

**REGULAR MEETING SEPTEMBER 27, 2021**

BE IT REMEMBERED that on this 27th day of September 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, September 13, 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 Lamb County's Treasurer's 2<sup>nd</sup>  
Quarter Report; Jerry Yarbrough

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:**

Consider and take appropriate action on Proposals for Architectural & Engineering Services for County Projects;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Proposals from Chapman Harvey Architects, Inc. for Architectural & Engineering Services for County Projects. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 5:**

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

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis 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 6:**

Consider and take appropriate action on Holiday schedule for 2022;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Holiday schedule for 2022. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 7:**

Consider and take appropriate action on Poll Workers, Central counting station and Early voting ballot board for Special Election on 11/2/2021;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action Poll Workers, Central counting station and Early voting ballot board for Special Election on 11/2/2021. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 8:**

Consider and take appropriate action on Lamb County's Part time employees earning personal leave;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Lamb County's Part time employees earning personal leave. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 9:**

Consider and take appropriate action on Lamb County's 2022 Renewal of Worker's Comp;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Lamb County's 2022 Renewal of Worker's Comp. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 10:**

Future agenda items;

Cindy Pope gave report on Lamb Healthcare Center .  
Next Commissioner's Court will be on FRIDAY, October 8, 2021 at 10am


**ORDER NO 11:**

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 8<sup>th</sup> day of October, 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

