

**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 June 2024, 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:

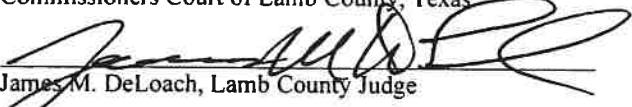
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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;
 - (f) Consider and take appropriate action on donations;
4. Consider and take appropriate action on Purchase of 10 ExpressVote Voting systems before the Nov. 2024 general election;
5. Consider and take appropriate action on providing snacks for upcoming TDEM Classes;
6. Consider and take appropriate action on Purchase and Finance of Motor Grader PCT 2;
7. Future agenda items;
8. Adjournment

COUNTY CLERK
 TONYA RITCHIE
 LAMB COUNTY, TEXAS
 FILED FOR RECORD
 2024 JUN - 7 A 9 16
 No. 6866

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 7th day of June 2024.

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 7th day of June, 2024, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 7th DAY OF June, 2024.

Lamb County Clerk Tonya Ritchie
 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 JUNE 10, 2024

BE IT REMEMBERED that on this 10th day of June 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
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 May 24, 2024
- (b) Consider and take appropriate action on budget and salary amendments and/or
line item transfers; As Presented by Gina Jones
- (c) Consider and take appropriate action on bills presented by the County
Auditor; Gina Jones
- (d) Consider and take appropriate action on payroll; Terra Hopper
- (e) Consider and take appropriate action on departmental reports; In Packet
- (f) Consider and take appropriate action on donations; \$1,190.00 for Library and
\$5,000.00 from LCEC for Ag Barn/AV equipment

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 Purchase of 10 Express Vote Voting systems before the Nov. 2024 general election;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve Purchase of 10 Express Vote Voting systems before the Nov. 2024 general election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on providing snacks for upcoming TDEM Classes;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve providing snacks for upcoming TDEM Classes. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Purchase and Finance of Motor Grader in Precinct 2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the Purchase and Finance of Motor Grader in Precinct 2, contingent upon approval of the contract by Lamb County District Attorney. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Future agenda items;

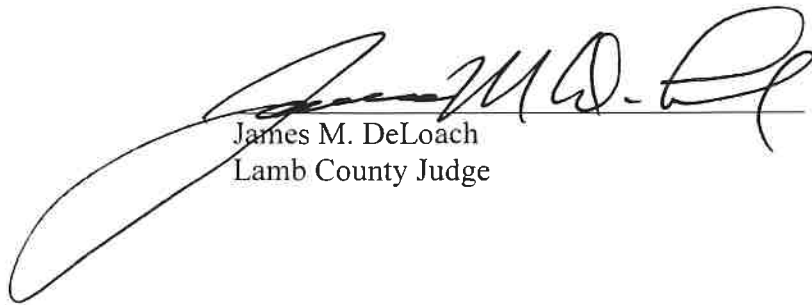
Future agenda items were discussed.

ORDER NO.8:

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 24 day of June, A.D., 2024.



James M. DeLoach
Lamb County Judge

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