## **REGULAR MEETING OCTOBER 26, 2020**

BE IT REMEMBERED that on this 26th day of October, 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, 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; October 13, 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 Kent Lewis 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 The Center for Tech & Civil Life grant awarded to Lamb County;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to accept The Center for Tech & Civil Life grant awarded to Lamb County in the amount of \$13,485.00. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO 5:**

Consider and take appropriate action on 2021 Lamb County Holiday Schedule;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve 2021 Lamb County Holiday Schedule. The vote being called for and all voting Aye, the motion carried and so ordered.

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

Consider and take appropriate action on Road Work on Private Property in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Road Work on Private Property in Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

### **ORDER NO 7:**

Consider and take appropriate action to advertise for bids on Seal Coating for Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to advertise for bids on Seal Coating for Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO 8:**

Public Hearing – Amherst and Olton EMS have requested a variance from the Texas Department of State Health Services to operate their Ambulances with one certified attendant while responding to and transporting patients;

Public hearing opened at 10:24a.m. Public hearing closed at 10:28a.m.

#### ORDER NO 9:

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 Lee Logan and seconded by Commissioner Kent Lewis 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 9th day of 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