

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 19th day of July, 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:

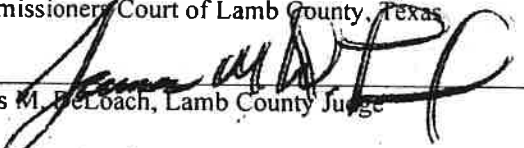
These subjects may or may not be discussed in the order shown. All items listed below as part of the agenda called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (b) Consider and take appropriate action on bills presented by the County Auditor;
4. Consider and take appropriate action on Certification of Grant Revenue Received after the Start of the Fiscal Year-American Rescue Plan Grant
5. Consider and take appropriate action on Special Budget for Grant Revenue Received after the Start of the Fiscal Year-American Rescue Plan Grant
6. Consider and take appropriate action on Sealed bids for the purchase of a backhoe for Precinct 1
7. Consider and take appropriate action on financing Backhoe for Precinct 1
8. Consider and take appropriate action on Managed WiFi Service Agreement for Olton Library
9. Consider and take appropriate action to Change District Judge Administrative Assistant from Part-time to Full time and set salary
10. Budget work session
11. Future agenda items;
12. Adjournment

FILED FOR RECORD
 2021 JUL 16 AM 9:42
 TONYA RITCHIE
 COUNTY CLERK, LAMB CO. TEXAS
 No. 6551

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 16th day of July, 2021.

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 16th day of July, 2021, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 16th DAY OF July, 2021.

Lamb County Clerk Tonya 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 JULY 19, 2021

BE IT REMEMBERED that on this 19th day of July 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) - None

ORDER NO. 3:

Consent agenda items;

- (a) Consider and take appropriate action on budget and salary amendments and/or line item transfers; As presented by Gina Jones
- (b) Consider and take appropriate action on bills presented by the County Auditor; Gina Jones

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 Certification of Grant Revenue Received after the start of the fiscal year-American Rescue Plan Grant;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the action on Certification of Grant Revenue Received after the start of the fiscal year-American Rescue Plan Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action on Special Budget for Grant Revenue Received after the start of the fiscal year-American Rescue Plan Grant;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the Special Budget for Grant Revenue Received after the start of the fiscal year-American Rescue Plan Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on Sealed bids for the purchase of a backhoe for Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to accept the one received sealed bid from Warrant/Cat for the purchase of a backhoe for Precinct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on financing backhoe for Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to accept the financing from Government Capital Corporation for 3 year payments on backhoe for Precinct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on Managed WiFi Service Agreement for Olton Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to accept the Managed WiFi Service Agreement for Olton Library. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action to change District Judge Administrative Assistant from Part-time to Full time and set salary;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the action to change District Judge Administrative Assistant from Part-time to Full time and set salary. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Budget work session

ORDER NO 11:

Future agenda items;

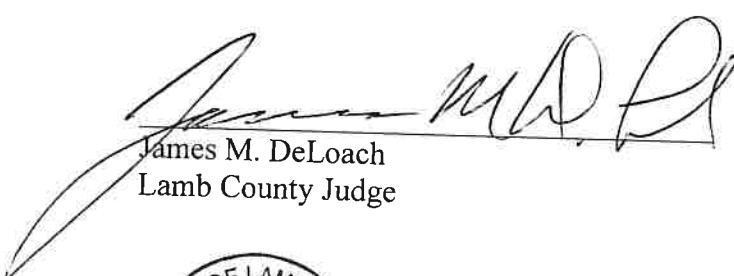
None

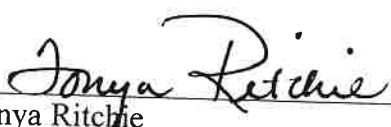
ORDER NO 12:

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 26 day of July, 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

