

REGULAR MEETING OCTOBER 8, 2021

BE IT REMEMBERED that on this 8th day of October 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, September 27, 2021
- (b) [Consider and take appropriate action on budget and salary amendments and/or line item transfers;](#) Gina Jones as presented
- (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
- (f) [Consider and take appropriate action on Tax Deed, \(R17669\)](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry 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 Retainer Agreement with Allison Bass McGee for negotiations for Tax Abatements for Sunbuddie Solar Project;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Retainer Agreement with Allison Bass McGee for negotiations for Tax Abatements for Sunbuddie Solar Project. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate on the Sunbuddie Solar Project with Ernst & Young LLP representative;

Presentation made and no action taken.

ORDER NO 6:

Consider and take appropriate action on Texas Indigent Defense Formula Grant Resolution;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve Texas Indigent Defense Formula Grant Resolution. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Special Budget for Additional Revenue received after start of Fiscal Year Pct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Special Budget for Additional Revenue received after start of Fiscal Year Pct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on Emergency Budget Amendment for R & B 1;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve action on Emergency Budget Amendment for R & B 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action on Donation for Lamb County Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Donation for Lamb County Library. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Future agenda items;

Several items were discussed.

ORDER NO 11:

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