

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 15th 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.

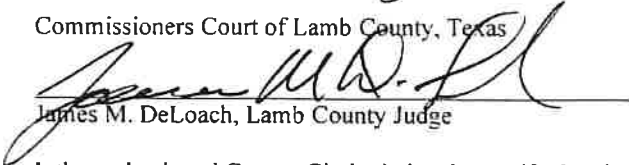
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (c) Consider and take appropriate action 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 2022-2023 County Clerk's Records Archive Fee Plan3;
5. Consider and take appropriate action on November 8, 2022 Notice of General Elections and Polling places;
6. Consider and take appropriate action on Lamb County's Retiring Employees Insurance for 2022-2023;
7. Discuss Lamb Healthcare Center operations;
8. Future agenda items;
9. Budget work session;
10. Adjournment

COUNTY CLERK
 COUNTY OF LAMB CO. TX
 2022 AUG 12 A 9:00
 FILED FOR RECORD
 # 6674

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 12 day of August 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 12th day of August, 2022, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 12th DAY OF August, 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 15, 2022

BE IT REMEMBERED that on this 15th 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
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 1, 2022 and August 8, 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 Cory DeBerry 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 2022-2023 County Clerk's Records Archive Fee Plan;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve 2022-2023 County Clerk's Records Archive Fee Plan. The vote being called for with four voting Aye and one voting Nay the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on November 8, 2022 Notice of General Election and Polling Places;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the November 8, 2022 Notice of General Election and Polling Places. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Lamb County's Retiring Employees Insurance for 2022-2023;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the Lamb County's Retiring Employees Insurance for 2022-2023. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Discuss Lamb Healthcare Center operations;

No report given. No representative from Lamb Healthcare Center present.

ORDER NO.8:

Future agenda items;

August 25 at 2pm open bids for Ag Barn
August 29 at 10am Contractor on board for Ag Barn
October 1st – Ag Barn closed

ORDER NO.9:

Budget Work Session;

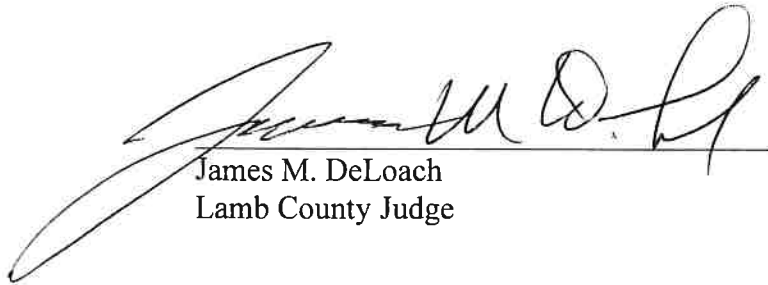
Auditor filed the Proposed Budget on Friday 8-12-2022.
Sheriff cannot get shelving as proposed in this Budget.
Consider TCCC Civil Clerk Part time position.
Consider Non Profit groups requesting County monies.
Lamb Healthcare Center/Hospital has not turned in a Budget to County Auditor.


ORDER NO.10:

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 22nd 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

