# 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 24th day of February 2025, 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.

<ol> <li>Call to order;</li> </ol>
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2. Public Comment (3 minutes max)

Consent agenda items: 3.

FILED FOR RECORD (a) Consider and take appropriate action on minutes from previous meeting(s); AT9:45 O'CLOCK A M (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;

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RENE TREVINO CLERK OF COUNTY COURT LAMB COUNTY, TEXAS

- 4. Consider and take appropriate action to renew Liability Insurance;
- 5. Consider and take appropriate action on Approving Treasurer's Quarterly Report;
- Consider and take appropriate action on Lamb County's Renewal of TAC's ART's Program for 2025 6.
- 7. Consider and take appropriate action on Inter-Local Agreement with Parmer County;
- 8. Consider and take appropriate action on Inter-Local Agreement with Texas Anti-Gang Center Lubbock;
- 9. Consider and take appropriate action on Local Agreement with South Plains Auto task force
- 10. Future agenda items;
- Adjournment 11.

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 2/ day of February 2025. 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 day of Laboratory 2025, and said NOTICE remained so posted continuously for at least 72 hours. day of Jubilian 2025, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DAY OF Jebruary DATED THIS THE 21st

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 24, 2025**

BE IT REMEMBERED that on this 24th day of February, 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, COMMISTIONER, 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 TRANSACTED, 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; January 24th, January 28th and February 10th were presented.
- (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 Jerry Yarbrough.

(e) Departmental reports were presented in packets.

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 renew Liability Insurance;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to renew Liability Insurance with the addition of a new Cyber Security policy with a million-dollar limit. The vote being called for and all voting Aye, the motion carried and so ordered.

### **ORDER NO. 5:**

Consider/approve action on Approving Treasurer's Quarterly Report;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Treasurer's Quarterly Report. The vote being called for and all voting Aye, the motion carried and so ordered.

## **ORDER NO. 6**

Consider/approve action on Lamb County's Renewal of TAC ART's Program for 2025;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to renew TAC's ART's Program to mail out 1095's. The vote being called for and all voting Aye, the motion carried and so ordered.

#### ORDER NO. 7

Consider/approve action on Inter-Local Agreement with Parmer County;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry for Inter-Local Agreement with Parmer County for housing overflow of inmates with the sheriff's department. The vote being called for and all voting Aye, the motion carried and so ordered.

## ORDER NO.8

Consider/approve action on Inter-Local Agreement with Texas Anti-Gang Center Lubbock;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short for Inter-Local Agreement with Texas Anti\_Gang Center for inmate phone system to monitor gang interaction. The vote being called for and all voting Aye, the motion carried and so ordered.

## **ORDER NO.9**

Consider/approve action on Local Agreement with South Plains Auto Task force;

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

#### **ORDER NO.10**

Future agenda items;

Special meeting on Thursday, February 27th at 2:00pm

## **ORDER NO.11**

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 \_\_\_\_\_\_\_, 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 February 24, 2025.

Rene Trevino

County Clerk and Ex-Officio Clerk

of the Commissioners Court

Lamb County, Texas