

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 8th 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:

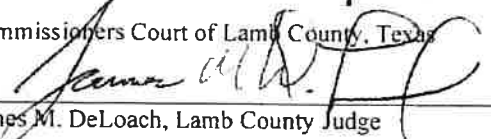
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 Elected Officials Salaries and Allowances;
5. Consider and take appropriate action on Proposed Tax Rate;
6. Consider and take appropriate action on Public Hearing on Tax Increase;
7. Consider and take appropriate action on Public Hearing on 2023 Budget;
8. Discuss Lamb Healthcare Center operations;
9. Future agenda items;
10. Budget work session;
11. Adjournment

COUNTY CLERK LAMB CO. TX
 2022 AUG -5 A 8:41
 FILED FOR RECORD
 #6671

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 5th 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 5th 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 5th 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 8, 2022

BE IT REMEMBERED that on this 8th 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, None
- (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 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 Elected Officials Salaries and Allowances;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Elected Officials Salaries and Allowances with No Changes. 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 Proposed Tax Rate;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the Proposed Tax Rate as it is currently. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Public Hearing on Tax Increase;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve the Public Hearing on Tax Increase scheduled for Monday, August 29 at 10:15 am. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Public Hearing on 2023 Budget;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve the Public Hearing on 2023 Budget scheduled for Monday, August 29 at 10:15 am. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Discuss Lamb Healthcare Center operations;

No report given.

ORDER NO.9:

Future agenda items;

August 29 Commissioner Court will begin at 10:00am
August 9 meeting on the Ag Barn renovations
August 9 Health Fair for Health Benefits Renewals
August 10 Meeting in Plains, Texas
November 8 Election Day Polling Place Location discussion with Precinct Barn 3
Ag Barn renovations must be completed by stock show time January 2023

ORDER NO.10:

Budget Work Session;

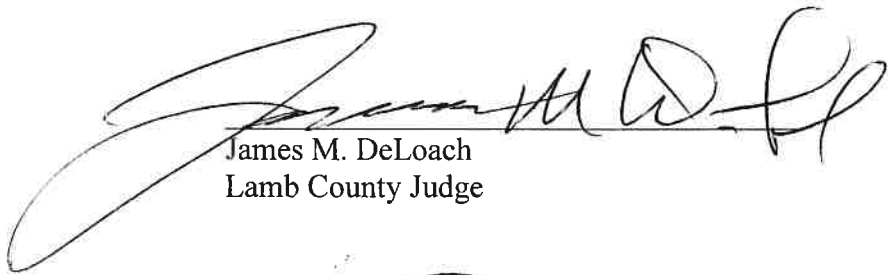
Auditor needs to meet with each Commissioner before final budget is set.

ORDER NO.11:


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 15th 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

