

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF LAMB COUNTY, TEXAS**

Notice is hereby given that a Special Meeting of the above named Commissioners Court will be held on Tuesday, the 6th day of February, 2018, at 12:00 o'clock p.m., at the Lamb Healthcare Center Education Room, 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. Discussion with Lamb HealthCare Center Board of Managers on the operation of Lamb HealthCare Center;
5. Adjournment

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 31 st day of January, 2018.

Commissioners Court of Lamb County, Texas


James M. DeLoach, Judge of Commissioners Court

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 31 st day of January, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 31 st DAY OF January, 2018.

Lamb County Clerk 
Lamb County, Texas Deputy



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.

TONYA RITCHIE
COUNTY CLERK LAMB CO. TX

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FILED FOR RECORD

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SPECIAL MEETING TUESDAY, FEBRUARY 6, 2018

BE IT REMEMBERED that on this 6th day of February, A.D., 2018, the Commissioners Court of Lamb County, Texas, convened in Special Session at the Lamb Healthcare Center Education Room 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,
JIMMY YOUNG, 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:

Lamb Healthcare Board Member, Tony Barton called the meeting to order.

ORDER NO. 2:

Discussion with Lamb Healthcare Center Board of Managers on the operation of Lamb HealthCare Center;

A total of Twenty-five Lamb County Elected Officials, Citizens and Lamb HealthCare Center Board Members were in attendance.

Judge James M. DeLoach stated facts regarding the amount of money Lamb County has extended to the Lamb Healthcare Hospital and Clinic, he also presented some ideas on improving services and profit.

Cindy Pope then Twenty-Five Things to Know About Texas Rural Hospitals and a Year to Date report that included lots of information.

ORDER NO.3:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Jimmy Young 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 12th day of February, A.D., 2018.



Tonya Ritchie
Tonya Ritchie

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

James M. DeLoach
James M. DeLoach
Lamb County Judge

REGULAR MEETING FEBRUARY 12, 2018

BE IT REMEMBERED that on this 12th day of February, A.D., 2018, 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,
JIMMY YOUNG, 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:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s); Regular January 29, 2018 and Special February 6, 2018
- (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;
- (d) Consider and take appropriate action on Grant accounts payable; \$1,460,056.11
- (e) Consider and take appropriate action on payroll;
- (f) Consider and take appropriate action on departmental reports;

Motion was made by Commissioner Jimmy Young and seconded by Commissioner Danny Short to approve the consent agenda items. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.3:

Consider and take appropriate action on TXDot County Assistance Program;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to take appropriate action on TXDot County Assistance Program. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on Trust Lots for City of Littlefield (R17670, R17791 & R119314);

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis take appropriate action on Trust Lots for City of Littlefield (R17670, R17791 & R119314). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and discuss Meeting with LHC Board and Discuss Plan for future operation;

Discussion regarding the LHC Board and Commissioners Court to hold meetings together every Quarter.

ORDER NO.6:

Executive Meeting as authorized by the Texas Open Meetings Act, pursuant to Government Code 551, Sub Chapter D;

Judge James M. DeLoach opened the Executive Meeting at 10:21am and closed the Executive Meeting at 10:43am.

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 Jimmy Young 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 _____ day of _____, A.D., 2018.

James M. DeLoach
Lamb County Judge

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