

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 28th day of September, 2020, 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:

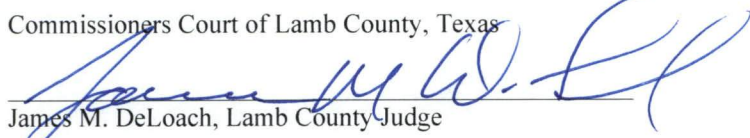
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 payroll;
 - (e) Consider and take appropriate action on departmental reports;
 - (f) Consider and take appropriate action on Lamb County's Workers' Compensation Renewal;
 - (g) Consider and take appropriate action on Approving the 2nd Quarter of 2020, Treasurer's Quarter Report;
 - (h) Consider and take appropriate action on Lamb County's Enrollment of Cyber Training for County Elected Officials and Employees;
 - (i) Consider and take appropriate action on Donation for Ag Barn;
4. Consider and take appropriate action on Remote Monitoring and Management Agreement with Warren Computers;
5. Consider and take appropriate action on Contract with Tyler Technologies to add Positive Pay to Current Software;
6. Consider and take appropriate action on Surplus Election Poll Books and Carrying Cases;
7. Consider and take appropriate action on Retainer agreement with Allison Bass for Negotiations for Tax Abatements for Solar Project in Lamb County;
8. Future agenda items;
9. Adjournment

No. 6461
 FILED FOR RECORD
 2009 SEP 25 A 9:07
 TONYA RITCHIE
 COUNTY CLERK, LAMB CO., TEXAS

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 25 day of Sept 2020.

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 25th day of September, 2020, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 25th DAY OF September, 2020.

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.