

# 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 14<sup>th</sup> day of February, 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:

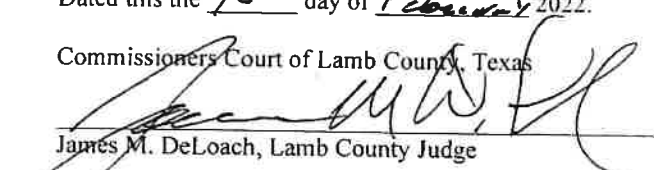
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 Donations for the Lamb County Library;
4. Consider and take appropriate action on Joint Primary Resolution & Statistical Information & Contract Democratic;
5. Consider and take appropriate action on Joint Primary Resolution & Statistical Information & Contract Republican;
6. Consider and take appropriate action on Tax Deed R17309;
7. Consider and take appropriate action on Approving the 3<sup>rd</sup> quarter of 2021, Treasurer's Quarter Report;
8. Consider and take appropriate action on Out of State Travel and Racial Profiling;
9. Discuss Lamb Healthcare Center operations;
10. Future agenda items;
11. 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 10<sup>th</sup> day of February, 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 10<sup>th</sup> day of February, 2022, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 10<sup>th</sup> DAY OF February, 2022.

Lamb County Clerk  
Lamb County, Texas





JONIYA RITCHIE  
 COUNTY CLERK LAMB CO. TEXAS  
 FILED FOR RECORD  
 FEB 10 P 4:31  
 No. 6609

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 FEBRUARY 14, 2022**

BE IT REMEMBERED that on this 14th day of February 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,  
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, January 24, 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; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; Packet
- (f) Consider and take appropriate action on Donations for the Lamb County  
Library; 3 donations totaling \$1,400.00, Gina Jones

Motion was made by Commissioner Danny Short 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 Joint Primary Resolution & Statistical Information & Contract Democratic;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve the Joint Primary Resolution & Statistical Information & Contract Democratic. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 5:**

Consider and take appropriate action on Joint Primary Resolution & Statistical Information & Contract Republican;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve the Joint Primary Resolution & Statistical Information & Contract Republican. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 6:**

Consider and take appropriate action on Tax Deed R17309;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on Tax Deed R17309. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 7:**

Consider and take appropriate action on Approving the 3<sup>rd</sup> quarter of 2021, Treasurer's Quarter Report;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the 3<sup>rd</sup> quarter of 2021, Treasurer's Quarter Report. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 8:**

Consider and take appropriate action on Out of State Travel and Racial Profiling;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve Out of State Travel for Lamb County Sheriff's office. Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the Lamb County Sheriff's Racial Profiling report. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 9:**

Discuss Lamb Healthcare Center operations;

Cindy Pope gave a report on Lamb Healthcare Center operations.

**ORDER NO 10:**

Future agenda items;

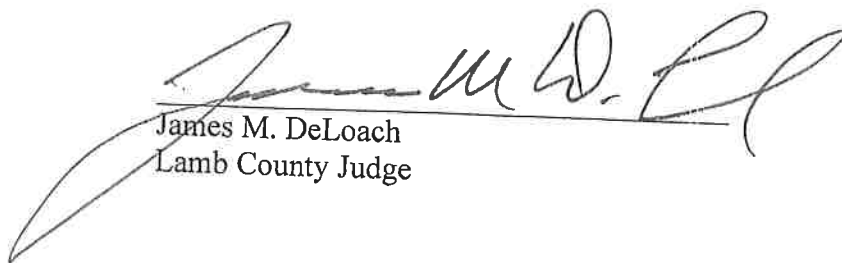
Future items were discussed.


**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 25<sup>th</sup> day of February, 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

