

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 13th day of September, 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:

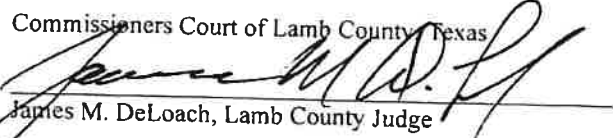
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

FILED FOR RECORD
 2021 SEP 10 A 10:00
 TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX
 No. 6567

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 transactions;
 - (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. Consider and take appropriate action on Interlocal Agreement between City of Littlefield and Lamb County for Maintenance of South Sunset
5. Consider and take appropriate action on Proposals for Architectural & Engineering Services for County Projects
6. Consider and take appropriate action on Building Lease for JP4
7. Consider and take appropriate action on COVID Sick Leave Policy for Lamb County Sheriff's office Mandated by HB 2073.
8. Consider and take appropriate action on Contribution to Lamb County Soil & Water Conservation District
9. Future agenda items;
10. 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 10th day of Sept 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 10th day of September, 2021, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 10th DAY OF September, 2021.

Lamb County Clerk Tonya Ritchie
 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 SEPTEMBER 13, 2021

BE IT REMEMBERED that on this 13th day of September 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, then introduced and welcomed Pepper Grey as new employee in the Treasurer's Office.

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, August 30, 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; Jennifer McKinnon
- (e) Consider and take appropriate action on departmental reports; Packet

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:

Consider and take appropriate action on Interlocal Agreement between City of Littlefield and Lamb County for Maintenance of South Sunset;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Interlocal Agreement between City of Littlefield and Lamb County for Maintenance of South Sunset. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate on Proposals for Architectural & Engineering Services for County Projects;

Tabled until next Commissioner's Court Meeting. Judge DeLoach opened the one proposal from Chapman Harvey Architects, Inc. and gave each Commissioner a proposal book to look over.

ORDER NO 6:

Consider and take appropriate action on Building Lease for JP4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to renew Building Lease for JP4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on COVID Sick Leave Policy for Lamb County Sheriff's office Mandated by HB 2073;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve action on COVID Sick Leave Policy for Lamb County Sheriff's office Mandated by HB 2073. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on Contribution to Lamb County Soil & Water Conservation District;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to take action on Contribution to Lamb County Soil & Water Conservation District. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Future agenda items;

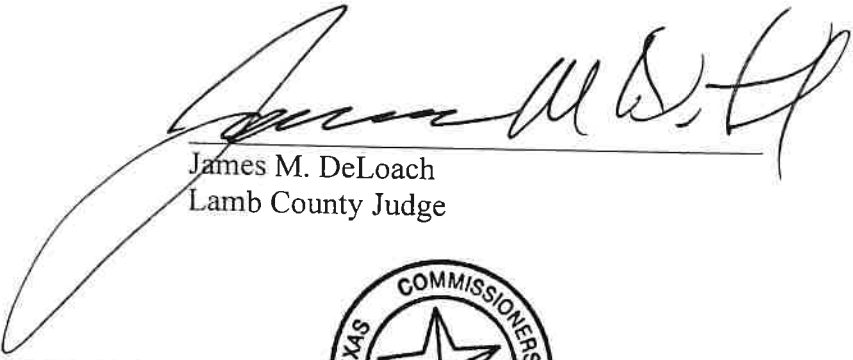
Cindy Pope stated on Tuesday, the Hospital would have a walk through on renovations.


ORDER NO 10:

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 27th day of Sept, 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

