

REGULAR MEETING AUGUST 31, 2020

BE IT REMEMBERED that on this 31st 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 24, 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; None
- (e) Consider and take appropriate action on departmental reports; None
- (f) [Consider and take appropriate action on Tax Lots;](#)

Motion was made by Commissioner Lee Logan and seconded by
Commissioner Danny Short 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 2021 SAVNS Grant Contract;](#)

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to accept 2021 SAVNS Grant Contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action to advertise for sealed bids for paving Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to advertise for sealed bids for paving Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Announce date and time for Public Meeting on Tax Rate and Budget;

Judge DeLoach announced the Public Meeting on Tax Rate and Budget will be on Monday, September 14th, 2020 at 10:15 a.m.

ORDER NO 7:

[Consider and take appropriate action to amend General Election Order;](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to amend General Election Order. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

[Consider and take appropriate action on Resolutions for joint elections;](#)

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to take appropriate action on Resolutions for joint elections, pending District Attorney's approval. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Budget Work session;

Judge Klein presented budget items for discussion

Trucking bids were discussed.

County Auditor will give a Completed Budget copy to each Commissioner to review.

ORDER NO 10:

Future agenda items;

Future agenda items were discussed

ORDER NO 11:

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