

**REGULAR MEETING MARCH 9, 2020**

BE IT REMEMBERED that on this 9th day of March, 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 February 24, 2020 and Special Meeting February 28, 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; Jennifer McKinnon
- (e) Consider and take appropriate action on departmental reports; Packet
- (f) Consider and take appropriate action on increasing petty cash in District  
Clerk's Office; Increase of \$100.00 petty cash

Motion was made by Commissioner Cory DeBerry 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 Business Associate Agreement;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on Business Associate Agreement. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on Tax Deeds (R19348), (R17564, (R20303) & (R19651);

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to take appropriate action on Tax Deeds (R19348), (R17564, (R20303) & (R19651). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on copier lease for JP #3;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on copier lease for JP #3. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on copier lease for County Auditor;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on copier lease for County Auditor. 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.  
Judge DeLoach withdrew the Burn Ban.

**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 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 23rd day of March, 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

