

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 12th day of April, 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.

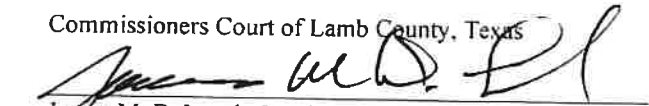
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (c) Consider and take appropriate action on bills presented by the County Auditor;
 - (d) Consider and take appropriate action on payroll;
 - (e) Consider and take appropriate action on departmental reports;
 - (f) Consider and take appropriate action on Donation for Lamb County Library
 - (g) Consider and take appropriate action on Out of State Travel for Sheriff
4. Consider and take appropriate action on; Burn Ban
5. Consider and take appropriate action on; Eliminating COVID Sick Leave policy
6. Consider and take appropriate action on; E-Read Texas Agreement with Lamb County Library & Amigos Library Services
7. Consider and take appropriate action to; Advertise for Sealed Bids to Refurbish Elevator in Courthouse
8. Consider and Discuss; potential Cares Act Projects at Lamb Healthcare Center
9. Consider and take appropriate action on: sealed bids for Depository Contract
10. Future agenda items;
11. Adjournment

FILED FOR RECORD
 2021 APR -9 A 9:48
 COUNTY CLERK LAMB CO. TEXAS
 816.6517

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 9th day of April 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 9th day of April, 2021, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 9th DAY OF April, 2021.

Lamb County Clerk Jonya 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 APRIL 12, 2021

BE IT REMEMBERED that on this 12th day of April A.D., 2021, 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, March 22, 2021
- (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; Gina Jones
- (d) Consider and take appropriate action on payroll; Jennifer McKinnon
- (e) Consider and take appropriate action on departmental reports; Packet
- (f) Consider and take appropriate action on donation for Lamb County Library;
First Presbyterian Church for 2021 Summer Reading Program
- (g) Consider and take appropriate action on Out of State Travel for Sheriff, to
Arizona for National Conference and Florida for Spillman Conference

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 Burn Ban;

No action taken.

ORDER NO 5:

Consider and take appropriate action on Eliminating COVID Sick Leave policy;

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

ORDER NO 6:

Consider and take appropriate action on E-Read Texas Agreement with Lamb County Library & Amigos Library Services;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the E-Read Texas Agreement with Lamb County Library & Amigos Library Services. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action to Advertise for Sealed Bids to Refurbish Elevator in Courthouse;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve to Advertise for Sealed Bids to Refurbish Elevator in Courthouse. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and Discuss potential Cares Act Project at Lamb Healthcare Center;

Cindy Pope from Lamb Healthcare Center discussed various projects being considered by the Hospital Board and Committees.

ORDER NO 9:

Consider and take appropriate action on sealed bids for Depository Contract;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to validate First Bank & Trust as the County Depository. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Future agenda items;

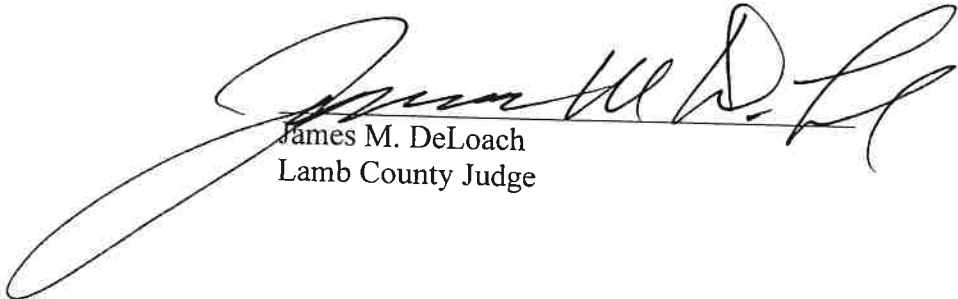
Future agenda items were discussed.


ORDER NO 11:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 26 day of April, A.D., 2021.


James M. DeLoach
Lamb County Judge


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

