

REGULAR MEETING JULY 13, 2020

BE IT REMEMBERED that on this 13th day of July, 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, 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 22, 2020
- (b) Consider and take appropriate action on budget and salary amendments and/or
line item transfers;
- (c) Consider and take appropriate action on bills presented by the County
Auditor;
- (d) Consider and take appropriate action on payroll;
- (e) Consider and take appropriate action on departmental reports;

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 application for HAVA Grant;

Motion was made by Commissioner Lee Logan and seconded by Commissioner
Cory DeBerry to approve application for HAVA Grant. The vote being called for
and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action on Resolution and Order approving the County Transportation Infrastructure Fund Grant Agreement;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve Resolution and Order approving the County Transportation Infrastructure Fund Grant Agreement. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on resolution to accept Hazard Mitigation Plan;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on resolution to accept Hazard Mitigation Plan. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on bond for Lesa Kloiber;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on bond for Lesa Kloiber. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on Non Competitive Grant for Olton and Littlefield Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve action on Non Competitive Grant for Olton and Littlefield Library. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Budget Work Session;

ORDER NO 10:

Future agenda items;

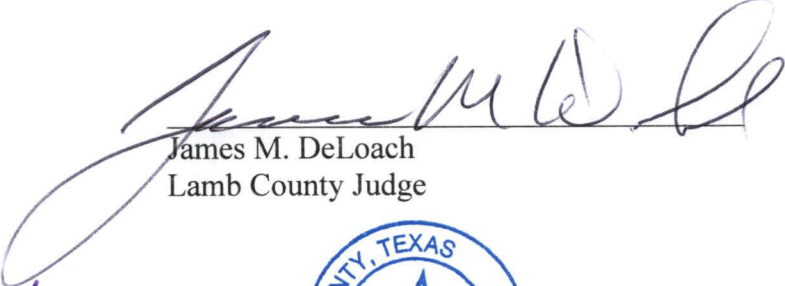
Future agenda items were discussed.

ORDER NO 10:

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 10th day of August, 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

