REGULAR MEETING JANUARY 25, 2021

BE IT REMEMBERED that on this 25th day of January, A.D., 2021, 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, January 11, 2021
- (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 Soil Conservation Work in Precinct 3;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Soil Conservation Work in Precinct 3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action on Proposal for Pilot Upload Data & Images for Document Pro for County Clerk office;

No action taken. Possibility Kofile thumb drive files can be uploaded into new LGS software.

ORDER NO 6:

Consider and take appropriate action on Sealed Bids to Replace Roof on Courthouse;

No action taken Special Commissioner's Court scheduled for Thursday, January 28th, 2021 at 11:00 am in order to thoroughly discuss all bids and contracts.

ORDER NO 7:

Future agenda items;

Future agenda items were discussed

ORDER NO8:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short 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 ______ day of ______, A.D., 2021.

James M. DeLoach
Lamb County Judge

Tonya Ritchie
Lamb County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas