

**REGULAR MEETING DECEMBER 9, 2019**

BE IT REMEMBERED that on this 9<sup>th</sup> day of December, 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 November 22, 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; Jerry Yarbrough
- (f) Consider and take appropriate action on departmental reports; packet
- (g) Consider and take appropriate action on Tax Deed for City of Littlefield  
(R20604);

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis 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 – Olton EMS has requested a variance from the Texas Department of State Health Services to operate their emergency vehicles with 1 certified attendant while responding to and transporting patients;

Judge DeLoach opened the Public Hearing at 10:06 a.m.  
Judge DeLoach discussed the request with County Commissioners.  
Judge DeLoach closed the Public Hearing at 10:09 a.m.

**ORDER NO.5:**

Consider and take appropriate action on appointment to LHC Board of managers;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on appointment Cindy Muller to LHC Board of managers. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on request from LHC to suspend payments to Lamb County for the purpose of replacing flooring in clinic;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on request from LHC to suspend payments for 4 months to Lamb County for the purpose of replacing flooring in clinic. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on closing the Lamb County Library for painting;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to close the Lamb County Library for painting for 2 weeks. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Future agenda items;

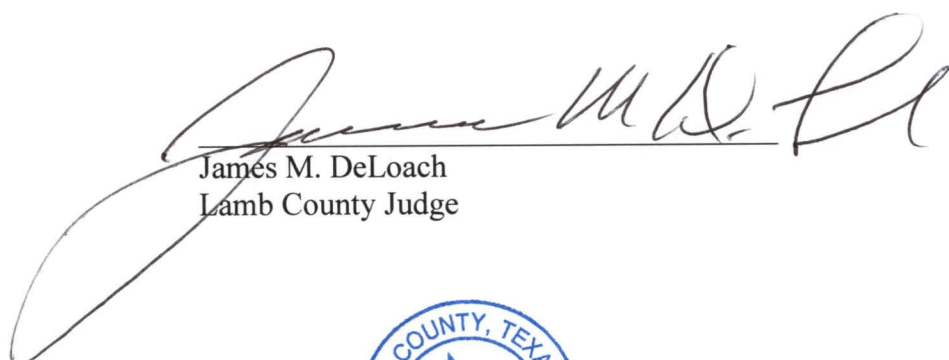
Future agenda items were discussed.

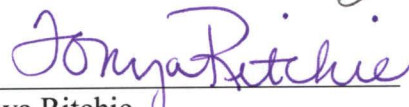
**ORDER NO.9**

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 31st day of December, 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

