

**REGULAR MEETING AUGUST 10, 2020**

BE IT REMEMBERED that on this 10th day of August, 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,  
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 ; July 13, 20 and 27 and August 3, 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;

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 Proposed Tax Rate;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve Proposed Tax Rate of .7943. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 5:**

Consider and take appropriate action on Contracts for purchase of Election Equipment;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on Contracts for purchase of Election Equipment. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 6:**

Consider and take appropriate action to accept bids for remodeling in Courthouse;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to accept bid from Dennis McCain 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 to declare a pickup in Precinct 2 surplus and authorize accepting sealed bids;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to declare a pickup in Precinct 2 surplus and authorize accepting sealed bids. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 8:**

Consider and take appropriate action on Department of Motor Vehicle Optional Fee update;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to accept action on Department of Motor Vehicle Optional Fee update. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 9 :**

Consider and take appropriate action to set Salary for an employee in Tax Assessors office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to to set Salary at \$12.38 an hour for an employee in Tax Assessors office. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 10:**

Budget Work Session;

**ORDER NO 11:**

Future agenda items;

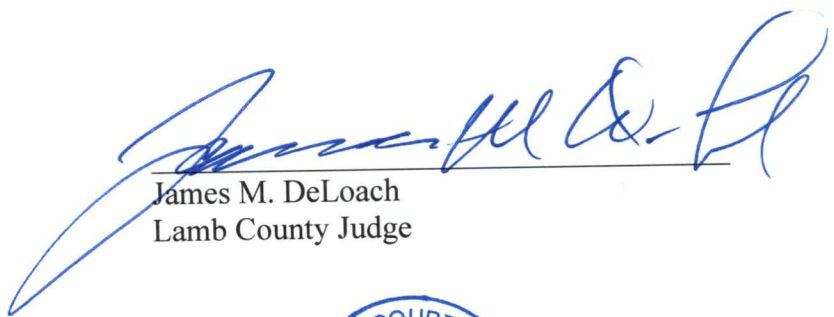
Future agenda items were discussed.

**ORDER NO 12:**

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 29 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

