

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 7th 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:

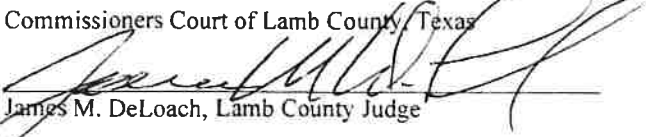
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 accepting donation of excess filing folders from Potter Co.;
5. Discuss Lamb Healthcare Center operations;
6. Consider and take appropriate action on Proposed Tax Rate;
7. Consider and take appropriate action to Schedule Public Hearing on 2024 Budget;
8. Future agenda items;
9. Recess;
10. Budget work session;
11. Consider and take appropriate action on Elected Officials Salaries;
12. Adjournment

COUNTY CLERK LAMB COUNTY TEXAS
 2023 AUG - 4 A 8:34
 #61669

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 4th 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 4th 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 4th DAY OF August, 2023.
 Lamb County Clerk Kandy Scalor
 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 7, 2023

BE IT REMEMBERED that on this 7th 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); Special Meeting July 28, 2023 and Regular Meeting, July 31, 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; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; None

Motion was made by Commissioner Lee Logan 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 accepting donation of excess filing folders from Potter Co;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the donation of excess filing folders from Potter Co. to the Lamb County District Clerk's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Discuss Lamb Healthcare Center operations;

Cindy Pope absent.

Rickie Redman reported Nolan Greak will call TECO to follow up on July 28th Special Commissioner's Court Meeting.

Constituents regarding the Lamb Healthcare Center operations will need to contact Hospital Board Members.

ORDER NO.6:

Consider and take appropriate action on Proposed Tax Rate;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the Proposed Tax Rate of .7462 the Voter approved rate. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action to Schedule Public Hearing on 2024 Budget;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve to Schedule Public Hearing on 2024 Budget for Monday, August 28, 2023 at 9:00am. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Future agenda items;

Lamb County will be compliant with Sexual Assault Guidelines by end of year.
Ag Barn Renovations will begin after Labor Day.
Lamb County now owns the Property across the street on the Southeast side of the Courthouse.
Monday, August 14, 2023 Lamb County Annual Benefits Fair from 7:30am to 4:00pm at Our Place Community Center

ORDER NO 9:

Recess;

10 minute break

ORDER NO 10:

Budget work session;

Discussion regarding employee raises and State funded grants for District Attorney and Sheriff's Office.

ORDER NO 11:

Consider and take appropriate action on Elected Officials Salaries;

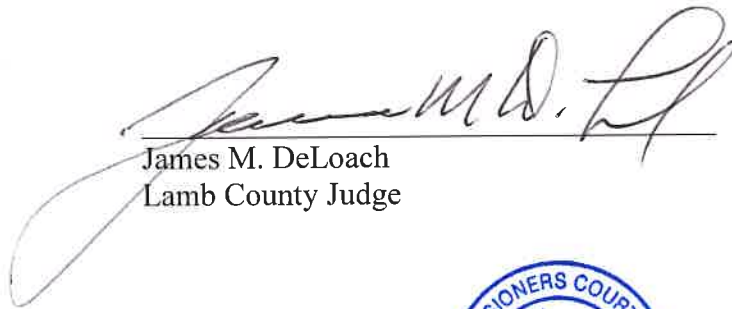
No action taken.

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 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 14 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

