REGULAR MEETING APRIL 22, 2024

BE IT REMEMBERED that on this 22nd 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, April 8, 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) <u>Consider and take appropriate action on payroll; Jerry Yarbrough</u>
- (e) <u>Consider and take appropriate action on departmental reports; In Packet</u>
- (f) <u>Consider and take appropriate action on Donations; \$150.00 for Extension</u> office and total of \$700.00 for Lamb County Library in Littlefield.

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 copier for the Extension office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve purchasing a larger copier for the Extension 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 Resolution for funding through the Economic Development Administration for public works improvement around the Continental facility;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Resolution for funding through the Economic Development Administration for public works improvement around the Continental facility for water line, at no cost to Lamb County. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Future agenda items;

Future agenda items were discussed.
Ag Barn has had 3 events, a few items need repair.
District Attorney hired a Law Clerk starting May 28, 2024
LHC had a good month in March, 2024. Sleep lab is open & going well.
May 2, 2024 Extension office having public forum at Our Place.
New Emergency Management ID cards available in May, 2024.
G200 class for Elected Officials will be in May, 2024.
Civil Cases are increasing in the last few months.
Civil Cases are decreasing from the Texas Civil Commitment Center.

ORDER NO.7:

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