

REGULAR MEETING FEBRUARY 25, 2019

BE IT REMEMBERED that on this 25th day of February, A.D., 2019, the Commissioners Court of Lamb County, Texas, convened in Regular 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);
Regular Meeting, February 11, 2019
- (b) Consider and take appropriate action on budget and salary amendments and/or
line item transfers; Gina Jones presented
- (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; Gina Jones
- (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 Racial Profiling Reporting;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to take appropriate action on Racial Profiling Reporting. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on approving the County Investment Policy;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to take appropriate action on approving the County Investment Policy. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on sale of Tax Deeds on Lot Four (4) and the East One-half (E/2) of Lot Five (5), Block One (1), Hilbun Addition, City of Littlefield, Lamb County, Texas (R19315) and Lot Ten (10), Block Five (5), Hilbun Addition to the City of Littlefield, Lamb County, Texas (R19373);

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to take appropriate action on sale of Tax Deeds on Lot Four (4) and the East One-half (E/2) of Lot Five (5), Block One (1), Hilbun Addition, City of Littlefield, Lamb County, Texas (R19315) and Lot Ten (10), Block Five (5), Hilbun Addition to the City of Littlefield, Lamb County, Texas (R19373). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Burn Ban;

No Action taken.

ORDER NO.7:

Future agenda items;

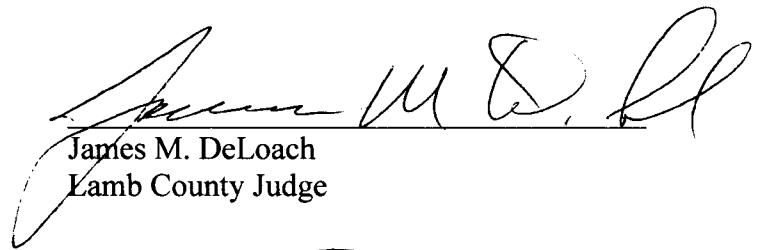
Future agenda items were discussed.

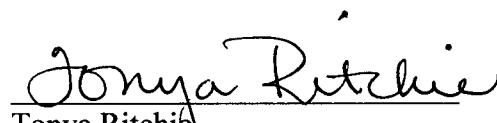
ORDER NO.8:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 11th day of March, 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

