

REGULAR MEETING FEBRUARY 10, 2020

BE IT REMEMBERED that on this 10th day of February, 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

Judge DeLoach read a Thank you letter from Soil and Water Conservation

ORDER NO. 3:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);
Regular Meeting January 27, 2020
- (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 approving the 3rd and 4th Quarters of
2019 Treasurer's Quarter 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 4:

Consider and take appropriate action on change of job classification and salary in the Tax Assessors office;

No action taken, died due to lack of a motion.

ORDER NO.5:

[Consider and take appropriate action to make change to the NTS Phone Contract;](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on making changes to the NTS Phone Contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

[Consider and take appropriate action to approve Election Poll Workers, Early Voting Ballot Board, Central Count & Polling Places & Notice of Election for 2020 Primary Election;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Election Poll Workers, Early Voting Ballot Board, Central Count & Polling Places & Notice of Election for 2020 Primary Election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Future agenda items;

Future agenda items were discussed.

ORDER NO.8

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 _____ day of _____, A.D., 2020.

James M. DeLoach

Lamb County Judge

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