

**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 8th day of July 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;
 - (f) Consider and take appropriate action on Tax Deeds, R19243, R19994, R19992;
 - (g) Consider and take appropriate action on Treasurer's Quarterly Report;
4. Consider and take appropriate action on termination of contract with BIS Inc;
5. Consider and take appropriate action on Burn Ban;
6. Future agenda items;
7. Adjournment

NO. 68713
FILED FOR RECORD
2024 JUL -5 P 9:46
TONYA PITCHER
COUNTY CLERK, LAMB CO., TEXAS

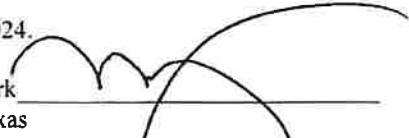
The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 5th day of July, 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 5th day of July, 2024, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 5th DAY OF July, 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 JULY 8, 2024

BE IT REMEMBERED that on this 8th day of July 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
MARISOL MOSLEY, 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); Minutes to be read in Commissioner's Court scheduled on July 22, 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;
- (f) Consider and take appropriate action on Tax Deeds, R19243, R19994, R19992;
- (g) Consider and take appropriate action on Treasurer's Quarterly Report; As Presented by Jerry Yarbrough

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 termination of contract with BIS Inc.;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve termination of contract with BIS Inc. 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:

Future agenda items;

Future agenda items were discussed.

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 10:24am.

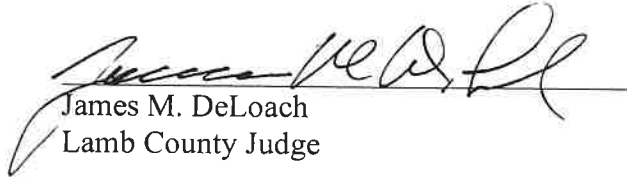
Judge DeLoach closed the Executive Session at 10:36am.

ORDER NO.7:


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 22 day of July, A.D., 2024.


James M. DeLoach
Lamb County Judge

I, Marisol Mosley, Deputy Lamb County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for July 8, 2024.


Marisol Mosley
Deputy Lamb County Clerk