

**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 9<sup>th</sup> day of January, 2023, 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 Certification of Grant Revenue after the start of Fiscal Year-VCLG 2022;
  - (g) Consider and take appropriate action on Special Budget for Grant Revenue Received after the start of the Fiscal Year- VCLG FY 2022;
4. Consider and take appropriate action on Emergency Budget Amendment PCT 3 FY 2022;
5. Consider and take appropriate action to Burn Ban;
6. Discuss Lamb Healthcare Center operations;
7. Future agenda items;
8. Executive Session as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, Sub-Chapter D;
9. Consider and take appropriate action on appointment of Hospital Board members;
10. Adjournment

FILED FOR RECORD  
 2023 JAN - 6 A 9:20  
 TONYA STECHER  
 COUNTY CLERK LAMB CO. TX  
 #6712

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 6th day of January, 2023.

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 6<sup>th</sup> day of January, 2023, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 6<sup>th</sup> DAY OF January, 2023.

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 JANUARY 9, 2023**

BE IT REMEMBERED that on this 9th day of January A.D., 2023, 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, December 28, 2022 and Special Meeting, January 1, 2023
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; Gina Jones presented
- (c) Consider and take appropriate action on bills presented by the County Auditor; Gina Jones – clean up from FY 2022
- (d) Consider and take appropriate action on payroll; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; Packet
- (f) Consider and take appropriate action on Certification of Grant Revenue after the start of Fiscal Year-VCLG 2022; Gina Jones increase in Grant of \$9,864.00
- (g) Consider and take appropriate action on Special Budget for Grant Revenue Received after the start of the Fiscal Year-VCLG FY 2022; Gina Jones stated the increase input in Lori Zinn's salary.

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 Emergency Budget Amendment PCT 3 FY 2022;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve the Emergency Budget Amendment PCT 3 FY 2022. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action to Burn Ban;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the Order Prohibiting Outdoor Burning for 90 days. The vote being called for and all voting Aye, the motion carried and so ordered

**ORDER NO.6:**

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report regarding the Lamb Healthcare Center. She went over the Financials from November, 2022, Critical access filing, Construction in phase 2, Lab and redo a bathroom for wheelchairs. 340B attorney has first draft on contracting outpatients from TCCC.

**ORDER NO.7:**

Future agenda items;

Future agenda items were discussed by each department head.

**ORDER NO.8:**

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

Judge DeLoach called for the Commissioners, District Attorney and Jason Spangler to attend.

Executive Session opened at 10:36 am

Executive Session closed at 11:02 am

**ORDER NO.9:**

Consider and take appropriate action on appointment of Hospital Board members;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on appointment of Hospital Board members. The vote being called for and all voting Aye, the motion carried and so ordered.

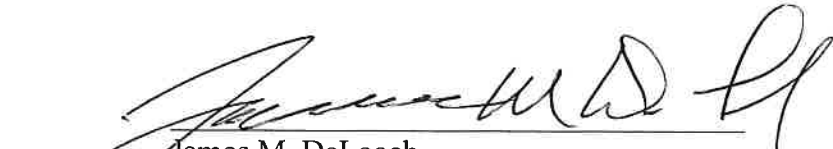
Judge DeLoach sworn in Jason Spangler as Hospital Board Member.



**ORDER NO.10:**

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 23rd day of January, A.D., 2023.

  
James M. DeLoach  
Lamb County Judge

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

