# 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 November 2025, 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.

- 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 Donations;
- Consider and take appropriate action on Accepting the appointment of new Library Board members;
- 5. Consider and take appropriate action on Memorandum of Understanding with MTC on Emergency use of the Ag barn;
- Consider and take appropriate action on the Purchase and Finance of Motor Grader Pct #2;
- 7. Consider and take appropriate action on GPS Monitoring and out of County Housing;
- 8. Consider and take appropriate action on Executive Session to discuss contract negotiations for a road use agreement;
- 9. Consider and take appropriate action on road use agreement;
- 10. Future agenda items;
- 11. Adjournment

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 4 day of Novembre 2025.

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 day of Dournet August 2025, and said NOTICE remained so posted continuously for at least 3 business days preceding the

scheduled time of said MEETING.

DATED THIS THE

DAY OF Duember

\_\_, 2025.

Lamb County Clerk\_

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.



# LAMB COUNTY COMMISSIONERS COURT

# **REGULAR MEETING NOVEMBER 10, 2025**

BE IT REMEMBERED that on this **10<sup>TH</sup> DAY OF NOVEMBER, A.D., 2025**, the Commissioners Court of Lamb County, Texas, convened in Regular Session in the Lamb County Courthouse at Littlefield, Texas.

# **FOLLOWING MEMBERS PRESENT, TO-WIT:**

Present:

JAMES M. DELOACH, COUNTY JUDGE, PRESIDING AND

KENT LEWIS, COMMISSIONER, PRECINCT NO.2, DANNY SHORT, COMMISSIONER, PRECINCT NO. 3, LEE LOGAN, COMMISSIONER, PRECINCT NO. 4,

KANDY SCALES, COUNTY CLERK DEPUTY

Absent:

CORY DEBERRY, COMMISSIONER, PRECINCT NO. 1

ORDER NO.1

**CALL TO ORDER** 

This meeting was called to order at 10:00 AM.

**ORDER NO.2** 

**PUBLIC COMMENT (3 minutes max):** 

There were none.

ORDER NO. 3

**CONSENT AGENDA** 

### A. APPROVAL OF MINUTES

Commissioners Court Session-none presented.

### B. BUDGET AND SALARY AMENDMENTS AND/OR LINE ITEM TRANSFERS;

County Auditor's Office; none were presented.

#### C. BILLS

County Auditor-Gina Jones.

#### D. PAYROLL

County Treasurer's-Jerry Yarbrough

#### **E. DEPARTMENTAL REPORTS:**

County Auditor-in packets.

### F. DONATIONS:

Supplies for Lamb County Library's Family Fun Day. \$100 gift card to Food King to be used for kids programming snacks.

Motion was made by Commissioner: Danny Short

Seconded by Commissioner:

Lee Logan

The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO.4** CONSIDER AND TAKE APPROPRIATE ACTION ON ACCEPTING THE **APPOINTMENT OF NEW LIBRARY BOARD MEMBERS:**

Motion to approve members George and Jana Davis as new Library Board Members.

Motion was made by Commissioner:

Kent Lewis

Seconded by Commissioner:

Danny Short

The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO.5

CONSIDER AND TAKE APPROPRIATE ACTION ON MEMORANDUM OF **UNDERSTANDING WITH MTC ON EMERGENCY USE OF THE AG BARN:**  Motion to approve Memorandum of Understanding with MTC on Emergency Use of the Ag Barn.

Motion was made by Commissioner:

Kent Lewis

Seconded by Commissioner:

Danny Short

The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6** 

CONSIDER AND TAKE APPROPRIATE ACTION THE PURCHASE AND FINANCE OF MOTOR GRADER PCT #2:

Motion to approve the purchase and financing of Motor Grader for PCT2.

Motion was made by Commissioner:

Kent Lewis

Seconded by Commissioner:

Lee Logan

The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7** 

CONSIDER AND TAKE APPROPRIATE ACTION ON GPS MONITORING AND OUT OF COUNTY HOUSING:

Contingent to County Attorney's review.

Motion was made by Commissioner:

Lee Logan

Seconded by Commissioner:

Danny Short

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8

CONSIDER AND TAKE APPROPRIATE ACTION ON EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS FOR A ROAD USE AGREEMENT:

No Action Taken.

# ORDER NO.9 CONSIDER AND TAKE APPROPRIATE ACTION ON ROAD USE AGREEMENT:

No Action Taken.

### ORDER NO.10 FUTURE AGENDA ITEMS:

Thanksgiving luncheon moved to December 12<sup>th</sup>.

Christmas Lightning December 1<sup>st</sup>.

Christmas bash December 12<sup>th</sup>.

## ORDER NO.11 ADJOURNMENT:

Motion to adjourn.

Motion was made by Commissioner: Lee Logan

Seconded by Commissioner:

**Danny Short** 

There being no further business, the Commissioners Court recessed this Regular Session at

10:43 AM.

The above and foregoing minute	s were read and approved in open Court, the	Zlyt
Day of Novem Gen	_,A.D., 2025.	

James M. DeLoach Lamb County Judge I, Rene Trevino, Lamb County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court's authorized proceedings for November 10, 2025.

Rene Trevino

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

