

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 28th 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.

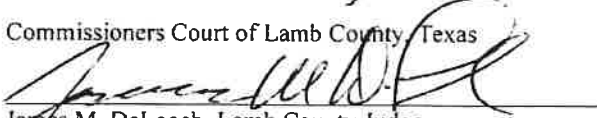
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item referers;
 - (c) Consider and take appropriate action 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 JPO-Special budget for grant Revenue;
 - (g) Consider and take appropriate action on JPO Certification of Grant Revenue after the start of Fiscal Year;
4. Consider and take appropriate action to change the classification of a part-time position in the Tax Assessors office from Temporary to Permanent;
5. Consider and take appropriate action on opening a Credit Card Account to Costco for County purchases;
6. Consider and take appropriate action on request from LHC to fund an IGT for approximately 4 weeks;
7. Acknowledge receipt of Adult Probation CSCD Budget;
8. Acknowledge receipt of County Auditors Budget;
9. Discuss Lamb Healthcare Center Operations;
10. Public Hearing for 2023-2024 Fiscal Year Budget;
11. Consider and take appropriate action on Adoption of the 2023-2024 Fiscal Year Budget;
12. Public Meeting for 2023 Tax Rate;
13. Consider and take appropriate action on Adoption of the 2023 Tax Rate;
14. Consider and take appropriate action to Ratify Property Tax Increase Reflected in the FY 2023-2024 Budget;
15. Future agenda items;
16. Adjournment

NO. 61725
 FILED FOR RECORD
 2023 AUG 25, A 8:46
 TONYA REITCHIE
 COUNTY CLERK LAMB CO. TX

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 25th day of August 2023.

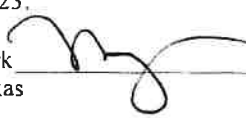
Commissioners Court of Lamb County Texas


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 25th 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 25th 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 28, 2023

BE IT REMEMBERED that on this 28th 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 21, 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
- (f) Consider and take appropriate action on JPO –Special budget for grant Revenue; For Juvenile Probation Detention and Supplemental & Emergent supplies and upgrades
- (g) Consider and take appropriate action on JPO Certification of Grant Revenue after the start of Fiscal Year;\$98,275.00 for Juvenile Probation Detention and \$12,600.00 for Juvenile Probation Supplemental and Emergent

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 to change the classification of a part-time position in the Tax Assessors office from Temporary to Permanent;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve to change the classification of a part-time position in the Tax Assessors office from Temporary to Permanent. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on opening a Credit Card Account to Costco for County purchases;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve opening a Credit Card Account to Costco for County purchases. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on request from LHC to fund a IGT for approximately 4 weeks;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on request from LHC to fund a IGT for approximately 4 weeks. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Acknowledge receipt of Adult Probation CSCD Budget;

Ben Diaz presented the Adult Probation CSCD Budget.

ORDER NO.8:

Acknowledge receipt of County Auditors Budget;

Judge Say approved County Auditors Budget last week.

ORDER NO.9:

Discuss Lamb Healthcare Center operations;

Dylan Brown gave Lamb Healthcare Center financials report

ORDER NO.10:

Public Hearing for 2023-2024 Fiscal Year Budget;

Judge DeLoach opened the Public Hearing at 9:22am

County Auditor, Gina Jones stated the Budget reflects an increase in utility expenses, Tax Assessor Collector employee from Temporary part time to Permanent part time, District Clerk travel expenses, Rural Fires and paving a road in Sudan in Precinct 4.

Judge DeLoach opened the Public Hearing at 9:26am

ORDER NO.11:

Consider and take appropriate action on Adoption of the 2023-2024 Fiscal Year Budget;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve Adoption of the 2023-2024 Fiscal Year Budget. The vote being called for and four voting Aye, and one voting Nay, the motion carried and so ordered.

ORDER NO.12:

Public Hearing for 2023 Tax Rate;

Judge DeLoach opened the Public Hearing at 9:29am

County Auditor stated the property tax rate of 0.7460 is the Voter Approved Rate, which is the rate it can be increased without an Election.

Judge DeLoach opened the Public Hearing at 9:34am

ORDER NO.13:

Consider and take appropriate action on Adoption of the 2023 Tax Rate;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Adoption of the 2023 Tax Rate of 0.7460. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.14:

Consider and take appropriate action to Ratify Property Tax Increase Reflected in the FY 2023-2024 Budget;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve to Ratify Property Tax Increase Reflected in the FY 2023-2024 Budget. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 15:

Future agenda items;

Future agenda items were discussed.
Commissioner's Court will meet on Regular Schedule beginning in September to every 2nd and 4th Monday at 10:00am


ORDER NO.16:

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 11th day of Sept, 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

