

# 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 2nd day of August, 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.

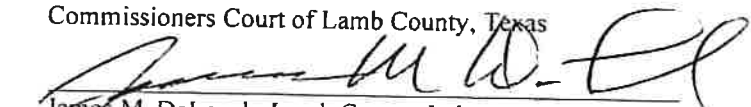
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
  - (c) Consider and take appropriate 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 Purchase of a trailer for the use in Emergency Management Department;
6. Consider and take appropriate action on Sealed Request for Qualifications for Architecture and Engineering Services for various County projects;
7. Consider and take appropriate action to hire a part time janitorial position and set salary for the position;
8. Consider and take appropriate action on the Proposed Tax Rate for 2021-2022;
9. Consider and take appropriate action to set Salaries for all County Elected Officials for 2021-2022
10. Budget work session
11. Future agenda items;
12. Adjournment

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 COUNTY CLERK LAMB CO. TEXAS

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 30 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 30<sup>th</sup> 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 30<sup>th</sup> 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 AUGUST 2, 2021**

BE IT REMEMBERED that on this 2nd day of August 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, July 26, 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; None
- (e) Consider and take appropriate action on departmental reports; None

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;

No report.

**ORDER NO 5:**

Consider and take appropriate action on Purchase of a trailer for the use in Emergency Management Department;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve action on Purchase of a trailer for the use in Emergency Management Department. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 6:**

Consider and take appropriate action on Sealed Request for Qualifications for Architecture and Engineering Services for various County projects;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve action on Sealed Request for Qualifications for Architecture and Engineering Services for various County projects. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 7:**

Consider and take appropriate action to hire a part time janitorial position and set salary for the position;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to hire a part time janitorial position and set salary for the position. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 8:**

Consider and take appropriate action on the Proposed Tax Rate for 2021-2022;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to take action on the Proposed Tax Rate for 2021-2022. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 9:**

Consider and take appropriate action to set Salaries for all County Elected Officials for 2021-2022;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve to set Salaries for all County Elected Officials for 2021-2022. 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;

Full time position in Treasurer's Office.


**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 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 9<sup>th</sup> 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

