REGULAR MEETING FEBRUARY 10, 2025

BE IT REMEMBERED that on this 10th day of February, 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 from previous meetings; none 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 Terra Hopper</u>.

(e) <u>Departmental reports were presented in packets</u>.

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 declare certain vehicles surplus and authorize to auction by sealed bid;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to auction certain surplus vehicles by sealed bids. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 5:

Consider/approve action on multi-use agreement with Tx Department of Transportation;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry on agreement with Tx Department of Transportation for license plate camera readers. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 6

Consider/approve action to set salary for employee in precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to set a salary for Precinct 4 full-time employee. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 7

Future Agenda Items;

Future items discussed.

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.

I, Rene Trevino, Lamb County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for February 10, 2025.

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