

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 Monday the 10th day of March 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.

1. Call to order;
2. Public Comment (3 minutes max)
3. 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 transfers;
 - (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;
 - (f) Consider and take appropriate action on Tax Deeds;
4. Consider and take appropriate action on approving the County & District Attorney's Office Application to receive VLCC funds from the OAG;
5. Consider and take appropriate action to accept a grant from JoAnn's Fabric for the Lamb County Extension;
6. Consider and take appropriate action on Extension Agents Traveling Out of State to Life Smart National Championship April 23-28;
7. Consider and take appropriate action on Out of state travel for 4H Livestock Judging teams and Agents March 25-27th;
8. Consider and take appropriate action to release an easement on a residential property in Precinct #2;
9. Consider and take appropriate action on Request to Bury waterline in Precinct #2;
10. Consider and take appropriate action on Approving our Pledge of Collateral with First Bank and Trust, our current depository;
11. Consider and take appropriate action to discuss Lease Terms for PCT 1;
12. Future agenda items;
13. Adjournment

RENE TREVINO
CLERK OF COMMISSIONERS COURT
LAMB COUNTY, TEXAS

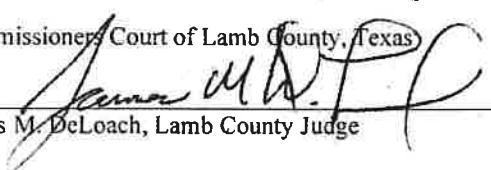
MAR - 7 2025

#16942
FILED FOR RECORD
AT 10:00 O'CLOCK A.M.

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 7 day of March 2025.

Commissioners Court of Lamb County, Texas


James M. DeLoach, Lamb County Judge

I, 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 7th day of March, 2025, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 7th DAY OF March, 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.

REGULAR MEETING MARCH 10, 2025

BE IT REMEMBERED that on this 10th 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
TRANSACTIONED, 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 24th and February 27th, were presented and in order.
- (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) Consider/approve payroll by County Treasurer Jerry Yarbrough.

- (e) Departmental reports were presented in packets.
- (f) Consider/approve action on Tax Deeds.

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 VLCCG 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 VLCCG 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 25-27th;

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;

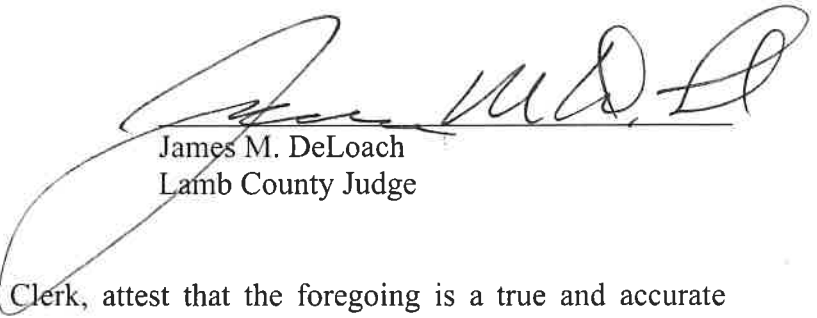
TAC Meeting for Elected Officials Tuesday, March 25th at 1:00pm.

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.

The above and foregoing minutes were read and approved in open Court, the 24
day of March, 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 10, 2025.



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

