### **REGULAR MEETING AUGUST 16, 2021**

BE IT REMEMBERED that on this 16th 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 COM

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 9, 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; None
- (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 on Archive Fees for Lamb County/District Clerk's Records for 2021-2022;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve action on Archive Fees for Lamb County/District Clerk's Records 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 to advertise for sealed bids for vehicles for Lamb County Sheriff's Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action to advertise for sealed bids for vehicles for Lamb County Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO 6:**

Discuss Lamb Healthcare Center operations;

Cindy Pope sent text stating she could not make it to Commissioner's Court today. Next Monday, August 23, she should have Healthcare Center financials report ready.

# **ORDER NO 7:**

Budget work session;

Each Commissioner discussed their budget and any changes that they wanted made. August 30th at 10:15am, the Budget and Tax Rate will be set.

#### **ORDER NO 8:**

Future agenda items;

Kyle Howard announced his two week notice and thanked Commissioner's for the opportunity to work with the County. Kendra Callahan announced there would be a donut going away party for him on the 25<sup>th</sup>. Lee Logan stated planning to have Jodey Arrington, US Representative visit Lamb County soon.

## **ORDER NO 9:**

#### 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	<u>l.</u>				••		•				

James M. DeLoach
Lamb County Judge