

SPECIAL MEETING SEPTEMBER 8, 2020

BE IT REMEMBERED that on this 31st day of August, A.D., 2020, the Commissioners Court of Lamb County, Texas, convened in Special 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, 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 bills presented by the County Auditor; Gina Jones](#)

Motion was made by Commissioner Danny Short 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 Lamb County's Option on Deferring Payroll Obligations on Light of Ongoing COVID-19 Disaster;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Lamb County's Option on Deferring Payroll Obligations on Light of Ongoing COVID-19 Disaster. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

[Consider and take appropriate action on Lamb County's 2021 Retiree Medical Program Renewal with TAC – County Choice Silver;](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Lamb County's 2021 Retiree Medical Program Renewal with TAC – County Choice Silver. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action to advertise for sealed bids for purchase and hauling of Caliche;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on advertising for sealed bids for purchase and hauling of Caliche. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Budget Work session;

Copy of Budget given to each Commissioner.

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 Kent Lewis 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