REGULAR MEETING MARCH 8, 2021

BE IT REMEMBERED that on this 8th day of March 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, February 22, 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; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; Packet
- (f) Consider and take appropriate action on donation for Lamb County Library; Gina Jones

Motion was made by Commissioner Danny Short 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:

Omitted on the Notice of Meeting of the Commissioners Court, filed March 5, 2021.

ORDER NO 5:

Consider and take appropriate action on County Fee for Liquor Permit;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve County Fee for Liquor Permit to be set at \$250.00 per permit for a two year period. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on Interlocal Agreement with Lubbock County;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the Interlocal Agreement with Lubbock County. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Burn Ban;

No Action Taken.

ORDER NO 8:

Consider and take appropriate action on providing a meal for Vaccination Hub Workers;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve providing a meal for Vaccination Hub Workers. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Executive Session pursuant to Government Code 551.072;

10:15 a.m. the session opened and 10:21 a.m. the session closed.

ORDER NO 10:

Consider and take appropriate action to negotiate the purchase of Real Estate;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to allow the County Judge to negotiate the purchase of Real Estate that being the previous Capital Farm Credit Building. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 11:

Future agenda items;

Future agenda items were discussed.

ORDER NO 12:

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