

**REGULAR MEETING JANUARY 13, 2020**

BE IT REMEMBERED that on this 13th day of January, 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, 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 December 31, 2019
- (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 Grant accounts payable; Gina Jones
- (e) Consider and take appropriate action on payroll; Jerry Yarbrough
- (f) 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:**

Consider and take appropriate action on policy for sponsored aliens applying for Indigent Health Care Services;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve policy for sponsored aliens applying for Indigent Health Care Services. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on appointment of Family Consumer Science Agent in Extension Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve appointment of Kendra Callahan to start February 3, 2020 as Family Consumer Science Agent in Extension Office. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on appropriate fee's in the County & District Court's;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action the appropriate fee's in the County & District Court's, per HB346. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

**EXECUTIVE SESSION pursuant to Government Code Section 551.074 to discuss personnel issues;**

**County Judge, 4 Commissioners and Jerry Yarbrough in attendance.**

**10:50am Meeting Reconvened into Executive Session**

**11:40am Meeting ended – see Adjournment**

**ORDER NO.8:**

Future agenda items;

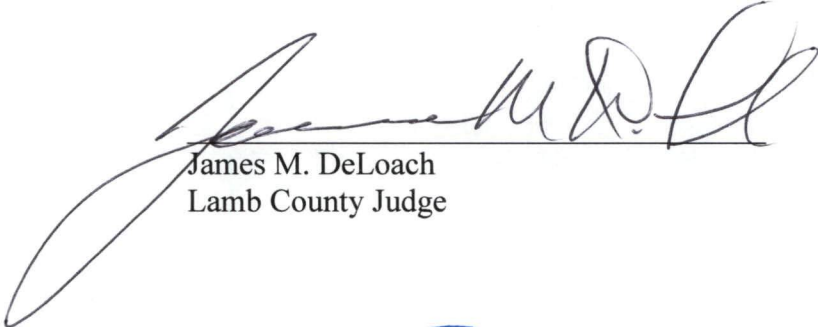
Future agenda items were discussed.

**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 27<sup>th</sup> day of January, 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

