

**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 13th day of May 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:

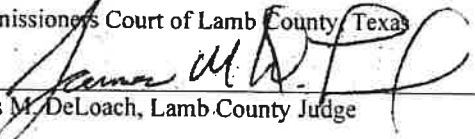
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 Deed R20529;
 - (g) Consider and take appropriate action on bond for Lesa Kloiber;
 - (h) Consider and take appropriate action on donations;
4. Consider and take appropriate action on purchase of 3 Hotspots for use during Elections and travel;
5. Consider and take appropriate action on Out of State travel for Toni Montes for the West Tx Juvenile Chief's meeting June 11-14, 2024;
6. Consider and take appropriate action on applying for the Unclaimed Property Capital Credits for Counties;
7. Consider and take appropriate action on adding Texas Republic Life Insurance Company to our County Employee purchase insurances;
8. Consider and take appropriate action on request for Sudan Senior Meal Program;
9. Consider and take appropriate action to accept bond for County Auditor;
10. Acknowledge Re-Appointment of County Auditor;
11. Future agenda items;
12. Adjournment

COUNTY CLERK, LAMB COUNTY, TEXAS
 FILED FOR RECORD
 2024 MAY - 9 P 4:40
 No. 6860

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 9th day of May 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 May, 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 May, 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 MAY 13, 2024

BE IT REMEMBERED that on this 13th day of May 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
TONYA RITCHIE, 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); Regular Meeting, April 22, 2024 and Special Meeting May 6, 2024
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; 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 Packet
- (f) Consider and take appropriate action on Tax Deed R20529; \$4,000.00 Bid to Juan Ramirez
- (g) Consider and take appropriate action on bond for Lesa Kloiber; Same as LY
- (h) Consider and take appropriate action on donations; \$1,000.00 for Lamb County Library Summer Program

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 purchase of 3 Hotspots for use during Elections and travel;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve the purchase of 3 Hotspots for use during Elections and travel. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Out of State travel for Toni Montes for the West Tx Juvenile Chief's meeting June 11-14, 2024;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve Out of State travel for Toni Montes for the West Tx Juvenile Chief's meeting June 11-14, 2024. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on applying for the Unclaimed Property Capital Credits for Counties;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve applying for the Unclaimed Property Capital Credits for Counties. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on adding Texas Republic Life Insurance Company to our County Employee purchase insurances;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to add Texas Republic Life Insurance Company to our County Employee purchase insurances. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on request for Sudan Senior Meal Program;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve a maximum of \$1,000.00 request for Sudan Senior Meal Program and for all communities in Lamb County with the same request. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action to accept bond for County Auditor;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve to accept bond for County Auditor. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Acknowledge Re-Appointment of County Auditor;

Judge DeLoach read letters from 154th District Court, signed by Judge Scott Say Appointing Gina Jones to serve as County Auditor of Lamb County, Texas for a period of two (2) years term to expire on March 31, 2026 and Appointing Marie Rene Trevino as an Assistant to the Lamb County Auditor.

ORDER NO.11:

Future agenda items;

Future agenda items were discussed.

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 24 day of May, A.D., 2024.



James M. DeLoach
Lamb County Judge



Tonya Ritchie
Lamb County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas

