

**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 19th 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;
 - (f) Consider and take appropriate action on Donations;
4. Consider and take appropriate action on Rural Law Enforcement Grant Agreement;
5. Consider and take appropriate action on Bond Supervision Program Update;
6. Consider and take appropriate action on Bum Ban;
7. Future agenda items;
8. Budget Work Session;
9. Adjournment

RENE TREVINO
CLERK OF COUNTY COURT
LAMB COUNTY, TEXAS

AUG 16 2024

FILED FOR RECORD
AT 9:00 O'CLOCK AM

10885


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 16 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 16th 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 16th DAY OF August, 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 AUGUST 19, 2024

BE IT REMEMBERED that on this 19th 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
RENE TREVINO, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS
COURT, 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 Packets
- (f) Consider and take appropriate action on Donations; Library received books and a \$50 donation from Dr. George.

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 1:42 O'CLOCK P.M.
AUG 26 2024
RENE TREVINO
CLERK OF COUNTY COURT
LAMB COUNTY, TEXAS

ORDER NO.4:

Consider and take appropriate action on Rural Law Enforcement Grant Agreement;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short on Rural Law Enforcement Grant agreement as the same amount as last year. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Bond Supervision Program Update;

Probation Officer, Ben Diaz, gave an updated report on how well his program is going.

ORDER NO.6:

Consider and take appropriate action on Burn Ban;

No Action Taken

ORDER NO.7:

Future Agenda Items;

Future agenda items were discussed.

ORDER NO.8:

Budget Work Session;

Discussion followed.

ORDER NO.9:

Executive Session;

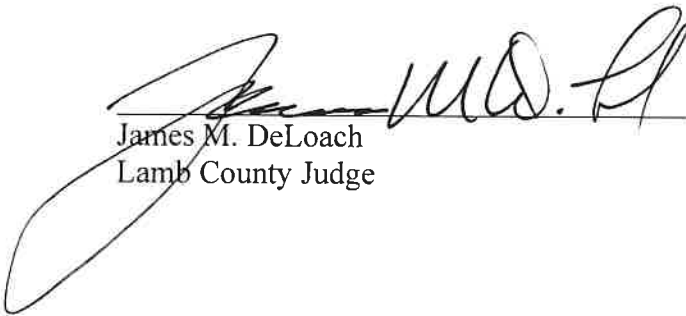
Judge DeLoach opened the Executive Session at 9:58am.
Judge DeLoach closed the Executive Session at 10:09am.

ORDER NO.10

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis 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 26 day of August, A.D., 2024.


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 19, 2024.



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

