STATE OF TEXAS COUNTY OF LAMB

IN THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

BE IT REMEMBERED that on this 9th 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 CORY DEBERRY, COMMISSIONER, PRECINCT NO. 1 DANNY SHORT, COMMISSIONER, PRECINCT NO. 3 LEE LOGAN, COMMISSIONER, PRECINCT NO. 4

NOT PRESENT:

KENT LEWIS, COMMISSIONER, PRECINCT NO. 2

RENE TREVINO
CLERK OF COUNTY COURT
LAMB COUNTY, TEXAS

Together with County Clerk Rene Trevino serving as an Ex-Officio Clerk of the Commissioners Court, County Auditor Gina Jones, and County Treasurer Jerry Yarbrough, when the following business was transacted, to wit:

Invocation and Pledge

County Judge Deloach opened the meeting with prayer and led the reciting of the Pledge of Allegiance to the American and Texas flag.

1. Judge James M DeLoach called the meeting to order

2. Public Comment (3minutes max)

There were none

3. Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s); Regular Meeting August 26, 2024, In order.
- (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 There were 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;In Packets

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

4. Consider and take appropriate action on Purdue and Brandon Update by Adam Walker;

No Action Taken.

5. Public Hearing for 2024 Tax Rate;

10:12am Judge DeLoach opened Public Hearing.To set Tax Rate at .76.No public comments.10:13am Judge DeLoach closed Public Hearing.

6. Consider and appropriate action on Adoption of the 2024 Tax Rate;

I move that the property tax rate be increased by the adoption of a tax rate of 0.76, which is effectively a 2.99 percent increase in the tax rate. Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short. The

vote being called for and all voting Aye, the motion carried and so ordered.

 Consider and take possible action on Ratify Property Tax Increase Reflected in the FY 2024-2025 Budget;

This Tax Rate will raise more taxes for maintenance and operations than last year's Tax Rate. The rate will effectively be raised by 2.99 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$29.90. Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan on Ratify Property Tax increase of \$343,842.

8. Consider and take appropriate action on Sheriff's Fee's for 2024-2025;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to take appropriate action on Sheriff's Fees. Gary Maddox requested the fees will remain the same for 2024-2025. The vote being called for and all voting Aye, the motion carried and so ordered.

Consider and take appropriate action on Demolition Contract with Alex Ojeda to demo County Property; Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve demolition of County Property by Alex Ojeda. The vote being called for and all voting Aye, the motion carried and so ordered.

Consider and take appropriate action to Appoint Board members to fill vacancies on the Lamb County Library Board;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve appointment of Lamb County Library Board Members as presented by Lamb County librarian Selena Ramirez. The vote being called for and all voting Aye, the motion carried and so ordered.

11. Consider and take appropriate action on Bids to replace Courthouse Windows;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short on a bid from McCain Enterprise to replace all courthouse windows. The vote being called for and all voting Aye, the motion carried and so ordered.

12. Consider and take appropriate action on Burn Ban;

No Action Taken.

13. Future agenda items;

Future agenda items discussed.

14. Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry 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 23 day of Felicity, A.D., 2024.

James M. DeLoach Lamb County Judge UW.-

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 9, 2024.

Rene Trevino

Lamb County Clerk and Ex-Officio Clerk

Of the Commissioners Court Lamb County, Texas