

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 1st day of August, 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.

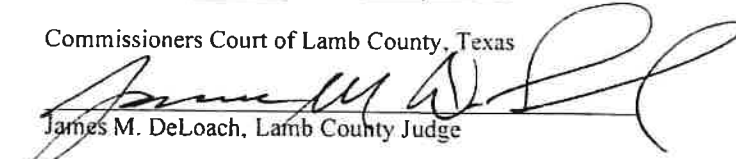
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (c) Consider and take appropriate action on bills presented by the County Auditor;
 - (d) Consider and take appropriate action on payroll;
 - (e) Consider and take appropriate action on departmental reports;
4. Consider and take appropriate action on approval of Sheriff's Fees;
5. Consider and take appropriate action on Appointment of Chief Deputy Clerk in the District Clerks Office and set Salary;
6. Consider and take appropriate action on Archive Plan-District Clerk;
7. Consider and take appropriate action on Optional Fees for Tax Assessor-Collector;
8. Discuss Lamb Healthcare Center operations;
9. Future agenda items;
10. Budget work session;
11. Adjournment

COUNTY CLERK'S OFFICE
 COUNTY CLERK
 LAMB COUNTY, TX
 2022 JUL 29 A 8:55
 FILED FOR RECORD
 # 161628

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 29 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 29th 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 29th 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 AUGUST 1, 2022

BE IT REMEMBERED that on this 1st day of August 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
LEE LOGAN, COMMISSIONER, PRECINCT NO. 4, AND
KANDY SCALES, DEPUTY COUNTY CLERK IN FOR 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 25, 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; None
- (e) Consider and take appropriate action on departmental reports; None

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 approval of Sheriff's Fees;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the Sheriff's Fees. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Appointment of Chief Deputy Clerk in the District Clerks Office and set Salary;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve the Appointment of Chief Deputy Clerk in the District Clerks Office and set Salary. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Archive Plan-District Clerk;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve the Archive Plan-District Clerk. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Optional Fees for Tax Assessor-Collector;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the Optional Fees for Tax Assessor-Collector. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Discuss Lamb Healthcare Center operations;

No report given.

ORDER NO.9:

Future agenda items;

Future agenda items were discussed

ORDER NO.10:

Budget Work Session;

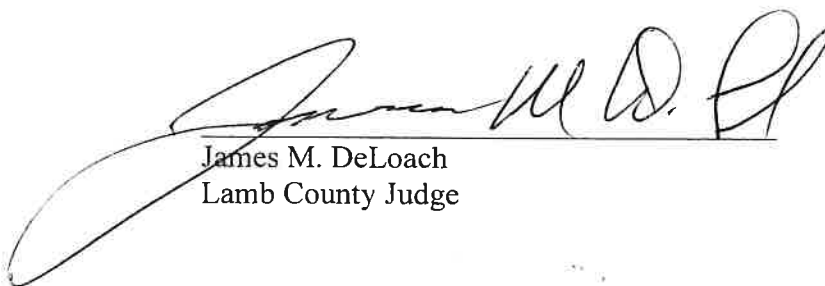
August 29th the budget will be set and all need to be present.
Continue meeting every Monday at 9:00am until August 29th


ORDER NO.11:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 15th 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

