# **REGULAR MEETING MARCH 25, 2024**

BE IT REMEMBERED that on this 25<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, 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 11, 2024
- (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; Gina Jones</u>

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve the bills presented with the LHC IGT funding separate from the LHC increase in credit line. The vote being called for and all voting Aye, the motion carried and so ordered.

(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, with section (c) approved later in the meeting. The vote being called for and all voting Aye, the motion carried and so ordered.

#### ORDER NO.4:

Consider and take appropriate action on the Purchase/Lease of a copier in Treasurer's office;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Purchase of a copier in Treasurer's office. The vote being called for and all voting Aye, the motion carried and so ordered.

# ORDER NO.5:

Consider and take appropriate action on 2024 Public Assistance Eligibility Guidelines;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve 2024 Public Assistance Eligibility Guidelines. The vote being called for and all voting Aye, the motion carried and so ordered.

# **ORDER NO.6**:

Consider and take appropriate action on request from LHC BOM for an increase in their credit line;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve request from LHC BOM for an increase in their credit line for half a million dollars, due to unforeseen payments due. The vote being called for and all voting Aye, the motion carried and so ordered.

#### ORDER NO.7:

Consider and take appropriate action to bury water line in Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve to bury water line in Precinct 1, requested by Troy Don Allcorn. The vote being called for and all voting Aye, the motion carried and so ordered.

#### ORDER NO.8:

Consider and take appropriate action on Assisting LHC with an IGT;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve assisting LHC with an IGT. The vote being called for and all voting Aye, the motion carried and so ordered.

#### ORDER NO.9:

Future agenda items;

Future agenda items were discussed.

#### 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 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