

REGULAR MEETING APRIL 12, 2021

BE IT REMEMBERED that on this 12th day of April 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, March 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; Jennifer McKinnon
- (e) Consider and take appropriate action on departmental reports; Packet
- (f) Consider and take appropriate action on donation for Lamb County Library; First Presbyterian Church for 2021 Summer Reading Program
- (g) Consider and take appropriate action on Out of State Travel for Sheriff, to Arizona for National Conference and Florida for Spillman Conference

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 Burn Ban;

No action taken.

ORDER NO 5:

Consider and take appropriate action on Eliminating COVID Sick Leave policy;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve Eliminating COVID Sick Leave policy. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on E-Read Texas Agreement with Lamb County Library & Amigos Library Services;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the E-Read Texas Agreement with Lamb County Library & Amigos Library Services. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action to Advertise for Sealed Bids to Refurbish Elevator in Courthouse;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve to Advertise for Sealed Bids to Refurbish Elevator in Courthouse. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and Discuss potential Cares Act Project at Lamb Healthcare Center;

Cindy Pope from Lamb Healthcare Center discussed various projects being considered by the Hospital Board and Committees.

ORDER NO 9:

Consider and take appropriate action on sealed bids for Depository Contract;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to validate First Bank & Trust as the County Depository. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Future agenda items;

Future agenda items were discussed.


ORDER NO 11:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 26 day of April, 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

