

**REGULAR MEETING AUGUST 26, 2019**

BE IT REMEMBERED that on this 26th day of August, 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 August 12, 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 payroll; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; packet
- (f) Consider and take appropriate action on Treasurers' 2<sup>nd</sup> Quarter 2019 Report;  
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 Sheriff's Fees;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on keeping the Sheriff's Fees the same as last year. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

2:00pm Commissioners Court reconvened in session after lunch break with guests Wes Jackson and Carrie Bellmany and Attorney Bob Bass calling in on speaker phone.

The Lamb County Commissioners Court will consider and take possible action on an application for tax abatement as authorized by Chapter 312 of the Texas Tax Code, filed by Cage Ranch Solar, LLC, within the boundaries of the Lamb County Reinvestment Zone No. 4-Cage Ranch; as approved August 12, 2019 by the Commissioners Court of Lamb County, Texas;

Motion was made by Commissioner Kent Lewis stating "I move to approve a tax abatement agreement with Cage Ranch Solar, LLC, to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code" and seconded by Commissioner Danny Short. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on changes to Lamb County Employee Policy Handbook;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve changes to Lamb County Employee Policy Handbook. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on Burn Ban;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve reinstating the Burn Ban effective for 90 days. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on copier lease for County Clerk;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve copier lease for County Clerk. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider and take appropriate action on copier lease for Olton Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve copier lease for Olton Library. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Budget Work Session;

Tocker Grant Presentation for Olton Library  
EMS/Ambulance Services discussed  
Special Meeting called for Friday, August 30, 2019 at 9:00am before adoption of final budget.

**ORDER NO.10:**

Future agenda items;

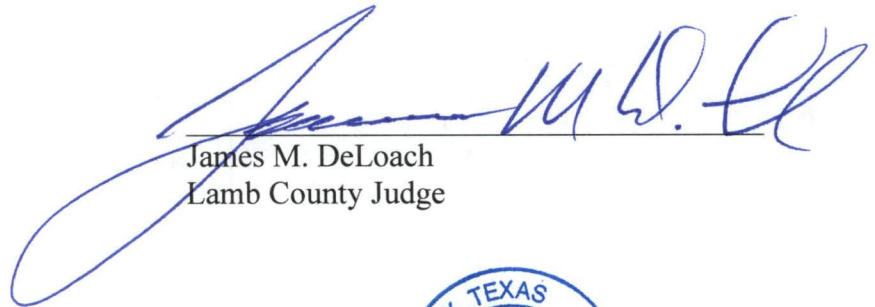
Future agenda items were discussed  
Regular Commissioner's Court Meetings beginning October 1<sup>st</sup>, 2019 will begin at 10:00am on the second and fourth Monday's of each month.

**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 9<sup>th</sup> day of September, A.D., 2019.



James M. DeLoach  
Lamb County Judge

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

