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 25th day of March 2024, 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;
- 4. Consider and take appropriate action on the Purchase/Lease of a copier in Treasurer's office;
- 5. Consider and take appropriate action on 2024 Public Assistance Eligibility Guidelines;
- 6. Consider and take appropriate action on request from LHC BOM for an increase in their credit line;
- 7. Consider and take appropriate action to bury water line in Precinct 1;
- 8. Consider and take appropriate action on Assisting LHC with an IGT;
- 9. Future agenda items;
- 10. 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 22 day of March 2024.

Commissioners Court of Lamb County, Fexas

James M. DeLoach, Lamb County Judge

1, 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 March, 2024, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 22 NO DAY OF March, 2024.

Lamb County Clerk Jones Ratchie
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 MARCH 25, 2024

BE IT REMEMBERED that on this 25th day of March A.D., 2024, 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, March 11, 2024
- (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

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve the bills presented with the LHC IGT funding separate from the LHC increase in credit line. The vote being called for and all voting Aye, the motion carried and so ordered.

- (d) Consider and take appropriate action on payroll; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; In Packet

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve the consent agenda items, with section (c) approved later in the meeting. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4:

Consider and take appropriate action on the Purchase/Lease of a copier in Treasurer's office;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Purchase of a copier in Treasurer's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on 2024 Public Assistance Eligibility Guidelines;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve 2024 Public Assistance Eligibility Guidelines. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on request from LHC BOM for an increase in their credit line;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve request from LHC BOM for an increase in their credit line for half a million dollars, due to unforeseen payments due. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action to bury water line in Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve to bury water line in Precinct 1, requested by Troy Don Allcorn. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Assisting LHC with an IGT;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve assisting LHC with an IGT. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Future agenda items;

Future agenda items were discussed.

ORDER NO.10:

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.

> James M. DeLoach Lamb County Judge

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