

REGULAR MEETING MAY 26, 2020

BE IT REMEMBERED that on this 26th day of May, 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, 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 May 11, 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 donation for Lamb County Library;
Gina Jones
- (g) Consider and take appropriate action on Lamb County's Health Insurance
2020-2021 Renewal with TAC; Jerry Yarbrough

Motion was made by Commissioner Danny Short and seconded by
Commissioner Kent Lewis 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 Indigent Healthcare Residency Guidelines;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Indigent Healthcare Residency Guidelines. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action on CARES Grants; Coronavirus Relief Fund, HAVA CARES Act, TSLAC CARES Grant;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on CARES Grants; Coronavirus Relief Fund, HAVA CARES Act, TSLAC CARES Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action upon the approval, acceptance, affirmation , and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including therein;

- a. The acts of the designated TxDOT County contract person for the purpose of preparing and submitting the Application;
- b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code §215.005 and §215.018;
- c. The County Transportation Infrastructure Fund Project List (Prioritized List);

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action upon the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including therein. . The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Case Management Software;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on Case Management Software- LGS. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on setting salary for employee in District Clerk's Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on setting salary for employee in District Clerk's Office to \$12.00 per hour. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action on Resolution to authorize submission of a FY2020 Coronavirus Emergency Supplemental Funding Program Grant Application to the Governors Public Safety Office;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on Resolution to authorize submission of a FY2020 Coronavirus Emergency Supplemental Funding Program Grant Application to the Governors Public Safety Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Future agenda items;

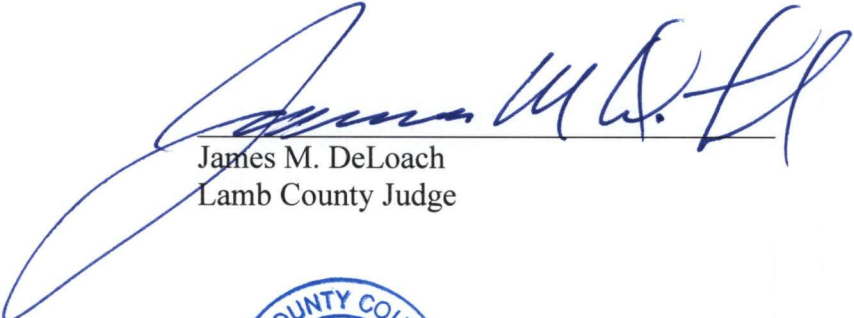
Future agenda items were discussed.

ORDER NO 11:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 8th day of June, 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