REGULAR MEETING FEBRUARY 24, 2025

BE IT REMEMBERED that on this 24th 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, 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 from previous meetings; January 24th, January 28th and February 10th 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) <u>Consider/approve payroll by Jerry Yarbrough.</u>

(e) Departmental reports were presented in packets.

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 renew Liability Insurance;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to renew Liability Insurance with the addition of a new Cyber Security policy with a million-dollar limit. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 5:

Consider/approve action on Approving Treasurer's Quarterly Report;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Treasurer's Quarterly Report. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 6

Consider/approve action on Lamb County's Renewal of TAC ART's Program for 2025;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to renew TAC's ART's Program to mail out 1095's. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 7

Consider/approve action on Inter-Local Agreement with Parmer County;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry for Inter-Local Agreement with Parmer County for housing overflow of inmates with the sheriff's department. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8

Consider/approve action on Inter-Local Agreement with Texas Anti-Gang Center Lubbock;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short for Inter-Local Agreement with Texas Anti_Gang Center for inmate phone system to monitor gang interaction. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9

Consider/approve action on Local Agreement with South Plains Auto Task force;

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

ORDER NO.10

Future agenda items;

Special meeting on Thursday, February 27^{th} at 2:00pm

ORDER NO.11

Adi	ournment;
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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 , A.D., 2025.

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 February 24, 2025.

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