

## REGULAR MEETING MAY 24, 2022

BE IT REMEMBERED that on this 24th day of May 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:

KENT LEWIS, COMMISSIONER, PRECINCT NO. 2, PRESIDING, AND  
CORY DeBERRY, COMMISSIONER, PRECINCT NO. 1,  
DANNY SHORT, COMMISSIONER, PRECINCT NO. 3  
LEE LOGAN, COMMISSIONER, PRECINCT NO. 4, AND  
TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT,  
WHEN THE FOLLOWING BUSINESS WAS TRANSACTED, TO WIT:

### **ORDER NO. 1:**

Commissioner Precinct No. 2, Kent Lewis 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, May 9, 2022 and Special Meeting May 13, 2022
- (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; Attached to Accounts Payable](#)

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 to declare a list of property from Lamb County surplus and sell at a public auction;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve the list of property from Lamb County surplus and sell at a public auction. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 5:**

Consider and take appropriate action to purchase and finance of Motorgrader for Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the purchase and finance of Motorgrader for Precinct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 6:**

[Consider and take appropriate action to on Lamb County Library participation in the West Texas Digital Consortium;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Lamb County Library participation in the West Texas Digital Consortium. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 7:**

[Consider and take appropriate action to approve Bond of Lesa Kloiber;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Bond of Lesa Kloiber. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 8:**

Consider and take appropriate action to approve out of state travel for Carrie Barden & Antonio Lucero for West Texas Juvenile Chiefs Conference in Ruidoso, NM, June 14-17, 2022;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve out of state travel for Carrie Barden & Antonio Lucero for West Texas Juvenile Chiefs Conference in Ruidoso, NM, June 14-17, 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 approve conference attendance and out of state travel for Leaf Grant Coalition Coordinator and Grant Representative;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve conference attendance and out of state travel for Leaf Grant Coalition Coordinator and Grant Representative. 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.  
Kendra Callahan resigned as County Extension agent  
Ashley Walker introduced as new County Extension Secretary

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

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James M. DeLoach  
Lamb County Judge

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