

REGULAR MEETING AUGUST 9, 2021

BE IT REMEMBERED that on this 9th day of August 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, August 2, 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; Rene Trevino](#)
- (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:

[Consider and take appropriate action to hire Auditing firm for 2021-2022;](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to hire Auditing firm Doshier, Pickens and Francis, LLC from Amarillo, Texas for 2021-2022. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

[Consider and take appropriate action on Optional Fee for Department of Motor Vehicles;](#)

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve action on Optional Fee for Department of Motor Vehicles. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

[Consider and take appropriate action on order of Special Election;](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on order of Special Election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on soil conservation work in Precinct 3 and Precinct 4;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on soil conservation work in Precinct 3 and Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action to accept donation of road material for Precinct 3;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to take accept donation of road material for Precinct 3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action on fulltime position and setting salary for Treasurer's office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve fulltime position and setting salary for Treasurer's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report, COVID cases up, monitors being installed, new CT machine to be installed in October and Board Meeting next week.

ORDER NO 11:

Budget work session;

Sheriff, Gary Maddox discussed both the sheriff's budget and the budget for the jail.

ORDER NO 12:

Future agenda items;

Auditor out of office due to family health issues.

County and District Clerk's Records Archive Fee reports due before budget is approved.

ORDER NO 13:

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