

**REGULAR MEETING JUNE 22, 2020**

BE IT REMEMBERED that on this 22nd day of June, 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 ; June 8, 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

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.

**ORDER NO 4:**

Consider and take appropriate action on out of state travel for Juvenile Probation Officer;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve out of state travel for Juvenile Probation Officer to Ruidoso, New Mexico. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 5:**

Consider and take appropriate action to staff changes in District Clerks Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve staff changes in District Clerks 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 sealed bids for remodeling in Courthouse;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on sealed bids for remodeling in Courthouse. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 7:**

Consider and take appropriate action on Fiscal Year 2018-2019 Audit;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on Fiscal Year 2018-2019 Audit presented by Steve Webb. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 8:**

Consider and take appropriate action on appointment of External Auditors;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on appointment of External Auditors, Webb, Webb and Wright. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 9:**

Consider and take appropriate action on Primary Runoff Polling Places, Judges, Poll workers, Early Voting Ballot Board and Central Count workers;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Primary Runoff Polling Places, Judges, Poll workers, Early Voting Ballot Board and Central Count workers. 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 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 13 day of July, 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

