#### **REGULAR MEETING OCTOBER 9, 2024**

BE IT REMEMBERED that on this 9th day of October, 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, AND RENE TREVINO, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS TRANSACTED, 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, and Special Meeting September 30, 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) No Departmental reports were presented.
- (f) <u>Consider/approve donation from Lamb County Library's Advisory Board Book Sale Fundraiser.</u>

Motion was made by Commissioner Kent Lewis 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 action on Fifth Contract Renewal Appriss;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve Annual Grant Renewal funded by the Vine Program. The vote being called for and all voting Aye, the motion carried and so ordered.

#### ORDER NO. 5:

Consider/approve action on copier for County Clerk's Office.

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve purchase of new Copier for Lamb County Clerk's office. The vote being called for and all voting Aye, the motion carried and so ordered.

## ORDER NO. 6

Consider/approve action on Judges, Poll workers, early Voting Ballot Board, and Central Counting workers for General Election 11/5/2024;

Motion was made by Commissioner Cory DeBerry 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 Flagpole and Christmas decorations.

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve Lamb County Library to decorate flagpole for open house and Christmas Parade. The vote being called for and all voting Aye, the motion carried and so ordered.

## ORDER NO. 8

C	onside	er/d	liscuss	the	acq	uisiti	ion	of	Real	Estate	<b>:</b> ;
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No Action Taken.

## ORDER NO. 9

Consider/approve action on Burn Ban;

No Action Taken.

## ODER NO. 10

Future agenda items;

Future items discussed.

# ORDER NO. 11

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to adjourn. The vote being called for and all voting Aye, the motion carried and so ordered.

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