

REGULAR MEETING APRIL 22, 2019

BE IT REMEMBERED that on this 22nd day of April, 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, April 5, 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; Gina Jones](#)
- (d) Consider and take appropriate action on Grant accounts payable; none
- (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 Lamb County's Renewal and Extension of Depository
Contract with Aim Bank;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner
Cory DeBerry to approve Lamb County's Renewal and Extension of Depository
Contract with Aim Bank. The vote being called for and all voting Aye, the motion
carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on Burn Ban;

No Action taken.

ORDER NO.5:

Future agenda items;

Future agenda items were discussed.

ORDER NO.6:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis 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