

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

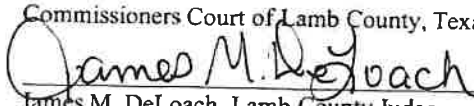
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 12th day of June, 2023, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

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 donations for Lamb County;
 - (g) Consider and take appropriate action on Tax Deeds R16513, R20095 & R20096 in Littlefield;
4. Consider and take appropriate action to designate Lesa Kloiber as a person to calculate the Tax Rates;
5. Consider and take appropriate action on Bond for Lesa Kloiber;
6. Consider and take appropriate action to accept/reject bids for replacement of Heating AC and Lighting at the AG Barn;
7. Consider and take appropriate action on repairing the plumbing at the AG Barn;
8. Consider and take appropriate action on Lamb County's 2023-2034 Renewal of Employees Health Insurance;
9. Consider and take appropriate action on a Extended Warranty for a Motorgrader in Precinct 1;
10. Consider and take appropriate action on Texas Health & Human Services System-Date Use Agreement contingent with the County Attorney's approval;
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 8th day of June 2023.

Commissioners Court of Lamb County, Texas

 James M. DeLoach, Lamb County Judge

COUNTY CLERK
 LAMB COUNTY, TEXAS
 JUNE 9 11:41 AM
 No. 6749

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 June, 2023, 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 June, 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 JUNE 12, 2023

BE IT REMEMBERED that on this 12th day of June 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, May 22, 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; Terra Hopper
- (e) Consider and take appropriate action on departmental reports; In Packet
- (f) Consider and take appropriate action on donations for Lamb County; Donations totaling \$2.848.00 for various programs in the Lamb County Library
- (g) Consider and take appropriate action on Tax Deeds R16513, R20095 & R20096 in Littlefield; Lots in Amherst and Littlefield

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 to designate Lesa Kloiber as a person to calculate the Tax Rates:

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the designation of Lesa Kloiber as a person to calculate the Tax Rates. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Bond for Lesa Kloiber:

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the Bond for Lesa Kloiber. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action to accept/reject bids for replacement of Heating AC and Lighting at the AG Barn;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to accept bid for replacement of Heating AC and Lighting at the AG Barn. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on repairing the plumbing at the AG Barn:

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on repairing the plumbing at the AG Barn from Lowery Plumbing, Heating & Air Conditioning with the plumbers recommended new septic system. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Lamb County's 2023-2024 Renewal of Employees Health Insurance:

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Lamb County's 2023-2024 Renewal of Employees Health Insurance with an increase of \$37.62 each month per each employee. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on an Extended Warranty for a Motorgrader in Precinct 1:

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve an Extended Warranty for a Motorgrader in Precinct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Consider and take appropriate action on Texas Health & Human Services System-Data Use Agreement contingent with the County Attorney's approval:

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Texas Health & Human Services System-Data Use Agreement with the County Attorney's approval. 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 Lamb Healthcare Center operations.
Guest speakers Kenna and Brent spoke regarding a Sleep Study facility.

ORDER NO.12:

Future agenda items;

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

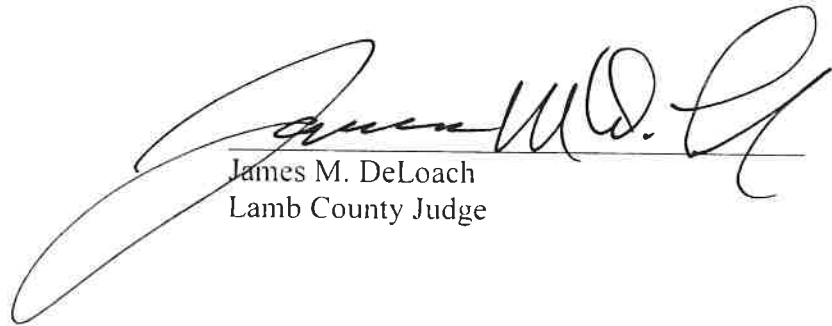
Jenna Yarbrough was introduced as County Extension Service Summer Agent.

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 26 day of June, 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

