### **REGULAR MEETING NOVEMBER 22, 2024**

BE IT REMEMBERED that on this 22nd day of November, 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, COMMISTIONER, 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 TRANSACTED, TO WIT:

# ORDER NO. 1:

Judge DeLoach called the meeting to order.

# ORDER NO. 2:

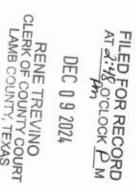
Public Comment (3 minutes max):

There were none.

#### ORDER NO. 3:

Consent agenda items;

- (a) Minutes of the Regular Meeting, October 28, 2024, and November 8, 2024, were presented.
- (b) Budget and salary amendments and/or line-item transfers, none 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/action on Donations.
- (g) Consider/action on Tax Deeds.

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 Indigent Defense Grant Resolution;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan on Indigent Defense Grant Resolution. The vote being called for and all voting Aye, the motion carried and so ordered.

### **ORDER NO. 5:**

Consider/approve action on AgCenter Rental Agreement;

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

#### ORDER NO. 6

Consider/approve action on Burn Ban;

No Action Taken.

#### ORDER NO. 7

Future Agenda Items;

Lighting of Christmas Tree December 2nd.

Christmas parade on December 6th and sock drive at the Lamb County Library.

# **ORDER NO. 8**

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 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 November 22, 2024.

Rene Trevino

County Clerk and Ex-Officio Clerk of the Commissioners Court

Lamb County, Texas