

REGULAR MEETING AUGUST 19, 2024

BE IT REMEMBERED that on this 19th 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
RENE TREVINO, COUNTY CLERK, WHEN THE FOLLOWING BUSINESS WAS
TRANSACTIONED, 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) [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
- (f) [Consider and take appropriate action on Donations; Library received books and a \\$50 donation from Dr. George.](#)

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 Rural Law Enforcement Grant Agreement;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to on Rural Law Enforcement Grant afreement as the same amount as last year. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Bond Supervision Program Update;

Probation Officer, Ben Diaz, gave an updated report on how well his program is going.

ORDER NO.6:

Consider and take appropriate action on Burn Ban;

No Action Taken.

ORDER NO.7:

Future Agenda Items;

Future agenda items were discussed

ORDER NO.8:

Budget Work Session;

Discussion followed

ORDER NO.9:

Executive Session;

Judge DeLoach opened the Executive Session at 9:58am.
Judge DeLoach closed the Executive Session at 10:09am.

ORDER NO.10

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis 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, Rene Trevino, Lamb County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for August 19, 2024.

Rene Trevino

Lamb County Clerk and Ex-Officio Clerk

Of the Commissioners Court Lamb County, Texas