

REGULAR MEETING APRIL 14, 2025

BE IT REMEMBERED that on this 14th day of March, A.D., 2025, 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 from previous meetings; March 24, 2025, were presented and in order.
- (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.

- (e) Departmental reports were presented in packets.
- (f) Consider/approve action on Donations; \$700 donation for Olton Library from South Plains Waste, Brown Rod Farms Inc. and MTC. \$1050 donation for Lamb County Library from Farm Bureau, First Baptist Church, Wellington State Bank, Fortenberry Roofing, Newton Insurance, and First United Bank for programming.

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

ORDER NO. 4:

Consider/take appropriate action to Award Depository Bid Contract;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to Award Depository Bid Contract to First United Bank. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 5:

Consider/approve action on TAC Health and Employee Benefits Pool (HEBP) Cobra agreement for 2024-2025 plan;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short on HEBP Cobra Plan to charge \$20 per person for anyone hired or fired. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 6

Consider/approve action on approving the County & District Attorney's Office's Addendum 5, Exhibit 1, "Non-Exclusive License and Services Agreement," to add additional user to LGS Prosecutor Module;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve another License for the DA's office with LGS. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 7

Consider/approve action on Contract with Kofile;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve Next Phase of Indexing and Imaging of Deeds. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 8

EXECUTIVE SESSION County Judge, 4 Commissioners, Jerry Yarbrough, Gina Jones, and County Attorney Rickey Redman in attendance.
10:25am Meeting Reconvened into Executive Session
11:04am Meeting ended

ORDER NO.9

Future agenda items;

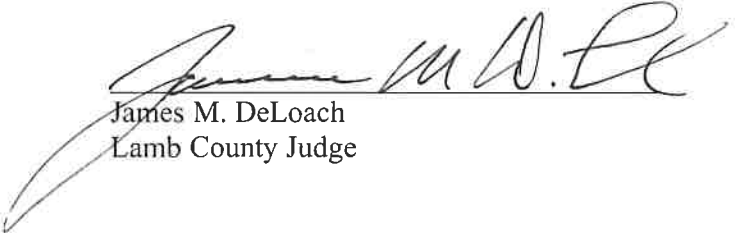
Grand Opening new Justice of the Peace Precinct 4 office Wednesday April 14, 2025, at 2:00pm.

ORDER NO.10

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 28 day of April, 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 April 14, 2025.


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

