#### **REGULAR MEETING MARCH 23, 2020**

BE IT REMEMBERED that on this 23rd 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 March 9, 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 ARTS Reporting & Tracking Program 2020 Renewal with Texas Association of Counties; Jerry Yarbrough
- (g) Consider and take appropriate action on Burn Ban; Not to be renewed

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 to approve County Judge Disaster Declaration Due to Local Health Emergency;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve County Judge Disaster Declaration Due to Local Health Emergency. The vote being called for and all voting Aye, the motion carried and so ordered.

# **ORDER NO.5:**

Discuss possible temporary changes to the policy handbook during Disaster Declaration;

Judge DeLoach discussed the COVID 19 Prevention Policy.

#### **ORDER NO.6:**

Future agenda items;

Future agenda items were discussed.

## ORDER NO 7:

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