

REGULAR MEETING FEBRUARY 12, 2024

BE IT REMEMBERED that on this 12th day of February A.D., 2024, 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 at 11:00am, delayed due to inclement weather

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, January 22, 2024
- (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 approving Treasurer's Quarterly Report; Jerry Yarbrough](#)
- (g) [Consider and take appropriate action on Tax Deed 17592; \\$750.00 bid from Ralph and Janie Duran](#)

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 Bids for Sheriff's Office Parking Lot;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to table the action on Bids for Sheriff's Office Parking Lot for clarifications. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on out of state travel to Oklahoma for Sheriff Maddox to attend NSA Conference;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on out of state travel to Oklahoma for Sheriff Maddox to attend NSA Conference. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

[Consider and take appropriate action on buried lines in Precinct 4;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the buried lines in Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

[Consider and take appropriate action on Renewing contract with CIRA for Website Maintenance;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Renewing the contract with CIRA for Website Maintenance. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

[Consider and take appropriate action on Renewing contract with Pitney Bowes;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Renewing the contract with Pitney Bowes. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Discuss Lamb Healthcare Center operations;

Dylan Brown gave financial report. Mike McNutt absent due to weather.

ORDER NO.10:

Future agenda items;

Judge DeLoach gave report from Brandon Albus on Stock Show kids achievements.
Sheriff Gary Maddox looking into a new hiring process.
New District Clerk deputy Heather Weston introduced by Debbie Long.
Renovations in Ag Barn progressing, now have heat in the building.

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., 2024.

James M. DeLoach
Lamb County Judge

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