

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 26th day of July, 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.

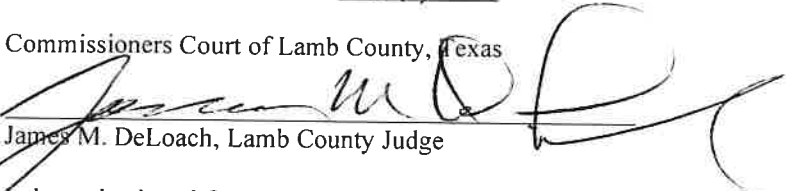
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (c) Consider and take appropriate action on bills presented by the County Auditor;
 - (d) Consider and take appropriate action on payroll;
 - (e) Consider and take appropriate action on departmental reports;
4. Discuss Lamb Healthcare Center operations;
5. Consider and take appropriate action on Interlocal Agreement between Lamb County and the Office of the Regional Public Defender for Capital Cases;
6. Consider and take appropriate action on Interlocal Agreement with SPAG for E911 Public Safety Answering Point Services;
7. Consider and take appropriate action to appoint and reappoint Lamb County Library Advisory Board Members;
8. Consider and take appropriate action add an additional program for Teenagers at the Lamb County Library;
9. Consider and take appropriate action on Pilot Upload Data and Images Document Pro
10. Budget work session
11. Future agenda items;
12. Adjournment

FILED FOR RECORD
 2021 JUL 23 A 8:51
 TONYA RITCHIE
 COUNTY CLERK, LAMB CO., TEXAS
 6552

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 23rd day of July, 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 23rd day of July, 2021, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 23rd DAY OF July, 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.

REGULAR MEETING JULY 26, 2021

BE IT REMEMBERED that on this 26th day of July 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
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) - Rickie Redman gave public Thank you

ORDER NO. 3:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);
Regular Meeting, July 12, 2021 and Regular Meeting, July 19, 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; None

Motion was made by Commissioner Lee Logan 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:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report on Lamb Healthcare Center operations.

ORDER NO 5:

Consider and take appropriate action on Interlocal Agreement between Lamb County and the Office of the Regional Public Defender for Capital Cases;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on Interlocal Agreement between Lamb County and the Office of the Regional Public Defender for Capital Cases. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on Interlocal Agreement with SPAG for E911 Public Safety Answering Point Services;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve action on Interlocal Agreement with SPAG for E911 Public Safety Answering Point Services. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action to appoint and reappoint Lamb County Library Advisory Board Members;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to appoint and reappoint Lamb County Library Advisory Board Members. Three new members appointed are Grace Shea, Laurel Anne and Brenda Johnson. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action to add an additional program or Teenagers at the Lamb County Library;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to add an additional program for Teenagers at the Lamb County Library. Triva Night and Move Night added, plus Children's Story Hour. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action on Pilot Upload Data and Images Document Pro;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve the action on Pilot Upload Data and Images Document Pro. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Budget work session

ORDER NO 11:

Future agenda items;

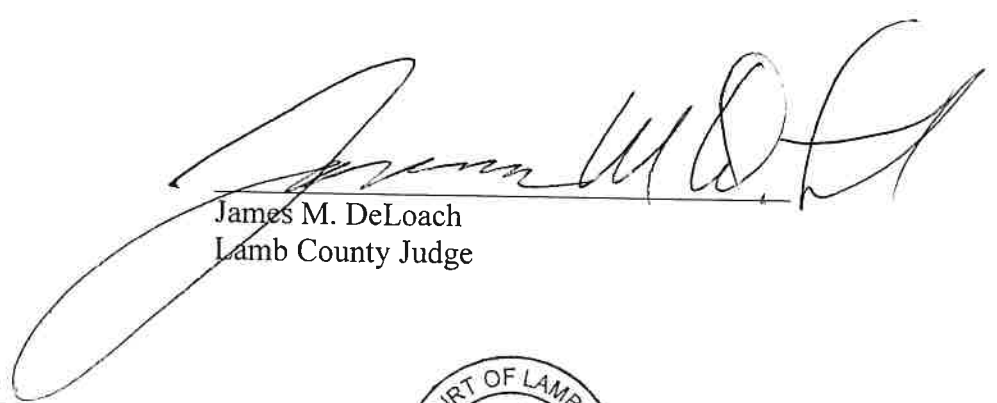
None

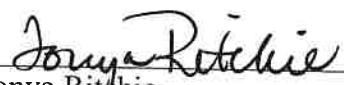
ORDER NO 12:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis 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 2nd day of August, 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

