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 Friday the 24th day of May 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 "Some Pagenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda 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 traffsfers;
 - (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;
- Consider and take appropriate action on out of state travel for Chief JPO Toni Montes to Buffalo, New York for Alcohol and 4. Drug History Society Conference (Leaf Grant Funds);
- Future agenda items; 5.
- Adjournment 6.

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 Z day of May Commissioners Court of Lamb County

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 215+ day of May, 2024, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 215+ DAY OF May , 2024

Lamb County Clerk

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 MAY 24, 2024

BE IT REMEMBERED that on this 24th day of May 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 May 13, 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
- (d) Consider and take appropriate action on payroll; Terra Hopper
- (e) Consider and take appropriate action on departmental reports; In Packet

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 out of state travel for Chief JPO Toni Montes to Buffalo, New York for Alcohol and Drug History Society Conference (Leaf Grant Funds);

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve out of state travel for Chief JPO Toni Montes to Buffalo, New York for Alcohol and Drug History Society Conference using the Leaf Grant Funds. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Budget Packets/Certified Values are coming soon
July will start having Commissioner's Court every Monday try to start at 9am
June 17th Day Camp at Lamb County Ag Center 1-6pm and Pool Party at 7pm
July 2nd Courthouse Pool Party from 7-9pm having hot dogs/sign up for food
April 2024 was a good month financially for LHC
April 2024 also good for Sleep Lab had 92 Referrals and 34 studies ran

ORDER NO.6:

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., 2024.

James M. DeLoach Lamb County Judge

Tonya Richie

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