

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 12th day of August 2024, 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;
4. Consider and take appropriate action on advertising for sealed bids for windows for the Courthouse;
5. Consider and take appropriate action on Proposed Tax Rate;
6. Public hearing on Tax increase;
7. Public hearing for Fiscal Year 2025 Budget
8. Consider and take appropriate action of Salaries & Allowances for Elected Officials;
7. Consider and take appropriate action on Burn Ban;
8. Future agenda items;
9. Budget Work Session;
10. Adjournment

COUNTY CLERK, LAMB COUNTY, TEXAS

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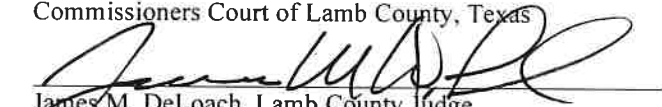
FILED FOR RECORD

#60882

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 9th day of August, 2024.

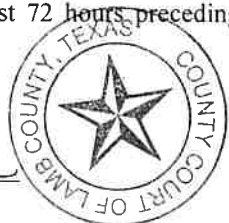
Commissioners Court of Lamb County, Texas


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 9th day of August, 2024, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 9th DAY OF August, 2024.

Lamb County Clerk Kandy Scala
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 AUGUST 12, 2024

BE IT REMEMBERED that on this 12th day of August 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);
- (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers; None 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.

FILED FOR RECORD
AT 2:01 O'CLOCK P.M
AUG 27 2024
RENE TREVINO
CLERK OF COUNTY COURT
LAMB COUNTY, TEXAS

ORDER NO.4:

Consider and take appropriate action on advertising for sealed bids for windows for the Courthouse;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to run an ad in the newspaper for bids. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Proposed Tax Rate;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve Tax Rate of .76. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Public hearing on Tax increase;

Public hearing will be held on August 26, 2024 at 10:00am.

ORDER NO.7:

Public hearing for Fiscal year 2025 Budget;

Public hearing will be held on August 26, 2024 at 10:00am.

ORDER NO.8:

Consider and take appropriate action of Salaries & Allowances for Elected Officials;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve a 5% raise for Elected Officials. Sheriff's office and District Attorney's raise will be Senate Bill 22. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate Burn Ban;

No Action Taken.

ORDER NO.10:

Future Agenda items;

None

ORDER NO. 11

Budget Work Session;

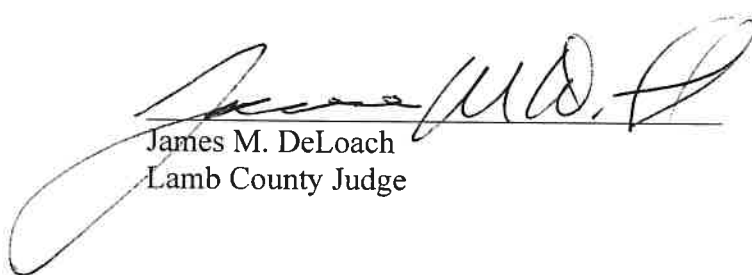
None

ORDER NO.12

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 19 day of August, 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 August 12, 2024.


Kandy Scales
Deputy Lamb County Clerk

