

**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 8th day of May, 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:

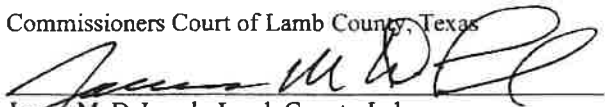
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 applying for unclaimed property capital credits for Counties;
 - (g) Consider and take appropriate action on Tax Deed for R18796 in Littlefield, Texas;
5. Consider and take appropriate action to create and fund a temporary part-time position in Tax-Assessors Office;
6. Consider and take appropriate action on IPM Amendment to Pharmacy Benefit Management Services;
7. Consider and take appropriate action on out of state travel for Juvenile Probation Office;
8. Consider and take appropriate action on Texas Juvenile Justice Department Supplement & Emergent Regionalization Funding;
9. Consider and take appropriate action on Contribution to Amherst Senior Meals Program;
10. Consider and take appropriate action on Resolution to participate in Opioid Lawsuit;
11. Discuss Lamb Healthcare Center Operations;
12. Future agenda items;
13. 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 5th day of May 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 5th day of May, 2023, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 5th DAY OF May, 2023.

Lamb County Clerk
Lamb County, Texas





2023 MAY 5 A.M. 11
COUNTY CLERK
LAMB COUNTY, TX
No. 6742

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 MAY 8, 2023

BE IT REMEMBERED that on this 8th day of May 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, April 21, 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
- (e) Consider and take appropriate action on departmental reports; None
- (f) Consider and take appropriate action on applying for unclaimed property capital credits for Counties; Judge DeLoach yearly application
- (g) Consider and take appropriate action on Tax Deed for R18796 in Littlefield, Texas; 303 E. 15th Street, Dolly's

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.5: (AS LISTED ON NOTICE)

Consider and take appropriate action to create and fund a temporary part-time position in Tax-Assessors Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve creating and funding a temporary part-time position in Tax-Assessors Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on IPM Amendment to Pharmacy Benefit Management Services;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve appropriate action on IPM Amendment to Pharmacy Benefit Management Services. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on out of state travel for Juvenile Probation Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve out of state travel for Juvenile Probation Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Texas Juvenile Justice Department Supplement & Emergent Regionalization Funding;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Texas Juvenile Justice Department Supplement & Emergent Regionalization Funding. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on Contribution to Amherst Senior Meals Program;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve Contribution to Amherst Senior Meals Program. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Consider and take appropriate action on Resolution to participate in Opioid Lawsuit;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Resolution to participate in Opioid Lawsuit. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report on 340B and Sleep Study Programs. Construction on Hospital is almost finished, June 5th scheduled State Inspection. Trying to contact Jodey Arrington regarding the Critical Access.

ORDER NO.12:

Future agenda items;

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

Judge DeLoach opened an Executive Session at 10:41 am


Judge DeLoach closed the Executive Session at 11:30 am

ORDER NO.13:


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 22 day of May, A.D., 2023.



Tonya Ritchie
Lamb County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas



James M. DeLoach
Lamb County Judge

