REGULAR MEETING JUNE 27, 2022

BE IT REMEMBERED that on this 27th day of June 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, AND 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, June 13, 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</u> <u>Auditor; Rene Trevino</u>
- (d) Consider and take appropriate action on payroll; Tara Hopper
- (e) Consider and take appropriate action on departmental reports; packet
- (f) Consider and take appropriate action on Tax Deed (R20627) & (19665)

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 on Fiscal Year 2020-2021 Audit;

No action taken.

ORDER NO 5:

Consider and take appropriate action on purchase of a copier for the District Attorney's office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve on purchase of a copier from Tascosa Office Machines for the District Attorney's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on Reimbursement for meal expenses incurred during Surplus Auction;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve Reimbursement for meal expenses incurred during Surplus Auction. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Sales quotation for Data & Imaging Conversions to Tyler Technologies;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Sales quotation for Data & Imaging Conversions to Tyler Technologies. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave a report on Lamb Healthcare Center operations.

ORDER NO 9:

Future agenda items;

Commissioner Lee Logan concerned for citizens regarding solar farm contracts Commissioner Danny Short Thanked the Manual Labor workers for the Surplus Auction Next agenda will consider Burn Ban Starting July 11, 2022 meet every Monday at 9:00am for Budget discussions

ORDER NO 10:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis 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

<u>Tonya Ritchie</u> <u>Lamb County Clerk and Ex-Officio Clerk</u> of the Commissioners Court Lamb County, Texas