REGULAR MEETING MARCH 24, 2025

BE IT REMEMBERED that on this 24th 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; March 10, 2025, 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 Donations; \$1000 from MTC and \$100 from First</u> Federal Bank to the Lamb County Library for their summer reading program.

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/take appropriate action on Change Drawers for the Tax Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve \$100 a piece for 2 change drawers for the Tax Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 5:

Consider/approve action to lease/purchase Copiers;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to purchase Copiers for Tax Office, Auditor's office and to lease copier for Juvenile Probation office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 6

Consider/approve action on Sheriff's out-of-state travel;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Out of State travel for the Sheriff to the National Sheriff's Conference in Florida. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 7

Consider/approve action on Resolution in support of SB 1377 & HB3000. Foundational Funding for Rural EMS;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve Funding for EMS. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8

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.

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 March 24, 2025.

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