

## **REGULAR MEETING DECEMBER 14, 2020**

BE IT REMEMBERED that on this 14th day of December, 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 , November 30, 2020
- (b) [Consider and take appropriate action on budget and salary amendments and/or line item transfers; Presented by Gina Jones](#)
- (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 approve the 3<sup>rd</sup> Quarter of 2020, Treasurer's Quarter Report;](#)

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.

### **EXECUTIVE SESSION**

Judge DeLoach opened executive session at 10:08 am

Judge DeLoach closed executive session at 10:23am

Executive Session included District Attorney, Treasurer and Auditor.

**ORDER NO 4:**

Extension Office 4-H Presentation;

Kyle Howard and Kendra Callahan presented a THANK YOU Video and Christmas gifts to the Commissioners and Judge from 4-H participants.

**ORDER NO 5:**

Future agenda items;

Future agenda items were discussed

**ORDER NO 6:**

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