

# 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 21<sup>st</sup> 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:

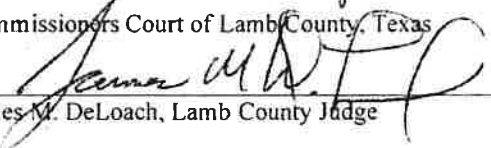
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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-items transferred to the County Clerk's Office;
  - (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 District Clerk's Records Archive fee for 2023-2024
5. Consider and take appropriate action on County Clerk's Records Archive fee for 2023-2024
6. Consider and take appropriate action on Order & Notice of Special Election on 11-7-2023
7. Discuss Lamb Healthcare Center Operations;
8. Future agenda items;
9. Recess;
10. Budget work session;
11. Executive Session items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D;
12. Adjournment

FILED FOR RECORD  
 2023 AUG 18 A 9:06  
 TONYA RITCHIE  
 COUNTY CLERK LAMB COUNTY TX  
 No. 6173


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 18<sup>th</sup> 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 18<sup>th</sup> 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 18<sup>th</sup> 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 21, 2023**

BE IT REMEMBERED that on this 21st 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 14, 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; Packets

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 District Clerk's Records Archive fee for 2023-2024;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the District Clerk's Records Archive fee for 2023-2024. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on County Clerk's Records Archive fee for 2023-2024;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the County Clerk's Records Archive fee for 2023-2024. The vote being called for and all voting Aye. the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on Order & Notice of Special Election on 11-7-2023;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on Order & Notice of Special Election on 11-7-2023. The vote being called for and all voting Aye. the motion carried and so ordered.

**ORDER NO.7:**

Discuss Lamb Healthcare Center operations;

Dylan Brown gave Healthcare Center financials reports.  
Cindy Pope reported on the progress of the sleep study in Lubbock and Nolan Greak is still working with Attorney. Hayley Glisson regarding the prescriptions filled by MTC and Lamb Healthcare Center.  
Lamb Healthcare Center will be diligent on staying on budget.

**ORDER NO 8:**

Future agenda items;

Extension Office reported the upcoming Fairs and busy time of the year.  
Adult Probation. Ben Diaz will present a Budget in the next few weeks.  
A 30x30 metal building and land in Sudan for Precinct 4 Justice of the Peace office was discussed.  
JP3, Tim Walker discussed new program for Truancy that includes the Parents.

**ORDER NO 9:**

Recess;

No action taken

**ORDER NO 10:**

Budget work session;

The FY 2023-2024 Budget will be Approved next Monday, August 28<sup>th</sup> in Regular Commissioner's Court Meeting.

**ORDER NO 11:**

Executive Session items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D:

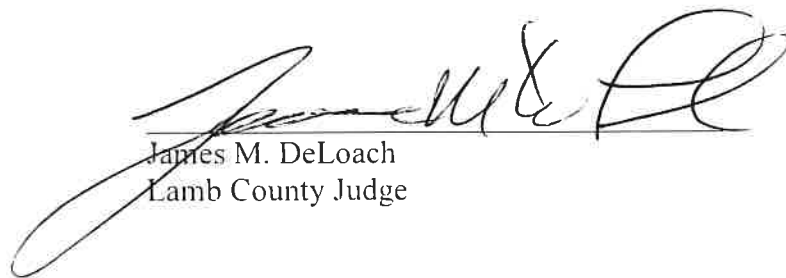
Executive Session Opened at 9:43am  
Executive Session Closed at 10:25am

**ORDER NO.12:**

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 28<sup>th</sup> 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

