# **REGULAR MEETING JULY 27, 2020**

BE IT REMEMBERED that on this 27th day of July, 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, LEE LOGAN, COMMISSIONER, PRECINCT NO. 4, 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 ; NONE were presented due to COVID-19 quarantine
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
- (c) <u>Consider and take appropriate action on bills presented by the County</u> <u>Auditor;</u>
- (d) Consider and take appropriate action on payroll;
- (e) Consider and take appropriate action on departmental reports;
- (f) Consider and take appropriate action on donation for Lamb County;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry 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 appointments to the Childrens Protective Services Board;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve appointment of Tami McGehee and Dixie Sanders to the Childrens Protective Services Board. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO 5:

Consider and take appropriate action on Unclaimed Capital Credits for Counties;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve action on Unclaimed Capital Credits for Counties. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO 6:

Consider and take appropriate action on reorganization of Public Assistance Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on reorganization of Public Assistance Office. The vote being called for and all voting Aye, the motion carried and so ordered.

#### ORDER NO 7:

Consider and take appropriate action to set Salary of Public Assistance Coordinator;

Commissioners Count went into Executive Session at 10:26 a.m. and came out of Executive Session at 10:42 a.m.

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action to set Salary of Public Assistance Coordinator. The vote being called for and all voting Aye, the motion carried and so ordered.

#### ORDER NO 8:

Consider and take appropriate action on designating Commissioners Court Meetings on August 3<sup>rd</sup>, 17<sup>th</sup> and 31<sup>st</sup> and September 7<sup>th</sup> and 21<sup>st</sup> as regular meetings of Commissioners Court;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve action on on designating Commissioners Court Meetings on August 3<sup>rd</sup>, 17<sup>th</sup> and 31<sup>st</sup> and September 7<sup>th</sup> and 21<sup>st</sup> as regular meetings of Commissioners Court. The vote being called for and all voting Aye, the motion carried and so ordered.

## ORDER NO.9:

Budget Work Session;

## ORDER NO 10:

Future agenda items;

Future agenda items were discussed.

## ORDER NO 10:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry 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