

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 30th day of August, 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 2021-2022 Renewal of Silver Choice Insurance;
4. Consider and take appropriate action to discuss & consider CSCD Budget;
5. Public Hearing for 2021-2022 Fiscal Year Budget;
6. Consider and take appropriate action on Adoption of the 2021-2022 Fiscal Year Budget;
7. Public Meeting for 2021-2022 Tax Rate;
8. Consider and take appropriate action on Adoption of the 2021-2022 Tax Rate;
9. Consider and take appropriate action to Ratify Property Tax Increase Reflective in the FY 2021-2022 Budget;
10. Consider and take appropriate action on Appriss-Vine Service Agreement FY 2021-2022;
11. Discuss LHC Operations
12. Consider and take appropriate action to Authorize Sealed Bids on LHC Construction & Renovations
13. Future agenda items;
14. Budget Work Session
15. Adjournment

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 FILED FOR RECORD
 2021 AUG 27 A 9:54
 TONYA RITTSCH
 COUNTY CLERK, LAMB COUNTY, TEXAS


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.

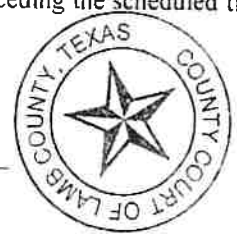
Dated this the 27 day of August 2021

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 27th day of August 2021, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 27th DAY OF August, 2021
 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 AUGUST 30, 2021

BE IT REMEMBERED that on this 30th day of August 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, August 23, 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; Read by Jerry Yarbrough
- (d) Consider and take appropriate action on payroll; None
- (e) Consider and take appropriate action on departmental reports; None
- (f) Consider and take appropriate action on Lamb County's 2021-2022 Renewal
of Silver Choice Insurance; Jerry Yarbrough

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 discuss and consider CSCD Budget;

Ben Diaz, Adult Probation Officer handed the Commissioners a copy of the CSCD Budget as he discussed the budget and the Commissioners considered the CSCB Budget. No motions or approval needed.

ORDER NO 5:

Public Hearing for 2021-2022 Fiscal Year Budget;

Judge DeLoach opened the Public Hearing Meeting at 10:30 a.m.
Gina Jones committed on the same tax rate and 5% salary increase
Judge DeLoach closed the Public Hearing Meeting at 10:36 a.m.

ORDER NO 6:

Consider and take appropriate action on Adoption of the 2021-2022 Fiscal Year Budget;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to Adopt the 2021-2022 Fiscal Year Budget. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Public Meeting for 2021-2022 Tax Rate;

Judge DeLoach opened the Public Meeting at 10:37 a.m.
Gina Jones committed that the 2021-2022 Tax Rate is .7943
Judge DeLoach closed the Public Meeting at 10:42 a.m.

ORDER NO 8:

Consider and take appropriate action on Adoption of the 2021-2022 Tax Rate;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to Adopt the 2021-2022 Tax Rate. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action to Ratify Property Tax Increase Reflective in the FY 2021-2022 Budget;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to take appropriate action to Ratify Property Tax Increase Reflective in the FY 2021-2022 Budget. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Consider and take appropriate action to on Appriss-Vine Service Agreement FY 2021-2022;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to take appropriate action on Appriss-Vine Service Agreement FY 2021-2022. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 11:

Discuss LHC Operations;

Cindy Pope gave report on LHC operations and hospital status.

ORDER NO 12:

Consider and take appropriate action to Authorize Sealed Bids on LHC Construction & Renovations;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to Authorize Sealed Bids on LHC Construction & Renovations. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 13:

Future agenda items;

Judge DeLoach and Judge Walker meeting with 7th Court of Appeals in Amarillo for planning regarding the TCCC appeal cases.

ORDER NO 14:

Budget work session;

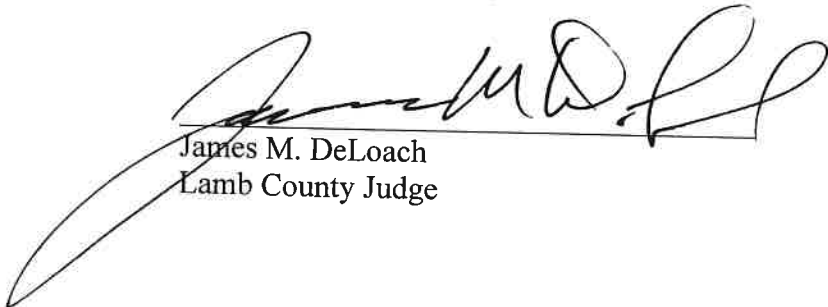
No action taken.


ORDER NO 15:

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 13th day of September, 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

