

**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 25th day of July, 2022, at 9:00 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:

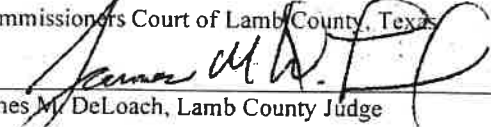
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 Tax Deed R20565
4. Consider and take appropriate action on approval of Poll workers, Judges, Early Voting Ballot Board and Central Counting Station for Tuesday, 11/8/2022 General Election;
5. Discuss Lamb Healthcare Center operations;
6. Future agenda items;
7. Budget work session;
8. Adjournment

COUNTY CLERK LAMB CO. TX
 2022 JUL 22 09:03
 FILED
 No. 6667

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 22ND day of July, 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 22ND day of July, 2022, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 22ND DAY OF July, 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 JULY 25, 2022

BE IT REMEMBERED that on this 25th day of July 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,
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, July 18, 2022
- (b) Consider and take appropriate action on budget and salary amendments and/or
line item transfers; As presented by Gina Jones
- (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; NONE
- (f) Consider and take appropriate action on Tax Deed R20565

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve the consent agenda items. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO4:

Consider and take appropriate action on approval of Poll Workers, Judges, Early Voting Ballot Board and Central Counting Station for Tuesday 11/8/2022 General Election.

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve the Poll Workers, Judges, Early Voting Ballot Board and Central Counting Station for Tuesday 11/8/2022 General Election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Discuss Lamb Healthcare Center operations;

Cindy Pope arrived at 10:00am and presented the Lamb Healthcare Center operations including salary increases, auditors payment, sleep tech and new construction report.

ORDER NO 6:

Future agenda items;

District Clerk and County Clerk Archive Plans for 2022-2023.
Sheriff's fees

ORDER NO 7:

Budget Work Session;

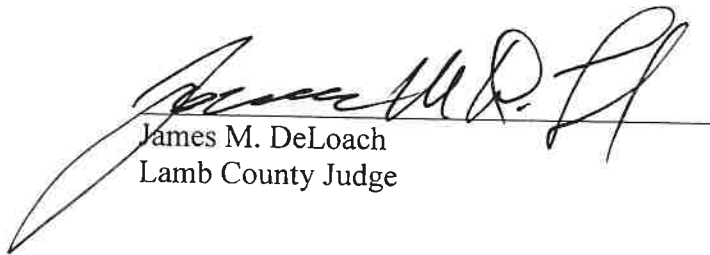
Judge DeLoach asked Commissioners to begin to think about the counties salaries. Gina Jones, Lamb County Auditor, stated the County Retirement Plan should remain the same as the current plan. Certified Values should be received later today. Special Funds were discussed individually. Revenue numbers not ready yet. Judge DeLoach started over with elected official's budget discussing any changes or questions with department heads. Judge DeLoach discussed a new position for a clerk to work the TCCC Civil Cases from beginning to end. Commissioners encouraged to look over the Sheriff's/Jail budget, as it is the largest one.

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 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 1st day of August, 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

