REGULAR MEETING JANUARY 13, 2025

BE IT REMEMBERED that on this 13th day of January, A.D., 2025, 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 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; December 9th and December 23rd were presented.
- (b) Budget and salary amendments and/or line-item transfers; none were presented.
- (c) <u>Consider/approve bills presented by the County Auditor Gina Jones.</u>
- (d) <u>Consider/approve payroll by County Treasurer Jerry Yarbrough</u>.

- (e) <u>Departmental reports were presented in packets</u>.
- (f) <u>Consider/approve Donations for the Lamb County Library</u>.

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short 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 Racial Profiling;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the Racial Profiling to be submitted by Sheriff G. Maddox. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 5:

Consider/approve action on Burn Ban;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to reinstate the Burn Ban. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 6

Consider/approve action on sealed bids for a vehicle for Agri-Life Extension;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis on a bid from Premier Chevrolet. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 7

Consider/approve action to setup Account with Walmart Business/Omnia;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to open a tax-exempt Account with Walmart. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8

Consider/approve action on trading a Motor Grader in Precinct 1 and approve financing;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve trading Motor Grader for Precinct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9

Future Agenda Items;

Future items discussed.

ORDER NO.10

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.

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 January 13, 2025.

Rene Trevino County Clerk and Ex-Officio Clerk of the Commissioners Court Lamb County, Texas