

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 March, 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:

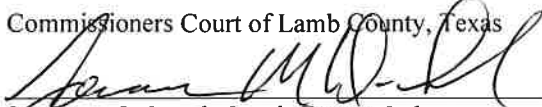
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 payroll;
 - (e) Consider and take appropriate action on departmental reports;
 - (f) Consider and take appropriate action on increasing petty cash in District Clerks office;
4. Consider and take appropriate action on Business Associate Agreement;
5. Consider and take appropriate action on Tax Deeds (R19348), (R17564), (R20303) & (R19651);
6. Consider and take appropriate action on copier lease for JP #3;
7. Consider and take appropriate action on copier lease for County Auditor;
8. Future agenda items;
9. Adjournment

TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX
 2020 MAR - 6 A 9 58
 FILED FOR RECORD
 #6405

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 6th day of March, 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 6th day of March, 2020, 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 March, 2020.

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 MARCH 9, 2020

BE IT REMEMBERED that on this 9th day of March, 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

ORDER NO. 3:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);
Regular Meeting February 24, 2020 and Special Meeting February 28, 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 payroll; Jennifer McKinnon
- (e) Consider and take appropriate action on departmental reports; Packet
- (f) Consider and take appropriate action on increasing petty cash in District
Clerk's Office; Increase of \$100.00 petty cash

Motion was made by Commissioner Cory DeBerry 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 Business Associate Agreement;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on Business Associate Agreement. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Tax Deeds (R19348), (R17564, (R20303) & (R19651);

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to take appropriate action on Tax Deeds (R19348), (R17564, (R20303) & (R19651). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on copier lease for JP #3;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on copier lease for JP #3. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on copier lease for County Auditor;

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

ORDER NO.8:

Future agenda items;

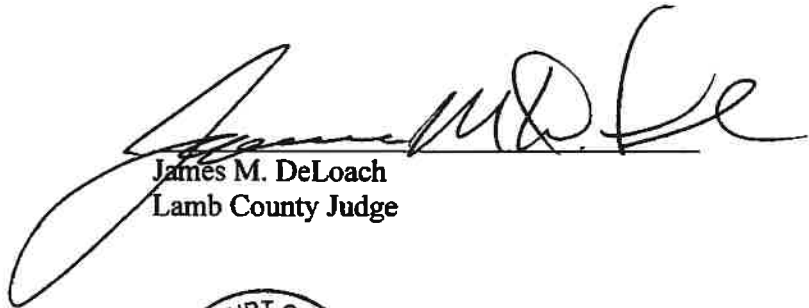
Future agenda items were discussed.
Judge DeLoach withdrew the Burn Ban.

ORDER NO 9:

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 23rd day of March, 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

