## **REGULAR MEETING MARCH 10, 2025**

BE IT REMEMBERED that on this 10<sup>th</sup> day of March, 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; February 24<sup>th</sup> and February 27<sup>th</sup>, were presented and in order.
- (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 action on Tax Deeds</u>.

Motion was made by Commissioner Lee Logan 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/take appropriate action on approving the County & District Attorney's Office Application to receive VLCG funds from the OAG;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve County & District Attorney's application to receive VLCG grant funds from the OAG. The vote being called for and all voting Aye, the motion carried and so ordered.

## ORDER NO. 5:

Consider/approve action to accept a grant from JoAnn's Fabric for the Lamb County Extension;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to accept a grant from JoAnn's Fabric for Lamb County Extension. The vote being called for and all voting Aye, the motion carried and so ordered.

## ORDER NO. 6

Consider/approve action on Extension Agents Traveling Out of State to Life Smart National Championship April 23-28;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Out of State travel for extension Agents to Life Smart National Championship. The vote being called for and all voting Aye, the motion carried and so ordered.

## ORDER NO. 7

Consider/approve action on Out of state travel for 4H Livestock Judging teams and Agents March 25-27<sup>th</sup>;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve Out of State travel for 4H Livestock Judging teams and Agents. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO.8

Consider/approve action to release an easement on a residential property in Precinct #2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short on approval to release an easement on a residential property in Precinct #2. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO.9

Consider/approve action on Request to Bury Waterline in Precinct #2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve a waterline to be buried in Precinct #2. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO.10

Consider/approve action on Approving our Pledge of Collateral with First Bank and Trust, our current depository;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan on Approving Pledge of Collateral with First Bank and Trust. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO. 11

Consider/approve action to discuss Lease Terms for PCT 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve Lease Terms for PCT1. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO. 12

Future agenda items;

TAC Meeting for Elected Officials Tuesday, March 25th at 1:00pm.

#### ORDER NO.13

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 March 10, 2025.

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