

REGULAR MEETING FEBRUARY 26, 2024

BE IT REMEMBERED that on this 26th day of February 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
TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE
COMMISSIONERS COURT, 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);
Regular Meeting, February 12, 2024
- (b) Consider and take appropriate action on budget and salary amendments and/or
line item transfers; None
- (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; None

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 Lamb County's Renewal of TAC's ART's Program for 2024;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve Lamb County's Renewal of TAC's ART's Program for 2024. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action to use TAC for Cybersecurity Training;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on action to use TAC for Cybersecurity Training. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action to replace copier in JP3 Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve to renew the lease on copier in JP3 Office, as the price is the same as replacement.. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on bids for Commissary and Inmate phones;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve Sheriff getting bids for Commissary and Inmate phones. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Discuss Lamb Healthcare Center operations;

Mike McNutt gave update on various operations within the Healthcare Center.

Dylan Brown gave financial report.

ORDER NO.9:

Future agenda items;

Burn Ban reinstated by Judge DeLoach on Sunday 2-25-2024, will put on next agenda.

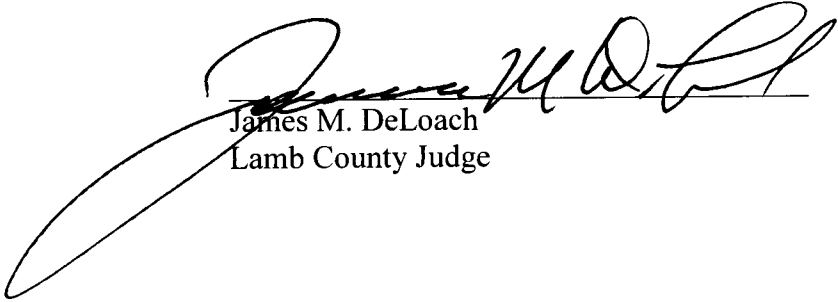
Future agenda items were discussed.


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 11th day of March, A.D., 2024.


James M. DeLoach
Lamb County Judge


Tonya Ritchie
Lamb County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas

