

## **REGULAR MEETING OCTOBER 14, 2019**

BE IT REMEMBERED that on this 14th day of October, 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,  
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:**

Public Comment (3 minutes max) - None

### **ORDER NO. 3:**

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);  
Regular Meeting September 23, 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; \$1,683.52
- (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 Cory DeBerry and seconded by  
Commissioner Danny Short to approve the consent agenda items. The vote being  
called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 4:**

[Consider and take appropriate action on Interlocal Agreement with Department of Information Resources for Election Security Assessment;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Interlocal Agreement with Department of Information Resources for Election Security Assessment. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

[Consider and take appropriate action on retainer with Allison, Bass & McGee for Redistricting after 2020 Census;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on retainer with Allison, Bass & McGee for Redistricting after 2020 Census. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

[Consider and take appropriate action on donation to Lamb County Soil & Water Conservation District #130;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve action on donation to Lamb County Soil & Water Conservation District #130. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

[Consider and take appropriate action on 2020 Lamb County Resolution for Indigent Defense Grant Program;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to take appropriate action on 2020 Lamb County Resolution for Indigent Defense Grant Program. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

[Consider and take appropriate action on Application to close County Road 308 between CR 85 and CR 95, and County Road 95 from FM 54 to CR 308;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to take appropriate action on Application to close County Road 308 between CR 85 and CR 95, and County Road 95 from FM 54 to CR 308. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Consider and take appropriate action to purchase and finance a motor grader for Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve to purchase and finance a motor grader for Precinct 4, contingent on financing with the lowest interest rate. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.10:**

[Consider and take appropriate action on GPS Tracking Contract with Verizon;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on GPS Tracking Contract with Verizon. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.11:**

[Consider and take appropriate action on 2020 Holiday Schedule;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on 2020 Holiday Schedule with addition of October 12<sup>th</sup> – Columbus Day. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.12:**

[Consider and take appropriate action on Election workers for Special Election-November 5, 2019;](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve Election workers for Special Election-November 5, 2019. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.13:**

Consider and take appropriate action on Procedures for ballots over vote & badly marked;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on Procedures for ballots over vote & badly marked as presented by Ricky Yantis – Presiding Judge of Central Count Station. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.14:**

Future agenda items;

Future agenda items were discussed.

**ORDER NO.15**

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.

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James M. DeLoach  
Lamb County Judge

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Tonya Ritchie  
Lamb County Clerk and Ex-Officio Clerk  
of the Commissioners Court Lamb County, Texas