REGULAR MEETING APRIL 26, 2021

BE IT REMEMBERED that on this 26th day of April 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, April 12, 2021
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; None
- (c) <u>Consider and take appropriate action on bills presented by the County</u> <u>Auditor; Gina Jones</u>
- (d) Consider and take appropriate action on payroll; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; Packet
- (f) <u>Consider and take appropriate action on donation for Lamb County Library;</u> <u>\$100.00 Birkelbach Pump Services for Summer Reading Program</u>
- (g) <u>Consider and take appropriate action on Permission to cross CR212 in</u> <u>Precinct 2;</u>

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 Burn Ban;

No action taken.

ORDER NO 5:

Consider and take appropriate action on Renewal of Victim Coordinator Liaison Grant;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Renewal of Victim Coordinator Liaison Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on a donation of Real Estate to Lamb County;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve donation of Real Estate to Lamb County from Frances Watson, Individually and as Trustee of the Watson Family Trust, with stipulation that if the building is not built, the Gift Deed goes back to the Doner. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Future agenda items;

Future agenda items were discussed.

ORDER NO 8:

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

<u>Tonya Ritchie</u> <u>Lamb County Clerk and Ex-Officio Clerk</u> of the Commissioners Court Lamb County, Texas