

REGULAR MEETING JUNE 24, 2019

BE IT REMEMBERED that on this 24th day of June, 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
MARISOL MOSLEY, DEPUTY 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);
Special Meeting, June 17, 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; None
- (f) Consider and take appropriate action on departmental reports; packet
- (g) Consider and take appropriate action on donations; Lamb County Library
- (h) Consider and take appropriate action on 2019-2020 renewal of Health
Insurance; Jerry Yarbrough

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 bury water lines in Precinct 3;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on bury water lines in Precinct 3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on Tax Lots (R36878) & (R16277);

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve action on Tax Lots (R36878) & (R16277) . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on updating Tax Abatement Guidelines and Criteria;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on updating Tax Abatement Guidelines and Criteria. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Fiscal Year 2017-2018 Audit;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Fiscal Year 2017-2018 Audit. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on rehiring Auditors;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve action on rehiring Auditors. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Future agenda items;

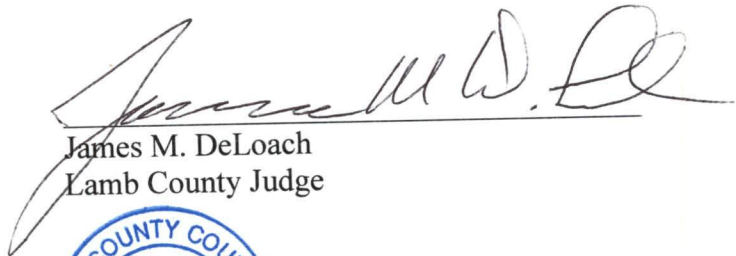
Future agenda items were discussed.

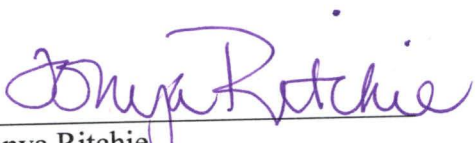
ORDER NO.9:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short 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 1st day of July, 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

