

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 25th day of February, 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:

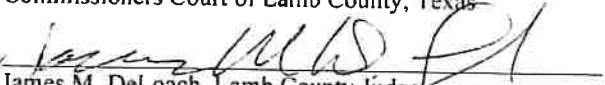
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 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;
4. Consider and take appropriate action to use TAC for Cybersecurity Training;
5. Consider and take appropriate action on setting March 28th 2022 for a Public Hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as Lamb County Reinvestment Zone-Sunbuddie Solar for purposes of tax abatement to provide economic development within the county, and to take up for consideration on application for tax abatement, deemed to be in good form, from Sunbuddie Solar Energy LLC.
6. Future agenda items;
7. Adjournment

6413
 FILED FOR RECORD
 2022 FEB 18 P 4: 02
 TIGIYA RUTCHIE
 COUNTY CLERK LAMB CO. TX

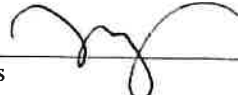
The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 18th day of February, 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 18th day of February, 2021, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 18th DAY OF February, 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 FEBRUARY 25, 2022

BE IT REMEMBERED that on this 25th day of February A.D., 2022, 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, February 14, 2022
- (b) Consider and take appropriate action on budget and salary amendments and/or
line item transfers; None
- (c) Consider and take appropriate action on bills presented by the County
Auditor; Jerry Yarbrough
- (d) Consider and take appropriate action on payroll; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; Packet

Motion was made by Commissioner Danny Short 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 to use TAC for Cybersecurity Training;

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

ORDER NO 5:

Consider and take appropriate action on setting March 28th, 2022 for a Public Hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as Lamb County Reinvestment Zone-Sunbuddie Solar for purposes of tax abatement to provide economic development within the county, and to take up for consideration on application for tax abatement, deemed to be in good form, from Sunbuddie Solar Energy LLC;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the action on setting March 28th, 2022 for a Public Hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as Lamb County Reinvestment Zone-Sunbuddie Solar for purposes of tax abatement to provide economic development within the county, and to take up for consideration on application for tax abatement, deemed to be in good form, from Sunbuddie Solar Energy LLC. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Future agenda items;

Future items were discussed.


ORDER NO 7:

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 14th day of March, A.D., 2022.


James M. DeLoach
Lamb County Judge


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

