

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 27th day of September, 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.

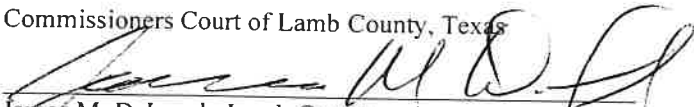
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (c) Consider and take appropriate action 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 Lamb County's Treasurer's 2nd Quarter Report;
4. Consider and take appropriate action on Proposals for Architectural & Engineering Services for County Projects;
5. Consider and take appropriate action on Soil Conservation work in Precinct 4;
6. Consider and take appropriate action on Holiday Schedule for 2022;
7. Consider and take appropriate action on Poll workers, Central counting station and Early voting ballot board for Special Election on 11/2/2021;
8. Consider and take appropriate action on Lamb County's Part time employees earning personal leave;
9. Consider and take appropriate action on Lamb County's 2022 Renewal of Worker's Comp;
10. Future agenda items;
11. Adjournment.

FILED FOR RECORD
 2021 SEP 24 A 9:25
 JOHN RITCHIE
 COUNTY CLERK LAMB CO. TX

No. 65710

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 24 day of Sept 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 24th day of September, 2021, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 24th DAY OF September, 2021.

Lamb County Clerk Johna 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 SEPTEMBER 27, 2021

BE IT REMEMBERED that on this 27th day of September 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, September 13, 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; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; Packet
- (f) Consider and take appropriate action on Lamb County's Treasurer's 2nd
Quarter Report; Jerry Yarbrough

Motion was made by Commissioner Lee Logan 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 4:

Consider and take appropriate action on Proposals for Architectural & Engineering Services for County Projects;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Proposals from Chapman Harvey Architects, Inc. for Architectural & Engineering Services for County Projects. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate on Soil Conservation work in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Soil Conservation work in Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on Holiday schedule for 2022;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Holiday schedule for 2022. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Poll Workers, Central counting station and Early voting ballot board for Special Election on 11/2/2021;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action Poll Workers, Central counting station and Early voting ballot board for Special Election on 11/2/2021. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on Lamb County's Part time employees earning personal leave;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Lamb County's Part time employees earning personal leave. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action on Lamb County's 2022 Renewal of Worker's Comp;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Lamb County's 2022 Renewal of Worker's Comp. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Future agenda items;

Cindy Pope gave report on Lamb Healthcare Center .
Next Commissioner's Court will be on FRIDAY, October 8, 2021 at 10am

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 8th day of October, 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

