REGULAR MEETING APRIL 8, 2024

BE IT REMEMBERED that on this 8th day of April 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 25, 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>
- (d) Consider and take appropriate action on payroll; Terra Hopper
- (e) Consider and take appropriate action on departmental reports; In Packet

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

ORDER NO.4:

Presentation from Kathy Davenport of our Mid-Year Review on TAC-HEBP;

Stacey Bruington, Wellness Consultant presented the Lamb County Executive Summary 2024, Mid-Year Review on TAC-HEBP

ORDER NO.5:

Consider and take appropriate action on Replacing a copier at the Sheriff's Office;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Replacing a copier at the Sheriff'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 Commissary and Inmate Phone system Bids for Sheriff's Office;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve the one bid received from Sterling Commissary, LLC on Commissary and Inmate Phone system for Sheriff's Office, contingent upon review and approval from the Lamb County District Attorney. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action to require a statement of no delinquent taxes when purchasing property during a Sheriff's Sale;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve a statement of no delinquent taxes when purchasing property, during a Sheriff's Sale, with clarification from Lamb County Appraisal District's Office that the statement is required prior to the sale. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Future agenda items;

Future agenda items were discussed. District Court Jury trial is cancelled. Budget sessions begin soon. Ag Barn has a small water leak that will be fixed Sudan JP 3 building is going up.

ORDER NO.9:

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