

REGULAR MEETING SEPTEMBER 13, 2021

BE IT REMEMBERED that on this 13th day of September 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, then introduced and welcomed Pepper Grey as new employee in the Treasurer's Office.

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 30, 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; Jennifer McKinnon](#)
- (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 Interlocal Agreement between City of Littlefield and Lamb County for Maintenance of South Sunset;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Interlocal Agreement between City of Littlefield and Lamb County for Maintenance of South Sunset. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate on Proposals for Architectural & Engineering Services for County Projects;

Tabled until next Commissioner's Court Meeting. Judge DeLoach opened the one proposal from Chapman Harvey Architects, Inc. and gave each Commissioner a proposal book to look over.

ORDER NO 6:

[Consider and take appropriate action on Building Lease for JP4;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to renew Building Lease for JP4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on COVID Sick Leave Policy for Lamb County Sheriff's office Mandated by HB 2073;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve action on COVID Sick Leave Policy for Lamb County Sheriff's office Mandated by HB 2073. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on Contribution to Lamb County Soil & Water Conservation District;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to take action on Contribution to Lamb County Soil & Water Conservation District. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Future agenda items;

Cindy Pope stated on Tuesday, the Hospital would have a walk through on renovations.

ORDER NO 10:

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