

REGULAR MEETING JUNE 24, 2024

BE IT REMEMBERED that on this 24th 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
KANDY SCALES, DEPUTY COUNTY CLERK, 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 June 10, 2024
- (b) Consider and take appropriate action on budget and salary amendments and/or
line item transfers; As Presented by Gina Jones
- (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 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:

Consider and take appropriate action on Tracking System for the Sheriff's Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve Tracking System for the Sheriff'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 Burn ban;

No Action Taken

ORDER NO.6:

Consider and take appropriate action on Fiscal Year 2023 Audit;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Fiscal Year 2023 Audit. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Lamb County's 2024-2025 Renewal of Employees Health Insurance;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Lamb County's 2024-2025 Renewal of Employees Health Insurance. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Out of State travel for JPO July 14-19, 2024;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Out of State travel for JPO July 14-19, 2024. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on LHC funding;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve LHC Funding. The vote being called for and four voting Aye, and Commissioner Cory DeBerry voting Nay, the motion carried and so ordered.

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to reconsider original motion and to re-open agenda item #9. The vote being called for and all voting Aye, the motion carried and so ordered.

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve LHC Funding, including accounts payable/IGT. The vote being called for and four voting Aye, and Commissioner Cory DeBerry voting Nay, the motion carried and so ordered.

ORDER NO.10:

[Consider and take appropriate action on Plan for the Flatland Music Festival;](#)

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve Plan for the Flatland Music Festival. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Future agenda items:

Future agenda items were discussed.

ORDER NO.12:

Executive Session items as authorized by the Texas Open Meeting Act, and pursuant to Government Code 551, sub-chapter D;

Judge DeLoach opened the Executive Session at 11:00am.

Judge DeLoach closed the Executive Session at 11:29am.

ORDER NO.13:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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