

**SPECIAL MEETING JULY 29, 2019**

BE IT REMEMBERED that on this 29th day of July, A.D., 2019, the Commissioners Court of Lamb County, Texas, convened in Special Session in the Lamb County Courthouse at Littlefield, Texas, with the following members present, to-wit:

JAMES M. DeLOACH, COUNTY JUDGE, PRESIDING, AND  
CORY DeBERRY, COMMISSIONER, PRECINCT NO. 1,  
KENT LEWIS, COMMISSIONER, PRECINCT NO. 2,  
DANNY SHORT, COMMISSIONER, PRECINCT NO. 3,  
LEE LOGAN, COMMISSIONER, PRECINCT NO. 4, AND  
TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE  
COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS TRANSACTED,  
TO WIT:

**ORDER NO. 1:**

Judge James M. DeLoach called the meeting to order.

**ORDER NO. 2:**

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);  
Special Meeting, July 15, 2019
- (b) Consider and take appropriate action on budget and salary amendments and/or  
line item transfers; None
- (c) Consider and take appropriate action on bills presented by the County  
Auditor; Gina Jones
- (d) Consider and take appropriate action on Grant accounts payable; None
- (e) Consider and take appropriate action on payroll; Jerry Yarbrough
- (f) Consider and take appropriate action on departmental reports; packet

Motion was made by Commissioner Danny Short and seconded by  
Commissioner Lee Logan to approve the consent agenda items. The vote being  
called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.3:**

Consider and take appropriate action on contract with TranUnion Risk and Alternative Date Solutions Inc.;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve contract with TranUnion Risk and Alternative Date Solutions Inc.. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on Tocker Foundation Grant Contract for the Olton Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Tocker Foundation Grant Contract for the Olton Library and Jocy Mandrell can sign the Contract. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on change to Indigent Health Policy;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve change to Indigent Health Policy. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Discuss salary supplement with County Attorney;

County/District Attorney, Scott Say discussed salary supplements for his administrative assistants out of forfeiture money funds.

**ORDER NO.7:**

Consider and take appropriate action to schedule a Public Hearing for consideration of the creation of the reinvestment zones and possible tax abatement agreements with Cage Ranch Solar, LLC;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to schedule a Public Hearing for consideration of the creation of the reinvestment zones and possible tax abatement agreements with Cage Ranch Solar, LLC. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider and take appropriate action regarding authorization of publication in a newspaper of general circulation notice of public hearing and notification of affected taxing entities affected by the Cage Ranch Solar, LLC's application for tax abatement;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis for authorization of publication in a newspaper of general circulation notice of public hearing and notification of affected taxing entities affected by the Cage Ranch Solar, LLC's application for tax abatement. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Budget Work Session;

Commissioner's, Judge and Auditor worked on the Budget.

**ORDER NO10:**

Future agenda items;

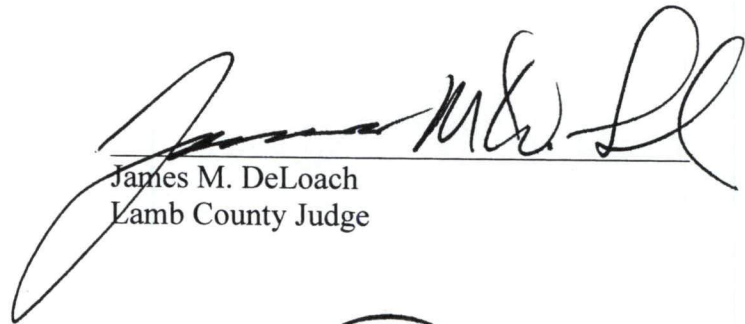
Future agenda items were discussed.

**ORDER NO.11:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to adjourn. The vote being called for and all voting Aye, the motion carried and so ordered.

The above and foregoing minutes were read and approved in open Court, the 12<sup>th</sup> day of August, A.D., 2019.



James M. DeLoach  
Lamb County Judge



Tonya Ritchie  
Lamb County Clerk and Ex-Officio Clerk  
of the Commissioners Court Lamb County, Texas

