

REGULAR MEETING JULY 8, 2019

BE IT REMEMBERED that on this 8th day of July, 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);
Special Meeting, July 1, 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; none

Motion was made by Commissioner Lee Logan 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 Procedures, Conduct and Decorum at Meetings of
Commissioners Court;

Motion was made by Commissioner Danny Short and seconded by
Commissioner Cory DeBerry to approve action on Procedures, Conduct and
Decorum at Meetings of Commissioners Court. The vote being called for and all
voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action to create and fund a Temporary Part-time position in the Tax Assessor/Collectors office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to create and fund a Temporary Part-time position in the Tax Assessor/Collectors office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Interlocal Agreement with TxDMV;

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

ORDER NO.6:

Consider and take appropriate action on contract for Language Line Solutions and allow Judge Klein to sign contract;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on contract for Language Line Solutions and allow Judge Klein to sign contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Tax Lots (P16375);

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Tax Lots (P16375) . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Discuss Solar Project with Geronimo Energy;

Wes Jackson and Carrie Bellamy lead discussion on Solar Project with Geronimo Energy. The Application for Tax Abatement will be submitted to Attorney Bob Bass.

ORDER NO.9:

Budget Work Session;

First Budget Work Session began with a general overview.

ORDER NO.10:

Future agenda items;

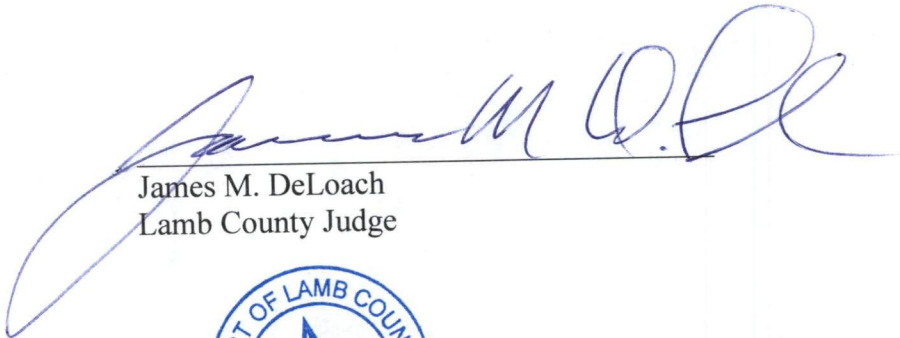
Future agenda items were discussed.

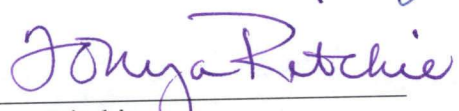
ORDER NO.11:

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 15th 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

