

REGULAR MEETING MARCH 28, 2022

BE IT REMEMBERED that on this 28th day of March 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, March 14, 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; None
- (f) Consider and take appropriate action on Donations for the Lamb County
Library; \$850.00 various donors for Summer Reading Program

Motion was made by Commissioner Kent Lewis 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 on ARPA Lost Revenue Resolution;

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

ORDER NO 5:

Consider and take appropriate action on Temporary Part-Time position at the Olton Library and set salary for position;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Temporary Part-Time position for approximately 10 weeks at the Olton Library and set salary at \$12.00/hour for position. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on Notice of Primary Runoff Election May 24, 2022;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve action on Notice of Primary Runoff Election-Tuesday, May 24, 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 Leasing/Purchase of a copier for the District Clerks Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve Purchase of a copier for the District Clerks Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Acknowledge Re-Appointment of County Auditor;

District Judge, Felix Klein Re-Appointed Gina Jones as County Auditor for a term of 2 years to expire on March 31, 2024. Also Judge Klein appointed Marie Rene Trevino and Toni Montes to serve as Assistants to the County Auditor.

ORDER NO 9:

Acknowledge Bond of County Auditor;

Western Surety Company Official Bond and Oath of Gina Jones, County Auditor was acknowledged for \$5,000.00

ORDER NO 10:

Conduct a Public Hearing to consider and act on the following items (Order No. 11 and No. 12);

Public Hearing opened at 2:14pm, Public Hearing closed at 2:32pm

ORDER NO 11:

Consider and take appropriate action to consider the application of Sunbuddie Solar Energy LLC, for the designation of a certain area of Lamb County as Re-Investment Zone for the purpose of Tax Abatement to be known as Lamb County Re-Investment Zone Sunbuddie Solar establishing the boundaries thereof, and providing for an effective date;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve the application of Sunbuddie Solar Energy LLC, for the designation of a certain area of Lamb County as Re-Investment Zone for the purpose of Tax Abatement to be known as Lamb County Re-Investment Zone Sunbuddie Solar establishing the boundaries thereof, and providing for an effective date. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 12:

Consider and take appropriate action on accepting an application for Tax Abatement for Lamb County to enter into a Tax Abatement Agreement with Sunbuddie Solar Energy LLC, pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve accepting an application for Tax Abatement for Lamb County to enter into a Tax Abatement Agreement with Sunbuddie Solar Energy LLC, pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 13:

Discuss Lamb Healthcare Center operations;

Cindy Pope discussed Lamb Healthcare Center operations.

ORDER NO 14:

Future agenda items;

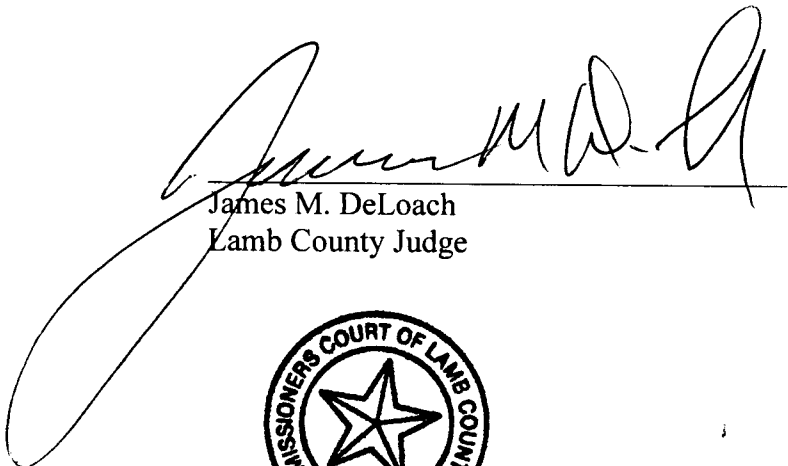
Future items were discussed.

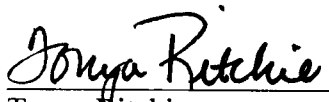
ORDER NO 15:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry 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 11th day of April, 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

