## **REGULAR MEETING MARCH 11, 2024**

BE IT REMEMBERED that on this 11<sup>th</sup> day of March 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, 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, February 26, 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; In Packet

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 on sharing cost with the City of Littlefield for the sprinkler system and grass across the street from the Courthouse;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve sharing cost with the City of Littlefield for the sprinkler system and grass across the street from the Courthouse. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO.5:**

Consider and take appropriate action on appointment to the Lamb County Library Board;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve appointment of Laura Alcaraz to the Lamb County Library Board. The vote being called for and all voting Aye, the motion carried and so ordered.

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

Consider and take appropriate action on reinstating a County wide Burn Ban;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve reinstating a County wide Burn Ban. The vote being called for and all voting Aye, the motion carried and so ordered.

# **ORDER NO.7:**

Consider and take appropriate action on Video Magistrate software;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Video Magistrate software from Net Pro Tech in Glen Rose, Texas. The vote being called for and all voting Aye, the motion carried and so ordered.

#### ORDER NO.8:

Consider and take appropriate action on an amendment to Interlocal Agreement with Hockley County regarding upcoming jury trial;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve an amendment of the date to Interlocal Agreement with Hockley County regarding upcoming jury trial. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO.9:**

Consider and take appropriate action on sealed bids for the sheriff's office parking lot;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve sealed bids for the sheriff's office parking lot, contingent on the finishing the road job in Sudan, Texas. The bid was received from H & B Paving Company. 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.

# **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