

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 14th day of August 2023, 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:

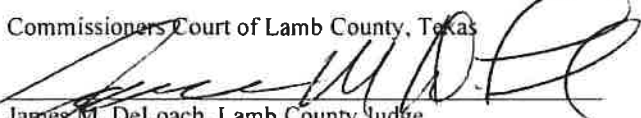
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 out of state travel to Ruidoso, NM for Brandon Albus
5. Consider and take appropriate action on emergency purchase of a vehicle for the AgrLife Extension Office due to availability;
6. Consider and take appropriate action on roadway agreement with Lazbuddie Wind Energy, LLC
7. Consider and take appropriate action on Burn Ban;
8. Consider and take appropriate action to reconsider the Proposed Tax Rate;
9. Discuss Lamb Healthcare Center Operations;
10. Future agenda items;
11. Recess;
12. Budget work session;
13. Consider and take appropriate action on setting salaries for Elected Officials;
14. Adjournment

COUNTY CLERK LAMB COUNTY TEXAS
 2023 AUG 11 A 8:30
 RECEIVED FOR RECORD
 No. 6171
 Office due to

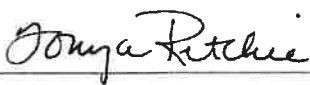
The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 14th day of August 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 14th day of August, 2023, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 11th DAY OF August, 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 AUGUST 14, 2023

BE IT REMEMBERED that on this 14th day of August 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, August 7, 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; 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 out of state travel to Ruidoso, NM for Brandon Albus;

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

ORDER NO.5:

Consider and take appropriate action on emergency purchase of a vehicle for the Agri-Life Extension Office due to availability;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve emergency purchase of a vehicle for the Agri-Life Extension Office due to availability. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on roadway agreement with Lazbuddie Wind Energy, LLC;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on roadway agreement with Lazbuddie Wind Energy, LLC. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Burn Ban;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the Order Prohibiting Outdoor Burning for 90 days, effective today. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action to reconsider the Proposed Tax Rate;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to reconsider the Proposed Tax Rate to .7460, the Voter approved rate. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Discuss Lamb Healthcare Center operations;

Cindy Pope absent.

Lamb Healthcare Center has scheduled Board meeting tomorrow, August 15, 2023.

ORDER NO 10:

Future agenda items;

Clerk's Yearly Archive fee plans on next agenda

11-7-2023 Texas Constitutional Amendments Election Order on next agenda

Bulldog Drive in Amherst repairs discussed

Extension Office reported numbers of attendees to recent events

ORDER NO 11:

Recess;

Recess until 9:30A.M.

ORDER NO 12:

Budget work session;

Discussion regarding Elected Officials salaries.

District Attorney will generate a statement for employees affected by SB22 and tie in the Commissioner's Court

Discussed installing costs for a kitchen area in the Littlefield Library.

ORDER NO 13:

Consider and take appropriate action on setting salaries for Elected Officials;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve setting the Lamb County Sheriff's Salary at \$75,000.00 yearly and setting Elected Officials a \$4,000.00 yearly increase in salary. The vote being called for and four voting Aye, and one voting Nay, the motion carried and so ordered.

ORDER NO.14:


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 21 day of August, 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