

REGULAR MEETING FEBRUARY 8, 2021

BE IT REMEMBERED that on this 8th day of February, 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)

Elizabeth Kirmis asked the Court regarding about HB 1359 (right to vote).
Judge DeLoach asked Ms. Kirmis for time to research HB 1359 and get back to her regarding this bill.

ORDER NO. 3:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s); Regular Meeting, January 25, 2021 and Special Meeting, January 28, 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 Lee Logan and seconded by Commissioner Danny Short to approve the consent agenda items. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 4:

Omitted on the Notice of Meeting of the Commissioners Court, filed February 5, 2021.

ORDER NO 5:

[Consider and take appropriate action on changes to County Holiday Schedule;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve changes to County Holiday Schedule, by adding back in the Federal Holiday-Columbus Day. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

[Consider and take appropriate action to Re-Adopt Lamb County's Investment Policy;](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action to Re-Adopt Lamb County's Investment Policy. 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 Depository Contracts;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action to advertise for Depository Contracts. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

[Consider and take appropriate action on Temporary Jury Duty Payment;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on Temporary Jury Duty Payment, with stipulation for this current Grand Jury only. The vote being called for and all voting Aye, the motion carried and so ordered.

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 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 _____ 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