

REGULAR MEETING AUGUST 8, 2024

BE IT REMEMBERED that on this 8th day of August 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
MARISOL MOSLEY, 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); Minutes to be read in Commissioner's Court scheduled on July 22, 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;
- (f) [Consider and take appropriate action on Tax Deed R19243, R19994, R19992;](#)
- (g) [Consider and take appropriate action on Treasurer's Quarterly Report; As Presented by Jerry Yarbrough.](#)

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 termination of contract with BIS Inc.;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve termination of contract with BIS Inc. 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:

Future agenda items;

Future agenda items were discussed.

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 10:24am.
Judge DeLoach closed the Executive Session at 10:36am.

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

I, Marisol Mosley, Deputy Lamb County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for July 8, 2024.

Marisol Mosley

Deputy Lamb County Clerk