

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 April, 2022, 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.

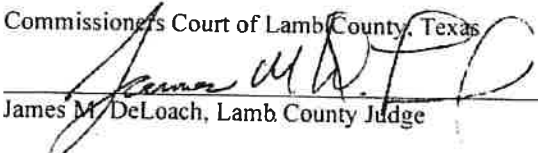
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (c) Consider and take appropriate action 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 Donations for the Lamb County Library;
4. Consider and take appropriate action to approve burial of waterline on Precinct 1;
5. Consider and take appropriate action on Polling places, Poll Workers, EVBB & CCS for election on Sat. May 7, 2022 Tx Constitutional Amendments Election;
6. Consider and take appropriate action on Interlocal Agreement with Lubbock County for out of county inmate housing;
7. Consider and take appropriate action on Addendum to LGS Contract;
8. Consider and take appropriate action to declare a list of property from Lamb Healthcare Center Surplus and sell at public auction;
9. Discuss Lamb Healthcare Center operations;
10. Future agenda items;
11. Adjournment

FILED FOR RECORD
 2022 APR 22 A 9 34
 COUNTY CLERK LAMB CO. TX
 No. 6634

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 22nd day of April, 2022.

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 22ND day of April, 2022, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 22ND DAY OF April, 2022.

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 APRIL 25, 2022

BE IT REMEMBERED that on this 25th day of April A.D., 2022, 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, April 11, 2022
- (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; None
- (f) Consider and take appropriate action on Donations for the Lamb County Library; \$500.00 from Lamb County Farm Bureau

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 to approve burial of waterline on Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve burial of waterline on Precinct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action on Polling places, Poll Workers, EVBB & CCS for election on Sat. May 7, 2022, Texas Constitutional Amendments Election;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the Polling places, Poll Workers, Early Voting Ballot Board & Central Counting Station for election on Sat. May 7, 2022, Texas Constitutional Amendments Election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on Interlocal Agreement with Lubbock County for out of county inmate housing;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve the Interlocal Agreement with Lubbock County for out of county inmate housing, with no changes from last year. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Addendum to LGS Contract;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on Addendum to LGS Contract, adding one Deputy District Clerk. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action to declare a list of property from Lamb Healthcare Center Surplus and sell at public auction;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve to declare a list of property from Lamb Healthcare Center Surplus and sell at public auction. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave reports on Lamb Healthcare Center.

ORDER NO 10:

Future agenda items;

Change Monday, May 23, 2022 Regular Commissioner's Court Meeting to Tuesday, May 24, 2022 at 10:00 am.


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 9th day of May, A.D., 2022.


James M. DeLoach
Lamb County Judge


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

