

**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 10TH day of April 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:

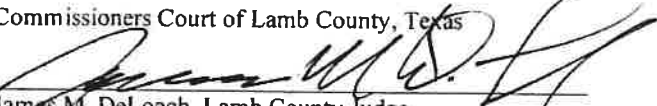
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 the 4th Quarter of 2022, Treasurer's Quarterly Report;
 - (g) Consider and take appropriate action on Donations for Lamb County;
4. Consider and take appropriate action on Renewal of the TX OAG Victim Coordinator Liaison Grant;
5. Consider and take appropriate action on an emergency purchase of a vehicle for the Sheriff's Office;
6. Discuss Lamb Healthcare Center operations;
7. Future agenda items;
8. Adjournment

FILED FOR RECORD
 2023 APR -6
 11:32
 COUNTY CLERK LAMB CO. TX
 No. 6733

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 April, 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 April, 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 April, 2023.

Lamb County Clerk Jonya Ritchie
 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 APRIL 10, 2023

BE IT REMEMBERED that on this 10th day of April 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, March 27, 2023
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; Gina Jones as presented, Pre-trial diversion fund
- (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; packet
- (f) Consider and take appropriate action on Approving the 4th Quarter of 2022, Treasurer's Quarter Report; Jerry Yarbrough
- (g) Consider and take appropriate action on Donations for Lamb County; Gina Jones \$400.00 for Library and \$171.00 Decorations

Motion was made by Commissioner Cory DeBerry 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 Renewal of the TX OAG Victim Coordinator Liaison Grant;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve Renewal of the TX OAG Victim Coordinator Liaison Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on an emergency purchase of a vehicle for the Sheriff's Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve appropriate action on emergency purchase of a vehicle for the Sheriff's Office. 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 was absent, no report given. Treasurer, Jerry Yarbrough stated the Hospital is making payments and to see back pages of the Payroll Payable Report.

ORDER NO.7:

Future agenda items;

Each Elected Official and Department Head gave brief reports on office.

ORDER NO.8:

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 21st day of April, 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

