

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 Friday the 8th day of October, 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.

No. 6572
FILED FOR RECORD
OCT - 5 A. 8: 32
TONY RITCHIE
COUNTY CLERK LAMB CO. TX

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 transfer requests;
 - (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 R17669;
4. Consider and take appropriate action on Retainer Agreement with Allison Bass McGee for negotiations for Tax Abatements for Sunbuddie Solar Project;
5. Consider and take appropriate action on the Sunbuddie Solar Project with Ernst & Young LLP representative;
6. Consider and take appropriate action on Texas Indigent Defense Formula Grant Resolution;
7. Consider and take appropriate action on Special Budget for Additional Revenue received after start of Fiscal Year Pct 1;
8. Consider and take appropriate action on Emergency Budget Amendment for R & B 1;
9. Consider and take appropriate action on Donation for Lamb County Library;
10. Future agenda items;
11. Adjournment.

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 5th day of Oct 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 5th day of October, 2021, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 5th DAY OF October, 2021.

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 OCTOBER 8, 2021

BE IT REMEMBERED that on this 8th day of October 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 minutes from previous meeting(s);
Regular Meeting, September 27, 2021
- (b) Consider and take appropriate action on budget and salary amendments and/or
line item transfers; Gina Jones as presented
- (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 Tax Deed, (R17669)

Motion was made by Commissioner Lee Logan and seconded by Commissioner
Cory DeBerry 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 Retainer Agreement with Allison Bass McGee for negotiations for Tax Abatements for Sunbuddie Solar Project;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Retainer Agreement with Allison Bass McGee for negotiations for Tax Abatements for Sunbuddie Solar Project. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate on the Sunbuddie Solar Project with Ernst & Young LLP representative;

Presentation made and no action taken.

ORDER NO 6:

Consider and take appropriate action on Texas Indigent Defense Formula Grant Resolution;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve Texas Indigent Defense Formula Grant Resolution. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Special Budget for Additional Revenue received after start of Fiscal Year Pct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Special Budget for Additional Revenue received after start of Fiscal Year Pct 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 Emergency Budget Amendment for R & B 1;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve action on Emergency Budget Amendment for R & B 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action on Donation for Lamb County Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Donation for Lamb County Library. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Future agenda items;

Several items were discussed.

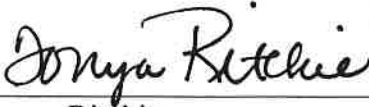
ORDER NO 11:

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 25th day of October, 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

