

# NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 23<sup>rd</sup> day of September, 2019, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

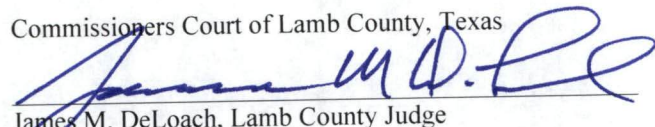
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Public Comment ( 3 minutes max)
3. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
  - (c) Consider and take appropriate action on bills presented by the County Auditor;
  - (d) Consider and take appropriate action on Grant accounts payable;
  - (e) Consider and take appropriate action on payroll;
  - (f) Consider and take appropriate action on departmental reports;
  - (g) Consider and take appropriate action on Interlocal Fire & EMS Agreements with Amherst, Earth, Littlefield, Olton, Springlake & Sudan;
  - (h) Consider and take appropriate action on Lamb County's Workers' Compensation Renewal;
4. Consider and take appropriate action on Indigent Health Care Program Public Notice;
5. Consider and take appropriate action on JP #4 Office Lease;
6. Consider and take appropriate action on Lamb County's UnitedHealthcare Medicare Supplement 2020 Renewal Notice and Benefit Confirmation;
7. Consider and take appropriate action on Tax Deeds for the City of Littlefield (R19045) & ( R20329);
8. Consider and take appropriate action on Interlocal Agreement with Department of Information Resources for Election Security Assessment;
9. Consider and take appropriate action on updating AG Center Agreement and Fees;
10. Consider and take appropriate action on Copier Lease Agreement for Littlefield County Library;
11. Future agenda items;
12. Adjournment

The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551 sub-chapter D.

Dated this the 20th day of September 2019.

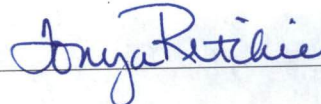
Commissioners Court of Lamb County, Texas

  
James M. DeLoach, Lamb County Judge

I, the undersigned County Clerk, do hereby certify that the above **NOTICE OF MEETING** of the above named Commissioners Court is a true and correct copy of said **NOTICE**, and that I posted a true and correct copy of said **NOTICE** on the bulletin board at the **COURTHOUSE** door of **LAMB, COUNTY, TEXAS**, at a place readily accessible to the general public at all times on the 20th day of September, 2019, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 20th DAY OF September, 2019.

Lamb County Clerk  
Lamb County, Texas





In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.