# 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 14th day of June, 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 Lamb County's 2021-2022 Renewal of Employees Health Insurance
4. Discuss Lamb Healthcare Center operations
5. Consider and take appropriate action on Local Disaster Declaration
6. Consider and take appropriate action on Soil Conservation work in Precinct 4
/. Consider and take appropriate action on a ROW crossing in Precinct 3
<ul><li>8. Future agenda items;</li><li>9. Adjournment</li></ul>
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
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 II the day of June . 2021, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.
DATED THIS THE DAY OF Lune, 2021.
Lamb County Clerk Jonya Ketchie 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 JUNE 14, 2021**

BE IT REMEMBERED that on this 14th day of June 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, May 24, 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 x 2
- (e) Consider and take appropriate action on departmental reports; Packet
- (f) Consider and take appropriate action on Lamb County's 2021-2022 Renewal of Employees Health Insurance; Jerry Yarbrough recommended staying with current plan, no changes.

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:

Discuss Lamb Healthcare Center operations;

Cindy Pope handed out copies of letters regarding Accounts Payable and Patient Refunds.

#### **ORDER NO 5:**

Consider and take appropriate action on Local Disaster Declaration;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve action on Local Disaster Declaration. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **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 Kent Lewis to approve action on 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 a ROW crossing in Precinct 3;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on ROW crossing in Precinct 3 for Lynn Cowan. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO 8:**

Future agenda items;

Friday, July 2, 2021 Annual Hamburger Cookout at Courthouse West Parking Lot at 11:30am

# **ORDER NO 9:**

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 \_\_\_\_\_\_\_ day of , A.D., 2021.

> James M. DeLoach Kamb County Judge

Tonya Ritchie

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