

## **REGULAR MEETING SEPTEMBER 23, 2024**

BE IT REMEMBERED that on this 23RD day of September, 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 AND EX-OFFICIO CLERK OF THE  
COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS  
TRANSACTIONED, TO WIT:

### **ORDER NO. 1:**

Judge DeLoach called the meeting to order.

### **ORDER NO. 2:**

Public Comment (3 minutes max):

There were none.

### **ORDER NO. 3:**

Consent agenda items;

- (a) Minutes of the Regular Meeting of September 23, 2024 were read and in order.
- (b) No budget and salary amendments and/or line-item transfers were presented.
- (c) [Consider/approve bills presented by the County Auditor Gina Jones.](#)
- (d) [Consider/approve payroll by County Treasurer Jerry Yarbrough.](#)
- (e) Departmental reports were presented in packets.

- (f) [Consider/approve donation from Management & Training Corporation for Lamb County Library Christmas Open House Program.](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve Consent Agenda items. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO. 4:**

[Consider/approve on Lamb County's Retiring Employees Insurance for 2025;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve retirees to be able to purchase Insurance Supplement. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO. 5:**

[Consider/approve action on Managed Services Agreement with Warren Computers.](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve agreement with Warren Computers. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO. 6**

[Consider/approve on Notice of General Election November 5, 2024 and Polling places;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Notice of Election and Polling Places. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO. 7**

Consider/approve action on Burn Ban.

No action taken.

**ORDER NO. 8**

Future agenda items;

Future agenda items discussed.

**ORDER NO. 9**

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, Rene Trevino, Lamb County Clerk, attest that the foregoing is a true and accurate  
accounting of the Commissioners Court's authorized proceedings for September 23,  
2024.

\_\_\_\_\_  
Rene Trevino  
County Clerk and Ex-Officio Clerk  
of the Commissioners Court  
Lamb County, Texas