

## **REGULAR MEETING SEPTEMBER 14, 2020**

BE IT REMEMBERED that on this 14th day of September, 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, 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 ; August 31, 2020 and Special Meeting 9-8-2020
- (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; Packet](#)

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:**

Public Hearing for 2020-2021 Fiscal Year Budget;

Judge DeLoach opened the Public Hearing at 10:15am  
Judge DeLoach closed the Public Hearing at 10:20am

**ORDER NO 5:**

Consider and take appropriate action on Adoption of the 2020-2021 Fiscal Year Budget;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to Adopt the 2020-2021 Fiscal Year Budget. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 6:**

Public Hearing for 2020-2021 Tax Rate;

Judge DeLoach opened the Public Hearing at 10:22am  
Judge DeLoach closed the Public Hearing at 10:29am

**ORDER NO 7:**

[Consider and take appropriate action on Adopt the 2020-2021 Fiscal year Tax Rate;](#)

Motion was made by Commissioner Cory DeBerry stating “This tax rate will raise less revenue from property taxes than last year by an amount of \$7,501.04, which is a .1% decrease from last year’s budget The property tax revenue to be raised from new property added to the tax roll this year is \$14,160.79”. Motion was seconded by Commissioner Danny Short to Adopt the 2020-2021 Fiscal year Tax Rate. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 8:**

[Consider and take appropriate action on Lease for JP 4 Office Space;](#)

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to take appropriate action on Lease for JP 4 Office Space, with approval that the lease is to be signed by Matt Hanna. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 9:**

Consider and take appropriate action on Donation to Lamb County Soil & Water Conservation District #130;

No Action Taken

**ORDER NO 10:**

Consider and take appropriate action on Sheriff's Fees;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to take appropriate action on Sheriff's Fees, Gary Maddox stated the fees will remain the same as last year. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 11:**

[Consider and take appropriate action on Interlocal Agreement for Joint Election with Sudan ISD and Springlake-Earth ISD;](#)

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to take appropriate action on the Interlocal Agreement for Joint Election with Sudan ISD and Springlake-Earth ISD. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 12:**

Future agenda items;

Future agenda items were discussed

**ORDER NO 13:**

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