REGULAR MEETING AUGUST 5, 2024

BE IT REMEMBERED that on this 5th 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 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);
- (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers; None as Presented by Gina Jones
- (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; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; In Packet
- (f) Consider and take appropriate action on Tax Deed R17813 & R21121;

Motion was made by Commissioner Cory DeBerry 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 County Clerks Bond;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve County Clerk's bond. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action to Swear in Rene Trevino as the new Lamb County Clerk;

No Action Taken

ORDER NO.6:

Consider and take appropriate action on updating Guidelines & Criteria for Tax Abatements;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve Guidelines & Criteria for Tax Abatements. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Burn Ban;

No Action Taken

ORDER NO.8:

Future agenda items;

Open enrollment Thursday, August 15, 2024

ORDER NO.9:

Budget Work Session;

No Action Taken as this time; pending additional information on Tax Rate.

ORDER NO.10:

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

I, Kandy Scales, Deputy Lamb County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for June 24, 2024.

Kandy Scales Deputy Lamb County Clerk