

REGULAR MEETING DECEMBER 9, 2024

BE IT REMEMBERED that on this 9th day of December, A.D., 2024, 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
RENE TREVINO, COUNTY CLERK AND EX-OFFICIO CLERK OF THE
COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS
TRANSACTIONED, TO WIT:

ORDER NO. 1:

Judge DeLoach called the meeting to order.

ORDER NO. 2:

Public Comment (3 minutes max):

There were none.

ORDER NO. 3

Consent agenda items;

- (a) Minutes of the Regular Meeting November 22 and November 27, 2024;
- (b) Budget and salary amendments and/or line-item transfers;
none were presented.
- (c) Consider/approve bills presented by the County Auditor Gina Jones.
- (d) Consider/approve payroll by County Treasurer Jerry Yarbrough.

RENE TREVINO
CLERK OF COUNTY COURT
LAMB COUNTY, TEXAS

JAN 14 2025

FILED FOR RECORD
AT 9:17 O'CLOCK AM

- (e) Departmental reports were presented in packets.

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve Consent Agenda items. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 4:

Consider/action to use TAC for Cybersecurity Training;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve to use TAC for Cybersecurity. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 5:

Consider/approve action on Catastrophic Sick Leave Pool Committee Update;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve Sick Leave Pool. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 6

Consider/approve action on surplus material from TxDOT County Assistance Program;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve Rider 19 for Fiscal Year 2025. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 7

Consider/approve action resolution in support Motor Fuel Tax exemption for Lamb County Vehicles;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve motor fuel tax exemption for county vehicles. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 8

Consider/approve action to replace a board member on the Lamb County Child Welfare Board;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to replace a board member for the Lamb County Child Welfare Board. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 9

Consider/approve action on a Lame Duck Policy for County & Precinct Officials;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve the Lame Duck Policy. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 10

Consider/approve action on agreement with Spyglass to Audit our communication bills;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Spyglass to audit bills. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 11

Consider/approve action on increase to the Indigent burial allowance;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to increase Indigent burial allowance from \$1000 to \$1250. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 12

Consider/approve action on bonds of Elected Officials;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve bonds for Elected Officials. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 13

Consider/approve action on purchasing a vehicle for Agri-Life Extension;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to go out for bid for a vehicle for Agri-Life Extension. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 14

Consider/approve action on Interlocal agreements Fire/EMS;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Interlocal agreements. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 15

Future agenda items;

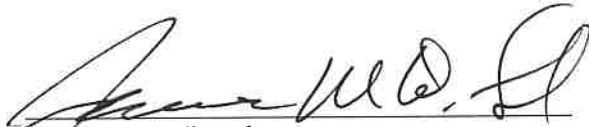
County officials swear in January 1, 2025, at 10 am.
County courthouse open house December 23, 2024, from 1-3.

ORDER NO. 16

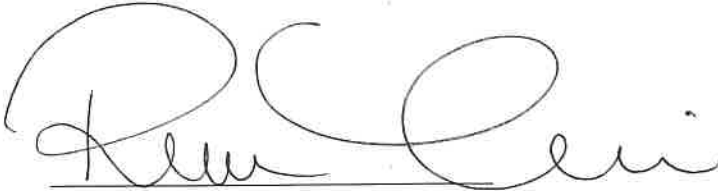
Adjournment;

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 13th day of January, 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 December 9, 2024.


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

