

REGULAR MEETING SEPTEMBER 23, 2019

BE IT REMEMBERED that on this 23rd 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) - None

ORDER NO. 3:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);
Regular Meeting September 9, 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; Rene Trevino
- (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
- (g) Consider and take appropriate action on Interlocal Fire & EMS Agreements
with Amherst, Earth, Littlefield, Olton, Springlake & Sudan; Same as LY
- (h) Consider and take appropriate action on Lamb County's Workers'
Compensation Renewal; 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.4:

Consider and take appropriate action on Indigent Health Care Program Public Notice;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve action on Indigent Health Care Program Public Notice. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on JP#4 Office Lease;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on JP#4 Office Lease, allowing Judge Matt Hanna to sign contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Lamb County's UnitedHealthcare Medicare Supplement 2020 Renewal Notice and Benefit Confirmation;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on Lamb County's UnitedHealthcare Medicare Supplement 2020 Renewal Notice and Benefit Confirmation. 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 Deeds for the City of Littlefield (R19045) & (R20329);

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to take appropriate action on Tax Deeds for the City of Littlefield (R19045) & (R20329). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Interlocal Agreement with Department of Information Resources for Election Security Assessment;

No action taken. District Attorney needs to review contracts.

ORDER NO.9:

Consider and take appropriate action on updating AG Center Agreement and Fees;

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

ORDER NO.10:

Consider and take appropriate action on Copier Lease Agreement for Littlefield County Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve action on Copier Lease Agreement for Littlefield County Library. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Future agenda items;

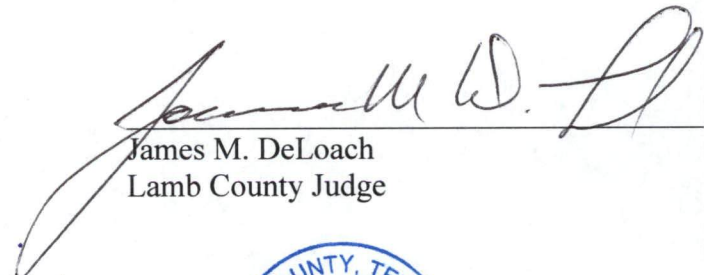
Future agenda items were discussed.

ORDER NO.12

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis 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 14th day of October, 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

