

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

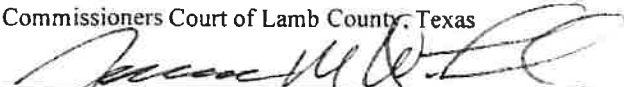
Notice is hereby given that a Meeting of the above-named Commissioners Court will be held on Monday the 23rd day of October 2023, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

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 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 approving Interlocal agreements with EMS and Fire;
 - (g) Consider and take appropriate action to accept monetary donation to assist with paving in Pct 4;
 - (h) Consider and take appropriate action to advertise for sealed bids for seal coating in Pct 4;
 - (i) Consider and take appropriate action on the TIDC Formula Grant for 2024;
4. Consider and take appropriate action to accept New Jury Plan;
5. Consider and take appropriate action on Interlocal with Somervell;
6. Consider and take appropriate action on Resolution concerning SB 22 Funds and how they affect certain County Salaries;
7. Consider and take appropriate action to acknowledge the action from the Lamb County Juvenile Board to set the salary of a Juvenile Probation Officer;
8. Consider and take appropriate action to acknowledge the recommendation of the Lamb County Juvenile Board and increase the salary of an employee if the Juvenile Probation Department;
10. Consider and take appropriate action on 2024 County Holiday Calendar;
11. Consider and take appropriate action on bids for construction of JP 4 Office Building;
12. Consider and take appropriate action to appoint/reappoint LHC Board members;
13. Consider and take appropriate action on a request for assistance from LHC;
14. Discuss Lamb Healthcare Center Operations;
15. Future agenda items;
16. Adjournment

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 19 day of October 2023.

Commissioners Court of Lamb County, Texas

 James M. DeLoach, Lamb County Judge

COUNTY CLERK, LAMB COUNTY, TEXAS
 2023 OCT 20 4:09:02
 FILED FOR RECORD
 No. 6791

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 20th 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 20 DAY OF October, 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 OCTOBER 23, 2023

BE IT REMEMBERED that on this 23rd 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, October 11, 2023
- (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 for 9-22 and 10-6, 2023
- (e) Consider and take appropriate action on departmental reports; None
- (f) Consider and take appropriate action on approving Interlocal agreements with EMS and Fire; No changes from previous year
- (g) Consider and take appropriate action to accept monetary donation to assist with paving in Pct 4; Lee Logan has donation money
- (h) Consider and take appropriate action to advertise for sealed bids for seal coating in Pct 4; Bulldog Drive from Amherst to Highway 84
- (i) Consider and take appropriate action on the TIDC Formula Grant for 2024;

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 New Jury Plan;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve to New Jury Plan as presented by the District Clerk, Debbie Long. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Interlocal with Somervell;

No action taken

ORDER NO.6:

Consider and take appropriate action on Resolution concerning SB 22 Funds and how they affect certain County Salaries;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve the Resolution concerning SB 22 Funds and how they affect certain County Salaries. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action to acknowledge the action from the Lamb County Juvenile Board to set the salary of a Juvenile Probation Officer;

Acknowledgment received from the Lamb County Juvenile Board to set the salary of Toni Montes, Juvenile Probation Officer to \$25.00 per hour.

ORDER NO.8:

Consider and take appropriate action to acknowledge the recommendation of the Lamb County Juvenile Board to increase the salary of an employee if the Juvenile Probation Department;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the salary increase of Terri Hanna of the Juvenile Probation Department to \$25.00 per hour. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9: NUMBER SKIPPED AS ON THE NOTICE OF MEETING

ORDER NO.10:

Consider and take appropriate action on 2024 County Holiday Calendar;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the 2024 County Holiday Calendar, with December 24, 2024 closing at noon and December 25 and 26 as Christmas Holidays. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Consider and take appropriate action on bids for construction of JP4 Office Building;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to Table the bids for construction of JP4 Office Building until the next Commissioner's Court. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.12:

Consider and take appropriate action to appoint/reappoint LHC Board members;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve to appoint/reappoint four LHC Board members that are up in the normal rotation. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.13:

Consider and take appropriate action on a request for assistance from LHC;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve a request of \$200,000.00 for assistance from LHC which will be added to the balance of previous loans. The vote being called for and four voting Aye and one voting Nay, the motion carried and so ordered.

Judge DeLoach re-opened Agenda Item ORDER NO. 13:

Consider and take appropriate action on an additional request for assistance from LHC;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve an additional request of \$14,000.00, to pay New Interim CEO's contract, added to funding and bills. The vote being called for and four voting Aye and one voting Nay, the motion carried and so ordered.

ORDER NO.14:

Discuss Lamb Healthcare Center operations;

Dylan Brown gave Lamb Healthcare Center financials

ORDER NO.15:

Future agenda items;

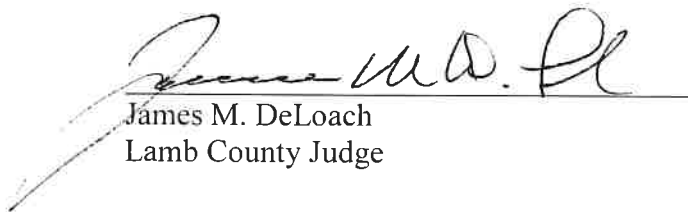
Future agenda items were discussed.
Alan Bristol from TAC spoke.


ORDER NO.16:

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 November, 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

