

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 14th day of October, 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;
4. Consider and take appropriate action on Interlocal Agreement with Department of Information Resources for Election Security Assessment;
5. Consider and take appropriate action on retainer with Allison, Bass & MaGee for Redistricting after 2020 Census;
6. Consider and take appropriate action on donation to Lamb County Soil & Water Conservation District #130;
7. Consider and take appropriate action on 2020 Lamb County Resolution for Indigent Defense Grant Program;
8. Consider and take appropriate action on Application to close County Road 308 between CR 85 and CR 95, and County Road 95 from FM 54 to CR 308;
9. Consider and take appropriate action to purchase and finance a motor grader for Precinct 4;
10. Consider and take appropriate action on GPS Tracking Contract with Verizon;
11. Consider and take appropriate action on 2020 Holiday Schedule;
12. Consider and take appropriate action on Election workers for Special Election – November 5, 2019;
13. Consider and take appropriate action on Procedures for ballots over vote & badly marked;
14. Future agenda items;
15. Adjournment

JOYVA RITCHIE
 COUNTY CLERK LAMB COUNTY TEXAS
 2019 OCT 11 A 9:57
 FILED FOR RECORD
 No 6358

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 11th day of October 2019.

Commissioners Court of Lamb County, Texas

 James M. DeLoach, Lamb County Judge

JOYVA RITCHIE
 COUNTY CLERK LAMB COUNTY TEXAS
 2019 OCT 15 P 2:20
 FILED FOR RECORD

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 11th day of October, 2019, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 11th DAY OF October, 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.