

**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 10th day of February, 2020, 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:

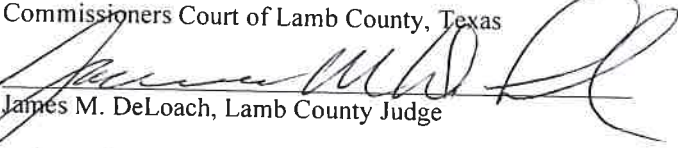
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 Grant accounts payable;
 - (e) Consider and take appropriate action on payroll;
 - (f) Consider and take appropriate action on departmental reports;
 - (g) Consider and take appropriate action on approving the 3rd and 4th Quarters of 2019 Treasurer's Quarter Report;
4. Consider and take appropriate action on change of job classification and salary in the Tax Assessors office;
5. Consider and take appropriate action to make a change to the NTS Phone Contract;
6. Consider and take appropriate action on approve Election Poll Workers, Early Voting Ballot Board, Central Count & Polling Places & Notice of Election for 2020 Primary Election;
7. Future agenda items;
8. Adjournment

No. 6397
FILED FOR RECORD
2020 FEB - 7 AM 9:58
COUNTY CLERK LAMB CO. TX

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 7th day of February, 2020.

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 7th day of February, 2020, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 7th DAY OF February, 2020.

Lamb County Clerk Jonza 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 10, 2020

BE IT REMEMBERED that on this 10th day of February, A.D., 2020, 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
Judge DeLoach read a Thank you letter from Soil and Water Conservation

ORDER NO. 3:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);
Regular Meeting January 27, 2020
- (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 Grant accounts payable; None
- (e) Consider and take appropriate action on payroll; Jerry Yarbrough
- (f) Consider and take appropriate action on departmental reports; packet
- (g) Consider and take appropriate action on approving the 3rd and 4th Quarters of
2019 Treasurer's Quarter Report; Jerry Yarbrough

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 change of job classification and salary in the Tax Assessors office;

No action taken, died due to lack of a motion.

ORDER NO.5:

Consider and take appropriate action to make change to the NTS Phone Contract;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on making changes to the NTS Phone Contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action to approve Election Poll Workers, Early Voting Ballot Board, Central Count & Polling Places & Notice of Election for 2020 Primary Election;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Election Poll Workers, Early Voting Ballot Board, Central Count & Polling Places & Notice of Election for 2020 Primary Election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Future agenda items;

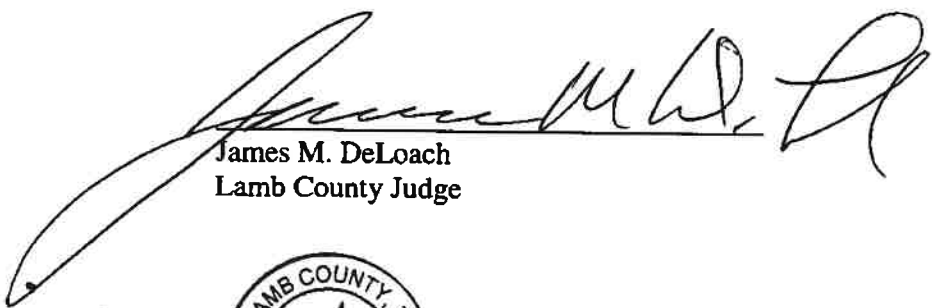
Future agenda items were discussed.


ORDER NO.8

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 24th day of February A.D., 2020.


James M. DeLoach
Lamb County Judge


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

