

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 Tuesday the 12th day of November, 2019, at 11:00 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 Imaging for the County Clerks Office;
5. Consider and take appropriate action on flooring for LHC Family Medicine Clinic;
6. Consider and take appropriate action on Burn Ban;
6. Public Hearing – Amerhst EMS has requested a variance from the Texas Department of State Health Services to operate their emergency vehicles with 1 certified attendant while responding to and transporting patients;
8. Future agenda items;
9. Adjournment

FILED FOR RECORD
 2019 NOV 28 P 3:52
 TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX

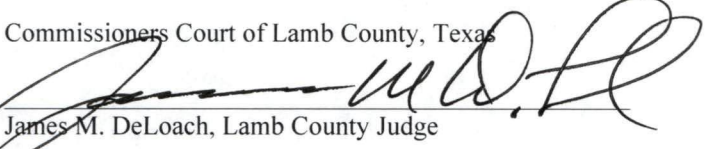
No. 6371

FILED FOR RECORD
 2019 NOV 14 A 11:11
 TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX

Governor's

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 8 day of November 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 8th day of November, 2019, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 8th DAY OF November, 2019.

Lamb County Clerk Tonya Ritchie
 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.