REGULAR MEETING JULY 29, 2024

BE IT REMEMBERED that on this 29th day of July 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 CYNTHIA BUSSEY, WHEN THE FOLLOWING BUSINESS WAS TRANSACTED, TO WIT:

ORDER NO. 1:

Judge James M. DeLoach called the meeting to order

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

Judge DeLoach opened the Executive Session at 9:10am. Judge DeLoach closed the Executive Session at 9:16am.

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 Minutes 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; In Packet

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis 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 to appoint new Lamb County Clerk;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to appoint Rene Trevino as the new County Clerk subject to approval of her bond. 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.

ORDER NO.7:

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	<u>da</u> v	<u>y ot</u>
, A.D., 2024.		
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James M. DeLoach		
Lamb County Judge		
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I, Cynthia Bussey, attest that the foregoing is a true and accurate accounting	of	the
Commissioners Court's authorized proceedings for July 29, 2024.		
Cynthia Bussey		