

REGULAR MEETING SEPTEMBER 28, 2020

BE IT REMEMBERED that on this 28th 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,
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 ; September 14, 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](#)
- (f) Consider and take appropriate action on Lamb County's Workers'
Compensation Renewal;
- (g) [Consider and take appropriate action on Approving the 2nd Quarter of 2020,
Treasurer's Quarter Report;](#)
- (h) Consider and take appropriate action on Lamb County's Enrollment of Cyber
Training for County Elected Officials and Employees;
- (i) Consider and take appropriate action on Donation for Ag Barn;

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 Remote Monitoring and Management Agreement with Warren Computers;](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to accept Remote Monitoring and Management Agreement with Warren Computers. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action on Contract with Tyler Technologies to add Positive Pay to Current Software;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to Contract with Tyler Technologies to add Positive Pay to Current Software. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

[Consider and take appropriate action on Surplus Election Poll Books and Carrying Cases;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Surplus Election Poll Books and Carrying Cases. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

[Consider and take appropriate action on Retainer agreement with Allison Bass for Negotiations for Tax Abatements for Solar Project in Lamb County;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to retain an agreement with Allison Bass for Negotiations for Tax Abatements for Solar Project in Lamb County. The vote being called for and all voting Aye, the motion carried and so ordered.

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 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