

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 24th day of October, 2022, 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. Consider and take appropriate action on Financing motor grader in Precinct 1;
5. Consider and take appropriate action on right of way crossing in Precinct 1;
6. Consider and take appropriate action on Amended Central Counting Station for Tuesday November 8, 2022;
7. Consider and take appropriate action to approve the appointment of FCS Agent for Lamb County Agri-life Extension;
8. Consider and take appropriate action on Annual Bond Supervision Report;
9. Consider and take appropriate action on Appointment/Reappointment of LHC Board of Managers for even number years;
10. Discuss Lamb Healthcare Center operations;
11. Future agenda items;
12. Adjournment

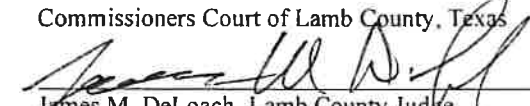
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 TERRY RITCHIE
 COUNTY CLERK LAMB CO. TX

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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 21 day of October 2022.

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 21st day of October, 2022, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 21st DAY OF October, 2022.

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 OCTOBER 24, 2022

BE IT REMEMBERED that on this 24th day of October A.D., 2022, 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, AND
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, October 7, 2022
- (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 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 Financing motor grader in Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Financing motor grader in Precinct 1, with Judge James M. DeLoach and Auditor Gina Jones to look at financing options. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.5:

Consider and take appropriate action on right of way crossing in Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve right of way crossing in Precinct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Amended Central Counting Station for Tuesday, November 8, 2022;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve the Amended Central Counting Station for Tuesday, November 8, 2022, adding Todd-Moore from Earth as a clerk. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action to approve the appointment of FCS Agent for Lamb County Agri-Life Extension;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve the appointment of FCS Agent – Kathy Lostroh for Lamb County Agri-Life Extension. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Annual Bond Supervision Report;

Ben Diaz, Adult Probation Officer gave an annual Bond Supervision Report, as the program has been in place for a little of a year.

ORDER NO.9:

Consider and take appropriate action on Appointment Reappointment of LHC Board of Managers for even number years;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve the Appointment Reappointment of LHC Board of Managers for even number years. The vote being called for and four voting Aye, and one voting Nay, the motion carried and so ordered.

ORDER NO.10:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report regarding the Lamb Healthcare Center.

ORDER NO.11:

Future agenda items;

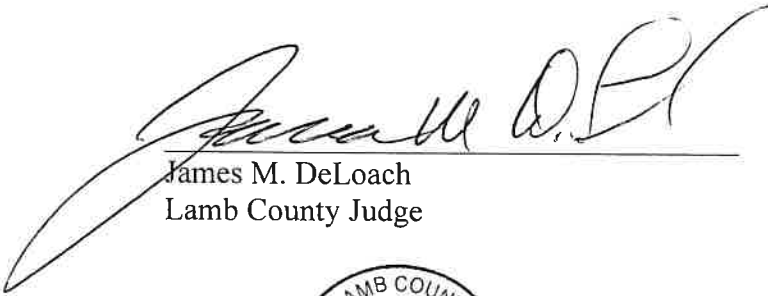
Jury Trial ongoing
Elections ongoing

ORDER NO.12:

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 14th day of November, A.D., 2022.



James M. DeLoach
Lamb County Judge



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

