## NOTICE OF MEETING OF THE

# COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above-named Commissioners Court will be held on Friday the 10<sup>th</sup> day of October 2025, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

- Call to order;
- 2. Public Comment (3 minutes max)
- Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transf
  - (c) Consider and take appropriate action on bills presented by the County Auditor;
  - (d) Consider and take appropriate action on payroll;
  - (e) Consider and take appropriate action on departmental reports;
- 4. Consider and take appropriate action on IT Service Contract with Warren Computers;
- 5. Consider and take appropriate action on Soil Conservation work in Precinct #4;
- 6. Consider and take appropriate action on Out of State travel for the County Judge;
- Consider and take appropriate action on letter supporting a proposed investment by Aperion Energy;
- Future agenda items;
- 9. Adjournment

The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 3 & day of October 2025.

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Commissioners Court of Lamb Courty Texas

the undersigned County Clerk, do hereby certify that the above NOTICE OF MEETING of the above named Commissioners Court is a true and correct copy of said NOTICE, and that I posted a true and correct copy of said NOTICE on the bulletin board at the COURTHOUSE door of LAMB, COUNTY, TEXAS, at a place readily accessible to the general public at all times on the day of October, 2025, and said NOTICE remained so posted continuously for at least 3 business days preceding the scheduled time of said MEETING.

DATED THIS THE

DAY OF L

. 2025

Lamb County Clerk

Lamb County, Texas

In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.



# LAMB COUNTY COMMISSIONERS COURT

## **REGULAR MEETING OCTOBER 10, 2025**

BE IT REMEMBERED that on this 10<sup>TH</sup> DAY OF OCTOBER, A.D., 2025, the Commissioners Court of Lamb County, Texas, convened in Regular Session in the Lamb County Courthouse at Littlefield, Texas.

## FOLLOWING MEMBERS PRESENT, TO-WIT:

Present:

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,

RENE TREVINO, COUNTY CLERK AND EX-OFFICIO CLERK OF THE

**COMMISSIONERS COURT** 

**ORDER NO.1** 

**CALL TO ORDER** 

This meeting was called to order at 10:06 AM.

ORDER NO.2

**PUBLIC COMMENT (3 minutes max):** 

There were none.

ORDER NO. 3

**CONSENT AGENDA** 

#### A. APPROVAL OF MINUTES

Commissioners Court Session-minutes from September 22<sup>nd</sup>-were in order.

### B. BUDGET AND SALARY AMENDMENTS AND/OR LINE ITEM TRANSFERS;

County Auditor's Office; none were presented.

#### C. BILLS

County Auditor's Office.

#### D. PAYROLL

County Treasurer-Jerry Yarbrough

### **E. DEPARTMENTAL REPORTS:**

County Auditor's Office-in packets.

Motion was made by Commissioner:

Cory DeBerry

Seconded by Commissioner:

Danny Short

The vote being called for and all voting Aye, the motion carried and so ordered.

# ORDER NO.4 CONSIDER AND TAKE APPROPRIATE ACTION ON IT SERVICE CONTRACT WITH WARREN COMPUTERS:

Contingent to County Attorney's review.

Motion was made by Commissioner:

Kent Lewis

Seconded by Commissioner:

Lee Logan

The vote being called for and all voting Aye, the motion carried and so ordered.

# ORDER NO.5 CONSIDER AND TAKE APPROPRIATE ACTION ON SOIL CONSERVATION WORK IN PRECINCT 4:

Motion to approve Soil Conservation work in Precinct 4.

Motion was made by Commissioner:

Lee Logan

Seconded by Commissioner:

Kent Kewis

The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6** 

CONSIDER AND TAKE APPROPRIATE ACTION ON OUT OF STATE TRAVEL FOR THE

**COUNTY JUDGE:** 

Motion to approve Out of State travel for County Judge.

Motion was made by Commissioner:

Kent Lewis

Seconded by Commissioner:

Cory DeBerry

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7

CONSIDER AND TAKE APPROPRIATE ACTION ON LETTER SUPPORTING A

PROPOSED INVESTMENT BY ASPERION ENERGY.

Motion to approve action on Letter supporting investment by Asperion Energy.

Motion was made by Commissioner: Lee Logan

Seconded by Commissioner:

**Danny Short** 

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8

**FUTURE AGENDA ITEM:** 

Future agenda items discussed.

**ORDER NO.9** 

**ADJOURNMENT:** 

Motion to adjourn.

Motion was made by Commissioner:

Lee Logan

Seconded by Commissioner:

Danny Short

There being no further business, the Commissioners Court recessed this Regular Session at 10:31 AM.

> 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 October 10, 2025.

Rene Trevino

County Clerk and Ex-Officio Clerk of the Commissioners' Court

Lamb County, Texas