

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 28th day of March, 2022, at 2:00 o'clock p.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 Donations for the Lamb County Library;
4. Consider and take appropriate action on ARPA Lost Revenue Resolution;
5. Consider and take appropriate action on Temporary Part-Time position at the Olton Library and set salary for position;
6. Consider and take appropriate action on Notice of Primary Runoff Election May 24, 2022;
7. Consider and take appropriate action on Leasing/Purchase of a copier for the District Clerks Office;
8. Acknowledge Re-Appointment of County Auditor;
9. Acknowledge bond of County Auditor;
10. Conduct a Public Hearing to consider and act on the following items;
11. Consider and take appropriate action to consider the application of Sunbuddie Solar Energy LLC, for the designation of a certain area of Lamb County as Re-Investment Zone for the purpose of Tax Abatement to be known as Lamb County Re-Investment Zone Sunbuddie Solar establishing the boundaries thereof, and providing for an effective date.
12. Consider and take appropriate action on accepting an application for Tax Abatement for Lamb County to enter into a Tax Abatement Agreement with Sunbuddie Solar Energy LLC, pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.
13. Discuss Lamb Healthcare Center operations;
14. Future agenda items;
15. Adjournment

FILED FOR RECORD
 2022 MAR 25 A 10:28
 COUNTY CLERK LAMB CO. TX

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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 25th day of March, 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 25th day of March, 2022, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 25th DAY OF March, 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 MARCH 28, 2022

BE IT REMEMBERED that on this 28th day of March 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, March 14, 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
- (f) Consider and take appropriate action on Donations for the Lamb County
Library; \$850.00 various donors for Summer Reading Program

Motion was made by Commissioner Kent Lewis 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 ARPA Lost Revenue Resolution;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve ARPA Lost Revenue 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 Temporary Part-Time position at the Olton Library and set salary for position;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Temporary Part-Time position for approximately 10 weeks at the Olton Library and set salary at \$12.00/hour for position. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on Notice of Primary Runoff Election May 24, 2022;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve action on Notice of Primary Runoff Election-Tuesday, May 24, 2022. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Leasing/Purchase of a copier for the District Clerks Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve Purchase of a copier for the District Clerks Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Acknowledge Re-Appointment of County Auditor;

District Judge, Felix Klein Re-Appointed Gina Jones as County Auditor for a term of 2 years to expire on March 31, 2024. Also Judge Klein appointed Marie Rene Trevino and Toni Montes to serve as Assistants to the County Auditor.

ORDER NO 9:

Acknowledge Bond of County Auditor;

Western Surety Company Official Bond and Oath of Gina Jones, County Auditor was acknowledged for \$5,000.00

ORDER NO 10:

Conduct a Public Hearing to consider and act on the following items (Order No. 11 and No. 12);

Public Hearing opened at 2:14pm, Public Hearing closed at 2:32pm

ORDER NO 11:

Consider and take appropriate action to consider the application of Sunbuddie Solar Energy LLC, for the designation of a certain area of Lamb County as Re-Investment Zone for the purpose of Tax Abatement to be known as Lamb County Re-Investment Zone Sunbuddie Solar establishing the boundaries thereof, and providing for an effective date;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve the application of Sunbuddie Solar Energy LLC, for the designation of a certain area of Lamb County as Re-Investment Zone for the purpose of Tax Abatement to be known as Lamb County Re-Investment Zone Sunbuddie Solar establishing the boundaries thereof, and providing for an effective date. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 12:

Consider and take appropriate action on accepting an application for Tax Abatement for Lamb County to enter into a Tax Abatement Agreement with Sunbuddie Solar Energy LLC, pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve accepting an application for Tax Abatement for Lamb County to enter into a Tax Abatement Agreement with Sunbuddie Solar Energy LLC, pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 13:

Discuss Lamb Healthcare Center operations;

Cindy Pope discussed Lamb Healthcare Center operations.

ORDER NO 14:

Future agenda items;

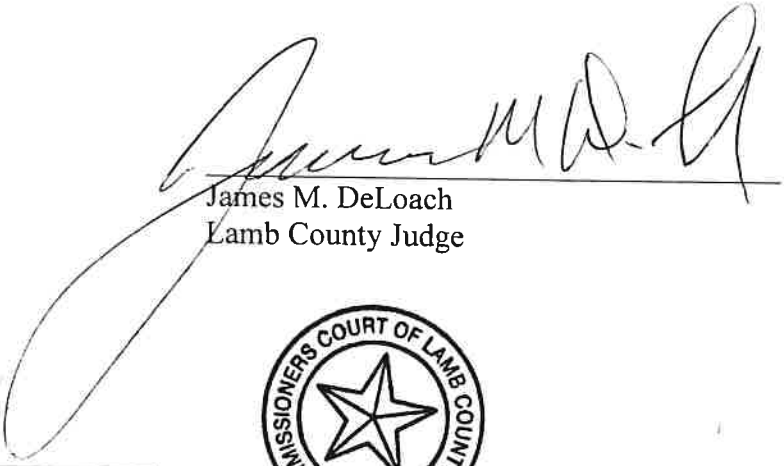
Future items were discussed.

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 Cory DeBerry 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 11th day of April, 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

