

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

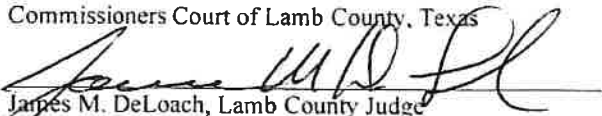
Notice is hereby given that a Meeting of the above-named Commissioners Court will be held on Monday the 29th day of August, 2022, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

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;
 - (f) Consider and take appropriate action on Tax Deed R20565;
4. Consider and take appropriate action on Appointment/Reappointment of Lamb County Library Board Members;
5. Consider and take appropriate action on soil conservation work in Precinct 4;
6. Consider and take appropriate action on sealed bids for renovations to the Ag Barn;
7. Consider and take appropriate action on Lease Agreement for Precinct #4 JP Office;
8. Consider and take appropriate action on Public Hearing for 2022-2023 Fiscal Year Budget;
9. Consider and take appropriate action on Adoption of the 2022-2023 Fiscal Year Budget;
10. Consider and take appropriate action on Public Meeting for 2022-2023 Tax Rate;
11. Consider and take appropriate action on Adoption of the 2022 Tax Rate;
12. Consider and take appropriate action on Ratify Property Tax Increase Reflected in the FY 2022-2023 Budget;
13. Discuss Lamb Healthcare Center operations;
14. Future agenda items;
15. Adjournment

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 26 day of August 2022.

Commissioners Court of Lamb County, Texas

 James M. DeLoach, Lamb County Judge

COUNTY CLERK
 COUNTY OF LAMB
 LITTLEFIELD, TEXAS
 AUG 26 9:29 AM
 FILED FOR RECORD
 No. 6680

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 26th 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 26th 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 29, 2022

BE IT REMEMBERED that on this 29th 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 22, 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
- (f) Consider and take appropriate action on Tax Deed R20565;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis 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 Appointment/Reappointment of Lamb County Library Board Members;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Appointment/Reappointment of Lamb County Library Board Members as presented. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on soil conservation work in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve soil conservation work in Precinct 4 The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on sealed bids for renovations to the Ag Barn;

No action taken on bids for renovations to the Ag Barn.

ORDER NO.7:

Consider and take appropriate action on Lease Agreement for Precinct #4 JP Office;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Lease Agreement for Precinct #4 JP Office, also approving Matt Hanna, JP#4 is allowed to sign the contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Public Hearing for 2022-2023 Fiscal Year Budget;

Judge DeLoach opened the Public Hearing at 10:15 AM
Gina Jones gave a final report
There were no comments
Judge DeLoach closed the Public Hearing at 10:17 AM

ORDER NO.9:

Consider and take appropriate action on Adoption of the 2022-2023 Fiscal Year Budget;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to Adopt the 2022-2023 Fiscal Year Budget as presented. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Consider and take appropriate action on Public Meeting for 2022-2023 Tax Rate;

Judge DeLoach opened the Public Meeting at 10:20 AM
Gina Jones stated the Tax Rate will stay the same at .7943
There were no comments
Judge DeLoach closed the Public Meeting at 10:22 AM

ORDER NO.11:

Consider and take appropriate action on Adoption of the 2022-2023 Tax Rate;

Motion was made by Commissioner Danny Short and he read “THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE”; “THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.92 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$59.20” then the motion was seconded by Commissioner Lee Logan to Adopt the 2022-2023 Tax Rate as presented. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.12:

Consider and take appropriate action on Ratify Property Tax Increase Reflected in the FY 2022-2023 Budget;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to Ratify Property Tax Increase Reflected in the FY 2022-2023 Budget, being \$624,504.11 increase. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.13:

Discuss Lamb Healthcare Center operations;

Rickie Redman, Lamb County Assistant District Attorney reported on findings between Lamb Healthcare Center and the Texas Civil Commitment Center.

ORDER NO.14:

Future agenda items;

Continue to discuss Ag Barn renovations and bids.

EXECUTIVE SESSION:

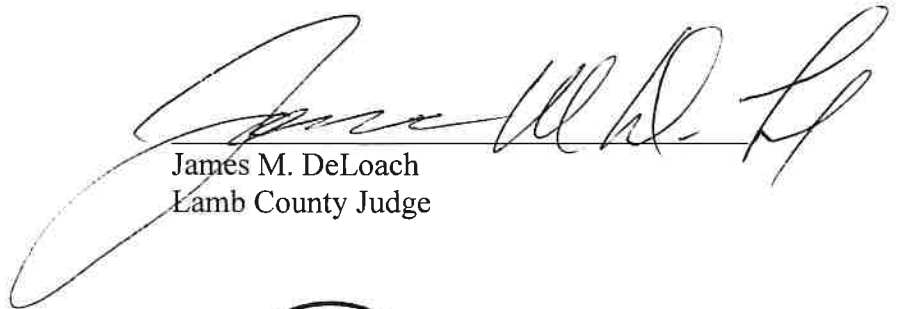
At 10:25 AM Judge DeLoach called an Executive Session with all the Commissioner's and the District Attorney and Assistant Attorney. The Executive Session ended at 11:07 AM.

ORDER NO.15:

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 12 day of Sept, 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

