

**REGULAR MEETING JULY 19, 2021**

BE IT REMEMBERED that on this 19th day of July 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 budget and salary amendments and/or line item transfers; As presented by Gina Jones
- (b) Consider and take appropriate action on bills presented by the County Auditor; Gina Jones

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 Certification of Grant Revenue Received after the start of the fiscal year-American Rescue Plan Grant;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the action on Certification of Grant Revenue Received after the start of the fiscal year-American Rescue Plan Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 5:**

Consider and take appropriate action on Special Budget for Grant Revenue Received after the start of the fiscal year-American Rescue Plan Grant;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the Special Budget for Grant Revenue Received after the start of the fiscal year-American Rescue Plan Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 6:**

Consider and take appropriate action on Sealed bids for the purchase of a backhoe for Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to accept the one received sealed bid from Warrant/Cat for the purchase of a backhoe for Precinct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 7:**

Consider and take appropriate action on financing backhoe for Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to accept the financing from Government Capital Corporation for 3 year payments on backhoe for Precinct 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 Managed WiFi Service Agreement for Olton Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to accept the Managed WiFi Service Agreement for Olton Library. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 9:**

Consider and take appropriate action to change District Judge Administrative Assistant from Part-time to Full time and set salary;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the action to change District Judge Administrative Assistant from Part-time to Full time and set salary. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 10:**

Budget work session

**ORDER NO 11:**

Future agenda items;

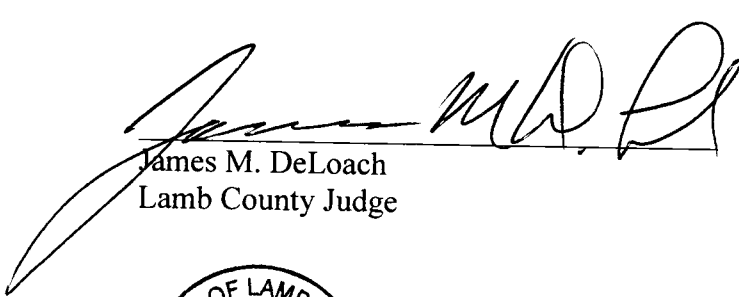
None

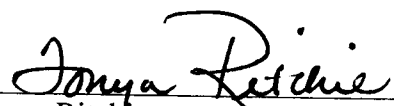
**ORDER NO 12:**

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 26 day of July, 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

