

REGULAR MEETING NOVEMBER 22, 2019

BE IT REMEMBERED that on this 22nd day of November, A.D., 2019, the Commissioners Court of Lamb County, Texas, convened in Regular Session at the Lamb County AG Center, in 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:

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 November 12, 2019 and Special Meeting November 18,
2019
- (b) [Consider and take appropriate action on budget and salary amendments and/or
line item transfers; Gina Jones](#)
- (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 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 4:

Consider and take appropriate action on TxDOT County Assistance donation;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on TxDOT County Assistance donation. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action to implementation of Program for CCP Art 12.03 Funds regarding Time Payment Fee;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve action on implementation of Program for CCP Art 12.03 Funds regarding Time Payment Fee for all Courts, County, District and Justice of the Peace. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on APPRISS – VINE Service Agreement for Fiscal Year 2019-2020;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on APPRISS – VINE Service Agreement for Fiscal Year 2019-2020. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Application to close County Road 192 from Highway 168 to County Road 267;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to take appropriate action to close County Road 192 from Highway 168 to County Road 267. The vote being called for and all voting Aye, the motion carried and so ordered.

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

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