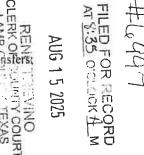
## NOTICE OF MEETING OF THE

# 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 18th day of August 2025, at 9:00 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 Donations;



- 4. Consider and take appropriate action on Order of Election for November & approve Polling Places and Election Workers;
- 6. Schedule Public Hearing on FY 2025/2026 Budget;
- 7. Schedule Public Hearing on FY 2026 Tax Rate;
- 8. Consider and take appropriate action on Burn Ban;
- 9. Future agenda items;
- 10. Budget work Session:
- II. 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.

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 Laure, 2025, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 1544

\_ DAY OF LUCILLUT

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 for the meeting you wish to attend.



# LAMB COUNTY COMMISSIONERS COURT

## **REGULAR MEETING AUGUST 18, 2025**

BE IT REMEMBERED that on this **18<sup>th</sup> DAY OF AUGUST, 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 9:04 AM.

ORDER NO.2

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

There were none.

ORDER NO. 3

**CONSENT AGENDA** 

### A. APPROVAL OF MINUTES

Commissioners Court Session- none were presented.

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

County Auditor-Gina Jones; none were presented.

#### C. BILLS

County Auditor-Gina Jones.

#### D. PAYROLL

County Treasurer-Jerry Yarbrough.

### **E. DEPARTMENTAL REPORTS;**

County Auditor Gina Jones-reports in packets.

## F. DONATIONS;

Littlefield Library received a \$1000 donation from MTC and crayons and markers from an anonymous patron.

Motion was made by Commissioner:

**Danny Short** 

Seconded by Commissioner:

Lee Logan

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

# ORDER NO.4 CONSIDER AND TAKE APPROPRIATE ACTION ON ORDER OF ELECTION FOR NOVEMBER & APPROVE POLLING PLACES AND ELECTION WORKERS;

Motion to approve the Order of Election, Polling Places and Election Workers for November 4, 2025.

Motion was made by Commissioner:

Cory DeBerry

Seconded by Commissioner:

Kent Lewis

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

## ORDER NO.5 SCHEDULE PUBLIC HEARING ON FY 2025/2026 BUDGET:

Rescheduled for Monday, September 8,2025.

## ORDER NO.6 SCHEDULE PUBLIC HEARING ON FY 2026 TAX RATE:

Rescheduled for Monday, September 8, 2025.

## ORDER NO.7 CONSIDER AND TAKE APPROPRIATE ACTION ON BURN BAN:

Motion to approve to reinstate the Burn Ban.

Motion was made by Commissioner:

Cory DeBerry

Seconded by Commissioner:

Lee Logan

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

#### ORDER NO.8 FUTURE AGENDA ITEMS;

Future agenda items discussed.

#### ORDER NO.9 BUDGET WORK SESSION:

Auditor filed the Proposed Budget on Friday, August 15th.

#### ORDER NO.10 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 9:32 AM.

The above and foregoing minutes were read and approved in open Court, the \_\_\_\_

Day of August ,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 August 18, 2025.

Rene Trevino

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

Lamb County, Texas

