# **REGULAR MEETING MAY 10, 2021**

BE IT REMEMBERED that on this 10th day of May 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, April 26, 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; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; Packet
- (f) Consider and take appropriate action on Approving out of state travel for Carrie Barden to attend West TX Chief's Conference in Ruidoso, NM, June 6-9, 2021;
- (g) Consider and take appropriate action on Approving the 1<sup>st</sup> Quarter of 2021, Treasurer's Quarter Report; Jerry Yarbrough

Motion was made by Commissioner Cory DeBerry 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:**

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Consider and take appropriate action on Lending Reimbursement Program for Olton Library;

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

#### ORDER NO 5:

Consider and take appropriate action on Burn Ban;

No Action Taken.

#### ORDER NO 6:

Consider and take appropriate action on Soil Conservation work in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Soil Conservation work in Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

## **ORDER NO 7:**

Consider and take appropriate action on appointment to Lamb Healthcare Center (LHC) Board of Managers;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to appoint Johnny Rosemond and to Re-Appoint Tony Barton, Evan Maxwell and Daniel R. Smith to Lamb Healthcare Center (LHC) Board of Managers. The vote being called for and all voting Aye, the motion carried and so ordered.

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

Consider and take appropriate action on bids for elevator refurbishment;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to accept the bid from T.K. Electric Corporation to modernize the elevator. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO 9:

Consider and take appropriate action on Technology Grant for Indigent Defense;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve Technology Grant for Indigent Defense. 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. Cindy Pope gave a Hospital report.

## **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 day of \_**N/W**\_\_\_, A.D., 2021.

> James M. DeLoach Lamb County Judge

Lamb County Clerk and Ex-Officio Clerk

of the Commissioners Court Lamb County, Texas