

REGULAR MEETING AUGUST 24, 2020

BE IT REMEMBERED that on this 24th day of August, 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,
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 ; August 10 and August 17, 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 payroll; Jerry Yarbrough](#)
- (e) Consider and take appropriate action on departmental reports;

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 setting elected TCDRS Rate;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to accept setting elected TCDRS Rate to 14.03%. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Public Hearing for District & County Clerk Archive Plan & Fees;

Judge DeLoach opened the meeting at 10:06am
Judge DeLoach closed the meeting at 10:11am

ORDER NO 6:

[Consider and take appropriate action on District & County Clerk Archive Plan & Fees;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to accept action on District & County Clerk Archive Plan & Fees. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

[Consider and take appropriate action on Notice of General Election, polling places & workers on 11/3/2020;](#)

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to accept action on Notice of General Election, polling places & workers on 11/3/2020. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Executive Session pursuant to Government Code 551.074, to discuss Personnel matters;

Judge DeLoach opened Executive Session at 10:35am
Judge DeLoach closed Executive Session at 11:30am

ORDER NO 9:

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 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