REGULAR MEETING JANUARY 24, 2025

BE IT REMEMBERED that on this 24th 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, 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; January 13, 2025, were presented and in order.
- (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) <u>Consider/approve payroll by County Treasurer Jerry Yarbrough.</u>

(e) Departmental reports; none were presented.

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/take appropriate action to Readopt County Investment Policy of 2019 and advertise for Depository Contracts;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve going out for bids for Depository Contracts. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 5:

Consider/take appropriate action on IGT;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis on IGT for Lamb Healthcare Center. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 6

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 24, 2025.

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