

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 26th day of September, 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 that it may be considered separately.

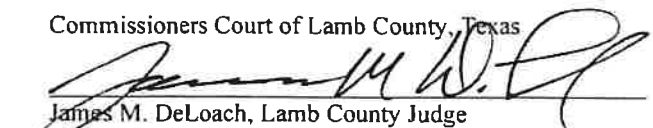
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (c) Consider and take appropriate action 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 2023 Indigent Defense Grant Resolution;
5. Consider and take appropriate action on Contract with Warren Computer Services for IT Services Contract;
6. Consider and take appropriate action on Amended Notice of General Election and Order of General Election and Polling Places;
7. Consider and take appropriate action on request from the District Clerk to open an additional account;
8. Consider and take appropriate action to purchase Battery Backup System for the Sheriff's Office;
9. Consider and take appropriate action to set salary for Employee in the Treasurer's Office;
10. Discuss Lamb Healthcare Center operations;
11. Future agenda items;
12. Executive Session as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, Sub-Chapter D. Personnel Issues;
13. Adjournment

FILED FOR RECORD
 2022 SEP 23 A 9:22
 TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX
 #6687

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 23rd day of Sept 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 23rd day of September, 2022, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 23rd DAY OF September, 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 SEPTEMBER 26, 2022

BE IT REMEMBERED that on this 26th day of September 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, September 12, 2022 and Special Meeting, September 19, 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

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 on 2023 Indigent Defense Grant Resolution;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve 2023 Indigent Defense Grant Resolution. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Contract with Warren Computer Services for IT Services Contract;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Contract with Warren Computer Services for IT Services Contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Amended Notice of General Election and Order of General Election and Polling Places;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Amended Notice of General Election and Order of General Election and Polling Places. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on request from the District Clerk to open an additional account;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve request from the District Clerk to open an additional account. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action to purchase Battery Backup System for the Sheriff's Office;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to purchase Battery Backup System for the Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action to set salary for Employee in the Treasurer's Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to set salary for Employee in the Treasurer's Office as the same salary as when they left 6 weeks ago. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave financial report with narrative. Cindy gave a report year by year since she has been working as Hospital CEO. Continue to work on a report that Danny Short has requested. Working with TCCC regarding filling prescriptions through Lamb Healthcare Center.

ORDER NO.11:

Future agenda items;

Friday, October 7, 2022 is next Regular Commissioner's Court
Holiday Schedule
Thanksgiving Lunch on Friday, November 18, 2022 at MAC

ORDER NO.12:

Executive Session as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, Sub-Chapter D. Personnel Issues;

Judge DeLoach called for the Commissioners and District Attorney to attend.
Executive Session opened at 10:42 am
Executive Session closed at 11:53 am


ORDER NO.13:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 7th day of Oct, 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

