REGULAR MEETING MAY 24, 2024

BE IT REMEMBERED that on this 24th day of May 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 May 13, 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; Terra Hopper
- (e) Consider and take appropriate action on departmental reports; In Packet

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short 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 out of state travel for Chief JPO Toni Montes to Buffalo, New York for Alcohol and Drug History Society Conference (Leaf Grant Funds);

> Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve out of state travel for Chief JPO Toni Montes to Buffalo, New York for Alcohol and Drug History Society Conference using the Leaf Grant Funds. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Budget Packets/Certified Values are coming soon July will start having Commissioner's Court every Monday try to start at 9am June 17th Day Camp at Lamb County Ag Center 1-6pm and Pool Party at 7pm July 2nd Courthouse Pool Party from 7-9pm having hot dogs/sign up for food April 2024 was a good month financially for LHC April 2024 also good for Sleep Lab had 92 Referrals and 34 studies ran

ORDER NO.6:

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 10^{-1} day of 10^{-1} day of 10^{-1} day.

James M. DeLoach Lamb County Judge

Jonya Ritchia

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

