# REGULAR MEETING MARCH 25, 2019

BE IT REMEMBERED that on this 25th day of March, 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, March 11, 2019
(b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; none
(c) Consider and take appropriate action on bills presented by the County Auditor; Rene Trevino
(d) Consider and take appropriate action on Grant accounts payable; none
(e) Consider and take appropriate action on payroll; Jennifer McKinnon
(f) Consider and take appropriate action on departmental reports; packet

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 renewal of VCLG Grant for the County/District Attorney's Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to renew VCLG Grant for the County/District Attorney's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on declaring obsolete voting machines surplus;

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

**ORDER NO.5:**

Consider and take appropriate action to donate surplus voting machines to municipalities in the County;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to donate surplus voting machines to municipalities in the County. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on copier lease for Extension Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to take appropriate action on copier lease for Extension Office. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on Burn Ban;

No Action taken.

**ORDER NO.8:**

Future agenda items;

Future agenda items were discussed.

**ORDER NO.9:**

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 _____ day of _____, A.D., 2019.

_____

James M. DeLoach
Lamb County Judge

_____

Marisol Mosley
Lamb County Deputy Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas