

# 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 10<sup>th</sup> day of January, 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.

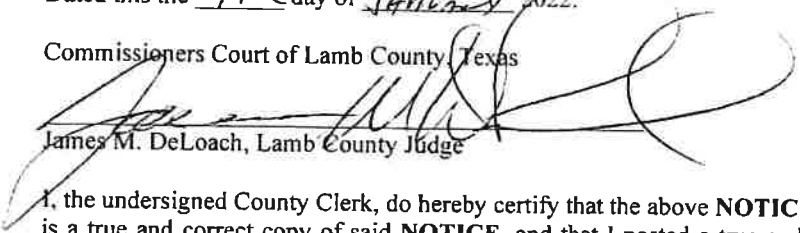
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
  - (c) Consider and take appropriate 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;
4. Consider and take appropriate action on Notice of Primary Election and Polling Places for March 1, 2022;
5. Consider and take appropriate action to adopt Lamb County Accident Prevention Policy;
6. Consider and take appropriate action to adopt Safety Committee and Charter- Resolution;
7. Discuss Lamb Healthcare Center operations;
8. Future agenda items;
9. Adjournment

FILED FOR RECORD  
 2022 JAN -7 A 8:47  
 TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
 No. 6599

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 7<sup>th</sup> day of January, 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 7<sup>th</sup> day of January, 2022, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 7<sup>th</sup> DAY OF January, 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 JANUARY 10, 2022**

BE IT REMEMBERED that on this 10th day of January 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,  
CYNTHIA BUSSEY FOR TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK  
OF THE COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS  
TRANSACTIONED, 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, December 28, 2021
- (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; Packet

Motion was made by Commissioner Lee Logan and seconded by Commissioner  
Danny Short 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 Notice of Primary Election and Polling Places for March 1, 2022;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve the Notice of Primary Election and Polling Places for March 1, 2022. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 5:**

Consider and take appropriate action to adopt Lamb County Accident Prevention Policy;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to take no action on the Lamb County Accident Prevention Policy. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 6:**

Consider and take appropriate action to adopt Safety Committee and Charter-Resolution;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to take no action on the Safety Committee and Charter-Resolution. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 7:**

Discuss Lamb Healthcare Center operations;

Cindy Pope gave a report on Lamb Healthcare Center operations.

**ORDER NO 8:**

Future agenda items;

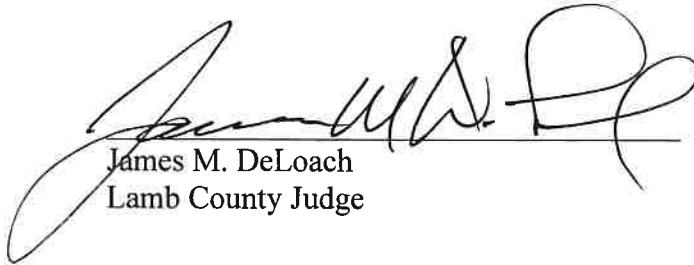
None


**ORDER NO 9:**

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 24<sup>th</sup> day of January, A.D., 2022.

  
James M. DeLoach  
Lamb County Judge

  
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Tonya Ritchie  
Lamb County Clerk and Ex-Officio Clerk  
of the Commissioners Court Lamb County, Texas

