REGULAR MEETING JULY 12, 2021

BE IT REMEMBERED that on this 12th day of July 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 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, June 28, 2021 and Special Meeting, July 7, 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) Consider and take appropriate action on Approve travel/training for Karen Harmon-Parenting Conference Tennessee;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve the consent agenda items. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 4:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave update on ideas for Lab, Medical Records, Isolation and ER projects.

ORDER NO 5:

Consider and take appropriate action on Application for American Rescue Plan Grant;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve Application for American Rescue Plan Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Budget work session;

First session, Gina Jones presented each Department that submitted the budget packet FY 2021-2022 regarding the changes requested.

ORDER NO 7:

Future agenda items;

JP 3 Tim Walker stated Civil Case volume is extremely high in the office, taking approximately 2 hours to input each case.

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 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 _____ 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