

# 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 13<sup>th</sup> day of January, 2020 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.

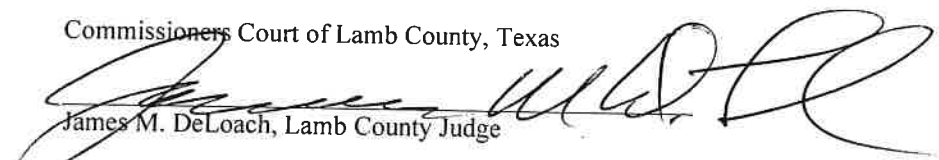
1. Call to order;
2. Public Comment ( 3 minutes max)
3. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
  - (c) Consider and take appropriate action on bills presented by the County Auditor;
  - (d) Consider and take appropriate action on Grant accounts payable;
  - (e) Consider and take appropriate action on payroll;
  - (f) Consider and take appropriate action on departmental reports;
4. Consider and take appropriate action on policy for sponsored aliens applying for Indigent Health Care Services;
5. Consider and take appropriate action on appointment of Family Consumer Science Agent in Extension Office;
6. Consider and take appropriate action on appropriate fee's in the County & District Court's;
7. Executive Session pursuant to Government Code Section 551.074 to discuss personnel issues;
8. Future agenda items;
9. Adjournment

#6390  
FILED FOR RECORD  
2020 JAN 10 A 9 49  
TONYA RICHIE  
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 10 day of January 2020

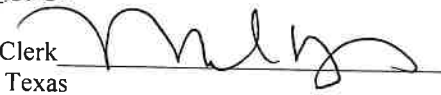
Commissioners Court of Lamb County, Texas

  
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 10<sup>th</sup> day of January, 2020 and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 10<sup>th</sup> DAY OF January, 2020

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 JANUARY 13, 2020**

BE IT REMEMBERED that on this 13th day of January, A.D., 2020, 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 December 31, 2019
- (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 Grant accounts payable; Gina Jones
- (e) Consider and take appropriate action on payroll; Jerry Yarbrough
- (f) 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 on policy for sponsored aliens applying for Indigent Health Care Services;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve policy for sponsored aliens applying for Indigent Health Care Services. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on appointment of Family Consumer Science Agent in Extension Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve appointment of Kendra Callahan to start February 3, 2020 as Family Consumer Science Agent in Extension Office. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on appropriate fee's in the County & District Court's;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action the appropriate fee's in the County & District Court's, per HB346. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

**EXECUTIVE SESSION** pursuant to Government Code Section 551.074 to discuss personnel issues;

**County Judge, 4 Commissioners and Jerry Yarbrough in attendance.  
10:50am Meeting Reconvened into Executive Session  
11:40am Meeting ended – see Adjournment**

**ORDER NO.8:**

Future agenda items;

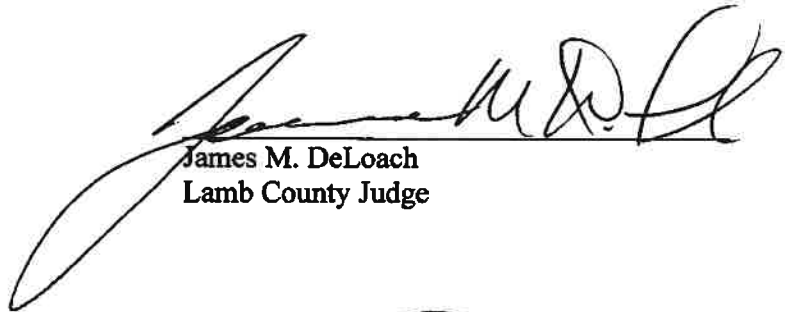
Future agenda items were discussed.

**ORDER NO.9**

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 27<sup>th</sup> day of January A.D., 2020.



James M. DeLoach  
Lamb County Judge



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

