

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 Wednesday the 11th day of October 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.

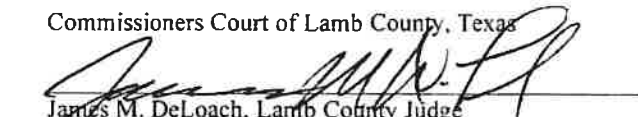
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transactions;
 - (c) Consider and take appropriate 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 approving Treasurer's Quarter Reports;
4. Consider and take appropriate action on bury water line in Precinct 1;
5. Consider and take appropriate action on Emergency Budget Amendment for Precinct 2;
6. Consider and take appropriate action on Donation from Jack and Jill Donuts for Grand Jury;
7. Consider and take appropriate action on Awarding Paving Bid in Precinct 4;
8. Consider and take appropriate action on Interlocal with Bailey Co for housing Inmates;
9. Consider and take appropriate action on Interlocal with Parmer Co for housing Inmates;
10. Consider and take appropriate action on Interlocal with Terry Co for housing Inmates;
11. Consider and take appropriate action on Interlocal with Burnet Co for housing Inmates;
12. Consider and take appropriate action on donations from TCCC (Texas Civil Commitment Center);
13. Discuss Lamb Healthcare Center Operations;
14. Future agenda items;
15. Adjournment

#6183
 FILED FOR RECORD
 2023 OCT - 6 A 9:25
 KANYA RITCHIE
 COUNTY CLERK LAMB CO. TX

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

DATED THIS THE 6th DAY OF October, 2023.

Lamb County Clerk Kandy Sealer
 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 OCTOBER 11, 2023

BE IT REMEMBERED that on this 11th day of October 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, September 25, 2023 and Special Meeting, October 3, 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
- (d) Consider and take appropriate action on payroll; Jerry Yarbrough NONE
- (e) Consider and take appropriate action on departmental reports; None
- (f) Consider and take appropriate action on approving Treasurer's Quarter Reports-Jerry Yarbrough presented at last Commissioners Court Meeting

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 bury water line in Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve to bury water line in 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 Emergency Budget Amendment for Precinct 2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the Emergency Budget Amendment for Precinct 2. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Donation from Jack and Jill Donuts for Grand Jury;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve the Donation from Jack and Jill Donuts for Grand Jury. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Awarding Paving Bid in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Awarding Paving Bid in Precinct 4 to H&B Paving from Slaton, Texas in the amount of \$59,300.00. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Interlocal with Bailey Co for housing Inmates;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve Interlocal with Bailey Co for housing Inmates at \$75.00 per day. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on Interlocal with Parmer Co for housing Inmates;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Interlocal with Parmer Co for housing Inmates at \$85.00 per day. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Consider and take appropriate action on Interlocal with Terry Co for housing Inmates;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve Interlocal with Terry Co for housing Inmates at \$65.00 per day. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Consider and take appropriate action on Interlocal with Burnet Co for housing Inmates;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve Interlocal with Burnet Co for housing Inmates at \$80.00 per day. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.12:

Consider and take appropriate action on donations from TCCC (Texas Civil Commitment Center);

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve the \$2,000.00 donation from TCCC (Texas Civil Commitment Center) going towards the annual Haunted House. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.13:

Discuss Lamb Healthcare Center operations;

Dylan Brown gave Lamb Healthcare Center financials report and update on Sleep Study Center.

ORDER NO.14:

Future agenda items;

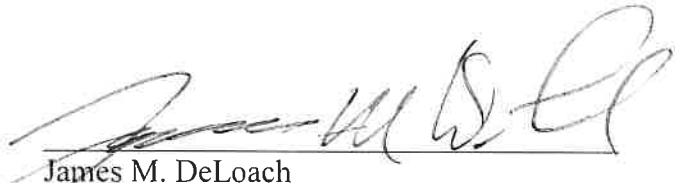
Future agenda items were discussed.
Sheriff Maddox having Jail Commission study on plans for expanding Jail.
Thursday, October 19, 2023 Flu shots will be administered from 8:15 to 10:15am in
Commissioner's Court Conference Room.

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 23rd day of
October, 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

