

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 10th day of May, 2021, 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:

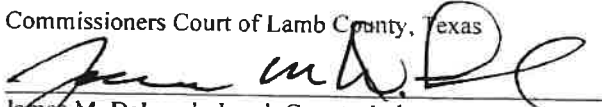
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 Approving out of state travel for Carrie Barden to attend West Tx Chief's Conference in Ruidoso, Nm June 6-9;
 - (g) Consider and take appropriate action on Approving the 1st Quarter of 2021, Treasurer's Quarter Report;
4. Consider and take appropriate action on Lending Reimbursement Program for Olton Library;
5. Consider and take appropriate action on Burn Ban;
6. Consider and take appropriate action on Soil Conservation work in Precinct 4;
7. Consider and take appropriate action on appointment to Lamb Healthcare Center (LHC) Board of Managers;
8. Consider and take appropriate action on bids for elevator refurbishment;
9. Consider and take appropriate action on Technology Grant for Indigent Defense;
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 7th day of MAY, 2021.

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 7th day of May, 2021, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 7th DAY OF May, 2021.

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.

COUNTY CLERK
 FILED
 MAY - 7 A 9 51
 RECORDS
 No. 6525

REGULAR MEETING MAY 10, 2021

BE IT REMEMBERED that on this 10th day of May A.D., 2021, 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, April 26, 2021
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; Gina Jones as presented
- (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 Approving out of state travel for Carrie Barden to attend West TX Chief's Conference in Ruidoso, NM, June 6-9, 2021;
- (g) Consider and take appropriate action on Approving the 1st Quarter of 2021, Treasurer's Quarter Report; Jerry Yarbrough

Motion was made by Commissioner Cory DeBerry 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 Lending Reimbursement Program for Olton Library;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Lending Reimbursement Program for Olton Library. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action on Burn Ban;

No Action Taken.

ORDER NO 6:

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 7:

Consider and take appropriate action on appointment to Lamb Healthcare Center (LHC) Board of Managers;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to appoint Johnny Rosemond and to Re-Appoint Tony Barton, Evan Maxwell and Daniel R. Smith to Lamb Healthcare Center (LHC) Board of Managers. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on bids for elevator refurbishment;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to accept the bid from T.K. Electric Corporation to modernize the elevator. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action on Technology Grant for Indigent Defense;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve Technology Grant for Indigent Defense. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Future agenda items;


Future agenda items were discussed. Cindy Pope gave a Hospital report.

ORDER NO 11:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 day of MAY, A.D., 2021.



James M. DeLoach
Lamb County Judge



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

