

REGULAR MEETING SEPTEMBER 9, 2019

BE IT REMEMBERED that on this 9th day of September, 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:

Public Comment (3 minutes max)

ORDER NO. 3:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s); Regular Meeting August 26, 2019 and Special Meeting August 30, 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; Jennifer McKinnon
- (e) Consider and take appropriate action on departmental reports; packet

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 4:

Public Hearing for District and County Clerk Archives fees;

Judge DeLoach opened the Public Hearing at 10:08am, both District and County Clerk gave presentation on what Archive fees are being used for.

Judge DeLoach closed the Public Hearing at 10:10am

ORDER NO.5:

Consider and take appropriate action on District and County Clerk Archives fees;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve the District and County Clerk Archives fees at \$10.00. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Public Hearing on 2020 Budget;

Judge DeLoach opened the Public Hearing at 10:11am.

Judge DeLoach closed the Public Hearing at 10:16am

ORDER NO.7:

Consider adopting the 2020 Budget;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to adopt the 2020 Budget. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider setting the Tax Rate for 2020;

Motion was made by Commissioner Lee Logan stating "I make a motion to set the tax rate for Fiscal Year 2020 at .7943. This tax rate will raise less revenue from property taxes than last year by an amount of \$54,006.75, which is a .671% decrease from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$26,900.16." Motion was seconded by Commissioner Kent Lewis. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on Tax Deed tract 8, 63X120 in Block 58 Original Town of Sudan (R346.38);

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve sale on action on Tax Deed tract 8, 63X120 in Block 58 Original Town of Sudan (R346.38) to Anita Montemayor for \$1,000.00. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Future agenda items;

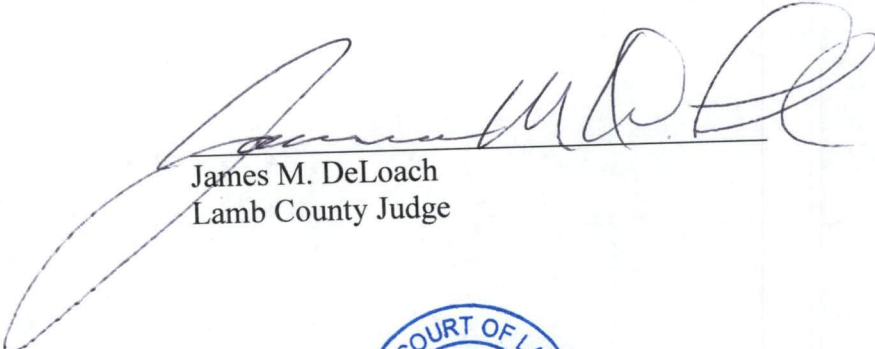
Future agenda items were discussed.

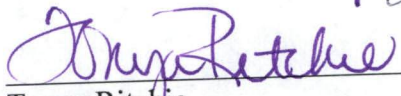
ORDER NO.11:

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 23rd day of September, 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

