REGULAR MEETING JUNE 10, 2024

BE IT REMEMBERED that on this 10th day of June 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 May 24, 2024
- (b) <u>Consider and take appropriate action on budget and salary amendments and/or</u> <u>line item transfers; As Presented by Gina Jones</u>
- (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
- (f) <u>Consider and take appropriate action on donations; \$1,190.00 for Library and</u> \$5,000.00 from LCEC for Ag Barn/AV equipment

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 Purchase of 10 Express Vote Voting systems before the Nov. 2024 general election;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve Purchase of 10 Express Vote Voting systems before the Nov. 2024 general election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on providing snacks for upcoming TDEM Classes;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve providing snacks for upcoming TDEM Classes. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Purchase and Finance of Motor Grader in Precinct 2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the Purchase and Finance of Motor Grader in Precinct 2, contingent upon approval of the contract by Lamb County District Attorney. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Future agenda items;

Future agenda items were discussed.

ORDER NO.8:

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