

**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 11th day of April, 2022, at 10:00 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.

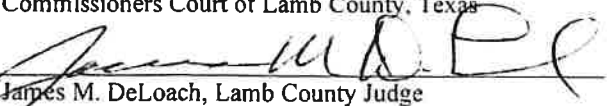
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (c) Consider and take appropriate action 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. Presentation from Resound Networks on County Internet access;
5. Discuss and consider and take appropriate action on policy for handling request for soil conservation and dirt work from County Residents;
6. Consider and take appropriate action on soil conservation in Pct #1;
7. Consider and take appropriate action on lease/purchase of maintainer for Pct #4 Purchase of CAT 140 Motor Grader (New);
8. Consider and take appropriate action on accept the resignation of Lamb County Library Director;
9. Executive Session pursuant to Texas Government Code 551.074, 551.0745 to discuss Personnel Issues;
10. Discuss Lamb Healthcare Center operations;
11. Future agenda items;
12. Adjournment

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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 8th day of April 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 8th day of April, 2022, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 8th DAY OF April, 2022.

Lamb County Clerk Kandy Scalo
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 11, 2022

BE IT REMEMBERED that on this 11th day of April 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 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 28, 2022 and Special Meeting April 8, 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; In packet
- (f) Consider and take appropriate action on Donations for the Lamb County
Library; \$2,400.00 various donors

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:

Presentation from Resound Networks on County Internet access;

Presentation was made by Resound Networks.

ORDER NO 5:

Discuss and consider and take appropriate action on policy for handling request for soil conservation and dirt work from County Residents;

No action taken.

ORDER NO 6:

Consider and take appropriate action on soil conservation in Pct #1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve action on soil conservation in Pct #1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on lease/purchase of maintainer for Pct #4 Purchase of CAT 140 Motor Grader (New);

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve purchase of maintainer for Pct #4 Purchase of CAT 140 Motor Grader (New). The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on accept the resignation of Lamb County Library Director;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve to accept the resignation of Lamb County Library Director. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Executive Session pursuant to Texas Government Code 551.074, 551.0745 to discuss Personnel Issues;

10:50 am Judge DeLoach opened the Executive Session

11:11 am Judge DeLoach closed the Executive Session

ORDER NO 10:

Discuss Lamb Healthcare Center operations;

Cindy Pope emailed Judge DeLoach due to her absence.

ORDER NO 11:

Future agenda items;


Future items were discussed.


ORDER NO 12:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis 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 25th 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

