

**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 8<sup>th</sup> day of February, 2021, 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;
5. Consider and take appropriate action on changes to County Holiday Schedule;
6. Consider and take appropriate action to Re-Adopt Lamb County's Investment Policy;
7. Consider and take appropriate action to advertise for Depository Contracts;
8. Consider and take appropriate action on Temporary Jury Duty Payment;
9. Future agenda items;
10. Adjournment

COUNTY CLERK, LAMB CO. TEXAS  
2021 FEB - 5 A 9:29  
FILED FOR RECORD  
No. 6496

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 5<sup>th</sup> day of February 2021.

Commissioners Court of Lamb County, Texas  
James M. DeLoach by CB  
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 5<sup>th</sup> day of February, 2021, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 5<sup>th</sup> DAY OF February, 2021.

Lamb County Clerk Jonny Ritchie  
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 FEBRUARY 8, 2021**

BE IT REMEMBERED that on this 8th day of February, A.D., 2021, 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,  
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)

Elizabeth Kirmis asked the Court regarding about HB 1359 (right to vote).  
Judge DeLoach asked Ms. Kirmis for time to research HB 1359 and get back to  
her regarding this bill.

**ORDER NO. 3:**

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);  
Regular Meeting, January 25, 2021 and Special Meeting, January 28, 2021
- (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; packet

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

**ORDER NO 4:**

Omitted on the Notice of Meeting of the Commissioners Court, filed February 5, 2021.

**ORDER NO 5:**

Consider and take appropriate action on changes to County Holiday Schedule;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve changes to County Holiday Schedule, by adding back in the Federal Holiday-Columbus Day. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 6:**

Consider and take appropriate action to Re-Adopt Lamb County's Investment Policy;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action to Re-Adopt Lamb County's Investment Policy. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 7:**

Consider and take appropriate action to advertise for Depository Contracts;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action to advertise for Depository Contracts. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 8:**

Consider and take appropriate action on Temporary Jury Duty Payment;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on Temporary Jury Duty Payment, with stipulation for this current Grand Jury only. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 9:**

Future agenda items;

Future agenda items were discussed.

**ORDER NO 10:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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<sup>nd</sup> day of February, A.D., 2021.

  
James M. DeLoach  
Lamb County Judge



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

