

REGULAR MEETING AUGUST 2, 2021

BE IT REMEMBERED that on this 2nd day of August 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, July 26, 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; None
- (e) Consider and take appropriate action on departmental reports; None

Motion was made by Commissioner Lee Logan and seconded by Commissioner
Danny Short to approve the consent agenda items. The vote being called for and
all voting Aye, the motion carried and so ordered.

ORDER NO 4:

Discuss Lamb Healthcare Center operations;

No report.

ORDER NO 5:

Consider and take appropriate action on Purchase of a trailer for the use in Emergency Management Department;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve action on Purchase of a trailer for the use in Emergency Management Department. 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 Request for Qualifications for Architecture and Engineering Services for various County projects;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on Sealed Request for Qualifications for Architecture and Engineering Services for various County projects. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action to hire a part time janitorial position and set salary for the position;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to hire a part time janitorial position and set salary for the position. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on the Proposed Tax Rate for 2021-2022;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to take action on the Proposed Tax Rate for 2021-2022. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action to set Salaries for all County Elected Officials for 2021-2022;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve to set Salaries for all County Elected Officials for 2021-2022. 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;

Full time position in Treasurer's Office.

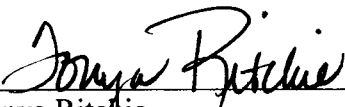
ORDER NO 12:

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 9th day of August, 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

