#### **REGULAR MEETING FEBRUARY 25, 2022**

BE IT REMEMBERED that on this 25th day of February A.D., 2022, 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, February 14, 2022
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; None
- (c) <u>Consider and take appropriate action on bills presented by the County Auditor; Jerry Yarbrough</u>
- (d) Consider and take appropriate action on payroll; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; Packet

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 to use TAC for Cybersecurity Training;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to use TAC for Cybersecurity Training. The vote being called for and all voting Aye, the motion carried and so ordered.

## **ORDER NO 5**:

Consider and take appropriate action on setting March 28<sup>th</sup>, 2022 for a Public Hearing and publication of notice of such hearing in a newpaper of general circulation on the creation of a reinvestment zone to be known as Lamb County Reinvestment Zone-Sunbuddie Solar for purposes of tax abatement to provide economic development within the county, and to take up for consideration on application for tax abatement, deemed to be in good form, from Sunbuddie Solar Energy LLC;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the action on setting March 28<sup>th</sup>, 2022 for a Public Hearing and publication of notice of such hearing in a newpaper of general circulation on the creation of a reinvestment zone to be known as Lamb County Reinvestment Zone-Sunbuddie Solar for purposes of tax abatement to provide economic development within the county, and to take up for consideration on application for tax abatement, deemed to be in good form, from Sunbuddie Solar Energy LLC. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO 6:**

Future agenda items;

Future items were discussed.

# ORDER NO 7:

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 \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2022.

James M. DeLoach
Lamb County Judge

Tonya Ritchie
Lamb County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas