

# 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 24<sup>th</sup> day of June 2024, 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:

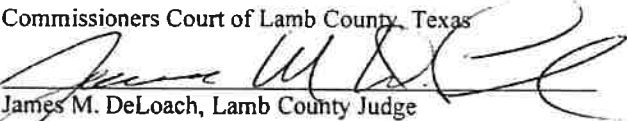
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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;
4. Consider and take appropriate action on Tracking system for the Sheriff's Office;
5. Consider and take appropriate action on Burn ban;
6. Consider and take appropriate action on Fiscal Year 2023 Audit;
7. Consider and take appropriate action on Lamb County's 2024-2025 Renewal of Employees Health Insurance;
8. Consider and take appropriate action on Out of State travel for JPO July 14-19, 2024;
9. Consider and take appropriate action on LHC funding;
10. Consider and take appropriate action on Plan for the Flatland Music Festival;
11. Future agenda items;
12. Executive Session items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D;
13. Adjournment


COUNTY CLERK, LAMB CO. TEXAS  
 JONITA SHERINE  
 2024 JUN 20 P 4: 28  
 FILED FOR RECORD  
 #68770

The Commissioners Court may take action on any of the above items. 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 20 day of June 2024.

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 20<sup>th</sup> day of June, 2024, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 20<sup>th</sup> DAY OF June, 2024.  
 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 JUNE 24, 2024**

BE IT REMEMBERED that on this 24th day of June A.D., 2024, 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  
KANDY SCALES, DEPUTY COUNTY CLERK, WHEN THE FOLLOWING BUSINESS  
WAS TRANSACTED, TO WIT:

**ORDER NO. 1:**

Judge James M. DeLoach called the meeting to order

**ORDER NO. 2:**

Public Comment (3 minutes max) - None

**ORDER NO.3:**

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);  
Regular Meeting June 10, 2024
- (b) Consider and take appropriate action on budget and salary amendments and/or  
line item transfers; As Presented by Gina Jones
- (c) Consider and take appropriate action on bills presented by the County  
Auditor; Gina Jones
- (d) Consider and take appropriate action on payroll; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; In Packet

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve the consent agenda items. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.4:**

Consider and take appropriate action on Tracking System for the Sheriff's Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve Tracking System for the Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on Burn ban;

No Action Taken

**ORDER NO.6:**

Consider and take appropriate action on Fiscal Year 2023 Audit;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Fiscal Year 2023 Audit. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on Lamb County's 2024-2025 Renewal of Employees Health Insurance;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Lamb County's 2024-2025 Renewal of Employees Health Insurance. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider and take appropriate action on Out of State travel for JPO July 14-19, 2024;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Out of State travel for JPO July 14-19, 2024. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Consider and take appropriate action on LHC funding;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve LHC funding. The vote being called for and four voting Aye, and Commissioner Cory DeBerry voting Nay, the motion carried and so ordered.

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to reconsider original motion and to re-open agenda item #9. The vote being called for and all voting Aye, the motion carried and so ordered.

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve LHC funding, including accounts payable/IGT. The vote being called for and four voting Aye, and Commissioner Cory DeBerry voting Nay, the motion carried and so ordered.

**ORDER NO.10:**

Consider and take appropriate action on Plan for the Flatland Music Festival;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve Plan for the Flatland Music Festival. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.11:**

Future agenda items;

Future agenda items were discussed.

**ORDER NO.12:**

Executive Session items as authorized by the Texas Open Meeting Act, and pursuant to Government Code 551, sub-chapter D;


Judge DeLoach opened the Executive Session at 11:00am.  
Judge DeLoach closed the Executive Session at 11:29am.

**ORDER NO.13:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 22 day of July, A.D., 2024.



James M. DeLoach  
Lamb County Judge

I, Kandy Scales, Deputy Lamb County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for June 24, 2024.



Kandy Scales  
Deputy Lamb County Clerk