### **REGULAR MEETING MAY 11, 2020**

BE IT REMEMBERED that on this 11th day of May, 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 April 27, 2020
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; as presented by Gina Jones
- (c) Consider and take appropriate action on bills presented by the County Auditor; Gina Jones
- (d) Consider and take appropriate action on payroll; Jerry Yarbrough
- (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:

Consider and take appropriate action on Precinct road report;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve Precinct road report. The vote being called for and all voting Aye, the motion carried and so ordered.

# ORDER NO 5:

Consider and take appropriate action on Burn Ban;

No Action Taken

#### ORDER NO 6:

Consider and take appropriate action on Tax Deeds R19835, R20156, R20564 & R42483;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on Tax Deeds R19835, R20156, R20564 & R42483. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO 7:

Discuss changes to Disaster Declaration;

Changes made in Section 6.

#### 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 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

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