# **REGULAR MEETING JANUARY 27, 2020**

BE IT REMEMBERED that on this 27th day of January, A.D., 2020, 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 January 13, 2020
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; None
- (c) <u>Consider and take appropriate action on bills presented by the County</u> <u>Auditor; Gina Jones</u>
- (d) Consider and take appropriate action on Grant accounts payable; None
- (e) Consider and take appropriate action on payroll; Jennifer McKinnon
- (f) 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:

Consider and take appropriate action on approving the Mandated HB 3834; County Cyber Security Course through TAC;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve action on approving the Mandated HB 3834; County Cyber Security Course through TAC. The vote being called for and all voting Aye, the motion carried and so ordered.

## ORDER NO.5:

Consider and take appropriate action on Joint Resolution & Statistical Information for Joint Primary;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on Joint Resolution & Statistical Information for Joint Primary. The vote being called for and all voting Aye, the motion carried and so ordered.

#### ORDER NO.6:

Future agenda items;

Future agenda items were discussed.

#### ORDER NO.7

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2020.

James M. DeLoach Lamb County Judge

<u>Tonya Ritchie</u> <u>Lamb County Clerk and Ex-Officio Clerk</u> of the Commissioners Court Lamb County, Texas