

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 9th day of September 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:

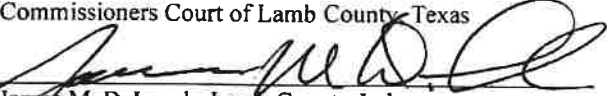
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 Purdue and Brandon Update by Adam Walker;
5. Public Hearing for 2024 Tax Rate;
6. Consider and take appropriate action on Adoption of the 2024 Tax Rate;
7. Consider and take appropriate action on Ratify Property Tax Increase Reflected in the FY 2024-2025 Budget;
8. Consider and take appropriate action on Sheriff's Fee's for 2024-2025;
9. Consider and take appropriate action on Demolition Contract with Alex Ojeda to demo County Property;
10. Consider and take appropriate action to Appoint Board members to fill vacancies on the Lamb County Library Board;
11. Consider and take appropriate action on Bids to replace Courthouse Windows;
12. Consider and take appropriate action on Burn Ban;
13. Future agenda items;
14. Adjournment

6892
 FILED FOR RECORD
 AT 9:50 O'CLOCK A.M.
 SEP 06 2024
 RENE TREVINO
 CLERK OF COUNTY COURT
 LAMB COUNTY, TEXAS

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 6th day of September 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 6th day of September, 2024, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 6th DAY OF September, 2024.
 Lamb County Clerk Kandy Scaler
 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.

**STATE OF TEXAS
COUNTY OF LAMB**

**IN THE COMMISSIONERS COURT
OF LAMB COUNTY, TEXAS**

BE IT REMEMBERED that on this 9th day of September 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
CORY DeBERRY, COMMISSIONER, PRECINCT NO. 1
DANNY SHORT, COMMISSIONER, PRECINCT NO. 3
LEE LOGAN, COMMISSIONER, PRECINCT NO. 4

NOT PRESENT:

KENT LEWIS, COMMISSIONER, PRECINCT NO. 2

RENE TREVINO
CLERK OF COUNTY COURT
LAMB COUNTY, TEXAS

SEP 23 2024

FILED FOR RECORD
AT 10:30 O'CLOCK A.M

Together with County Clerk Rene Trevino serving as an Ex-Officio Clerk of the Commissioners Court, County Auditor Gina Jones, and County Treasurer Jerry Yarbrough, when the following business was transacted, to wit:

Invocation and Pledge

County Judge Deloach opened the meeting with prayer and led the reciting of the Pledge of Allegiance to the American and Texas flag.

1. Judge James M DeLoach called the meeting to order

2. Public Comment (3minutes max)

There were none

3. Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);
Regular Meeting August 26, 2024,
In order.
- (b) Consider and take appropriate action on budget and salary amendments and/or
line-item transfers;
There were none.

- (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

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

4. Consider and take appropriate action on Purdue and Brandon Update by Adam Walker;

No Action Taken.

5. Public Hearing for 2024 Tax Rate;

10:12am Judge DeLoach opened Public Hearing.
To set Tax Rate at .76.
No public comments.
10:13am Judge DeLoach closed Public Hearing.

6. Consider and appropriate action on Adoption of the 2024 Tax Rate;

I move that the property tax rate be increased by the adoption of a tax rate of 0.76, which is effectively a 2.99 percent increase in the tax rate. Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short. The

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

7. Consider and take possible action on Ratify Property Tax Increase Reflected in the FY 2024-2025 Budget;

This Tax Rate will raise more taxes for maintenance and operations than last year's Tax Rate. The rate will effectively be raised by 2.99 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$29.90. Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan on Ratify Property Tax increase of \$343,842.

8. Consider and take appropriate action on Sheriff's Fee's for 2024-2025;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to take appropriate action on Sheriff's Fees. Gary Maddox requested the fees will remain the same for 2024-2025. The vote being called for and all voting Aye, the motion carried and so ordered.

9. Consider and take appropriate action on Demolition Contract with Alex Ojeda to demo County Property;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve demolition of County Property by Alex Ojeda. The vote being called for and all voting Aye, the motion carried and so ordered.

10. Consider and take appropriate action to Appoint Board members to fill vacancies on the Lamb County Library Board;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve appointment of Lamb County Library Board Members as presented by Lamb County librarian Selena Ramirez. The vote being called for and all voting Aye, the motion carried and so ordered.

11. Consider and take appropriate action on Bids to replace Courthouse Windows;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short on a bid from McCain Enterprise to replace all courthouse windows. The vote being called for and all voting Aye, the motion carried and so ordered.

12. Consider and take appropriate action on Burn Ban;

No Action Taken.

13. Future agenda items;

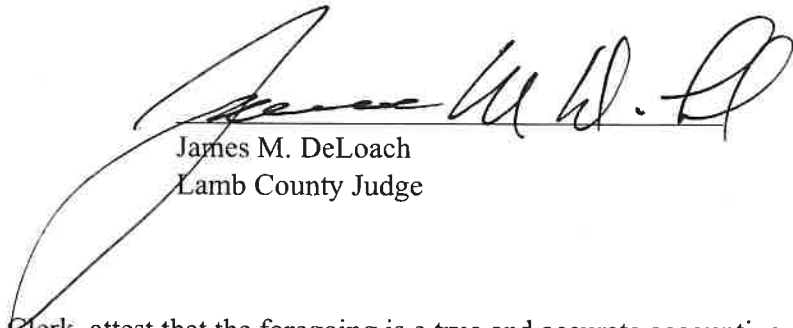
Future agenda items discussed.

14. Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner

Cory DeBerry 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 23 day of February, 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 September 9, 2024.



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

