

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 25th day of October, 2021, at 9:00 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.

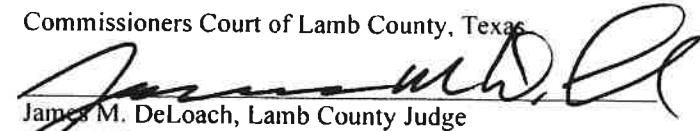
FILED FOR RECORD
 2021 OCT 22 A 9:00
 TONYA RIEBIE
 COUNTY CLERK LAMB CO. TX
 No. 6582

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. Discuss Lamb Healthcare Center operations;
5. Consider and take appropriate action on LHC Board of Managers recommendation for renovations at Lamb Healthcare Center;
6. Consider and take appropriate action on Addendum to LGS Software Contract;
7. Consider and take appropriate action on Soil Conservation work in Pct1;
8. Consider and take appropriate action on hiring a temporary Clerk in District Clerks office;
9. Consider and take appropriate action on updated fees for Indigent Defense;
10. Consider and take appropriate action on Interlocal Agreements with County EMS Services;
11. Consider and take appropriate action on Interlocal Agreements with County Fire Departments;
12. Conduct Public Hearing on Criteria and Guidelines for Tax Abatement;
13. Consider and take appropriate action on Tax Abatement Guidelines and Criteria
14. Pursuant to Chapter 552 of the Texas Government Code, the public is hereby given notice that the Commissioners Court of Lamb County, Texas will convene in special session on the 25th day of October 2021, at 9:00 a.m. to receive public comment on redistricting of the county election, justice of the peace and the commissioners court precincts. After the public hearing, the Commissioners Court will take up for consideration and to take possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts. The court reserves the rights to take any and all appropriate actions regarding the redistricting of Lamb County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts, modification of any boundaries, and/or tabling the pending proposals for later consideration and/or action;
15. Consider and take appropriate action on an Order for Redistricting of Political Boundaries;
16. Consider and take appropriate action on an Order establishing Criteria for Redistricting of Political Boundaries;
17. Future agenda items;
18. 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.

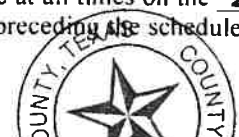
Dated this the 22 day of Oct 2021.

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 22nd day of October, 2021, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 22nd DAY OF October, 2021.



REGULAR MEETING OCTOBER 25, 2021

BE IT REMEMBERED that on this 25th day of October 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, October 8, 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; 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:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave a report on Lamb Healthcare Center operations.

ORDER NO 5:

Consider and take appropriate on LHC Board of Managers recommendation for renovations at Lamb Healthcare Center;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve LHC Board of Managers recommendation for renovations at Lamb Healthcare Center. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO 6:

Consider and take appropriate action on Addendum to LGS Software Contract;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve action on Addendum to LGS Software Contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Soil Conservation work in Pct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Soil Conservation work in Pct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on hiring a temporary Clerk in District Clerks office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on hiring a temporary Clerk in District Clerks office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action on updated fees for Indigent Defense;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve updated fees for Indigent Defense. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Consider and take appropriate action on Interlocal Agreements with County EMS Services;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Interlocal Agreements with County EMS Services. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 11:

Consider and take appropriate action on Interlocal Agreements with County Fire Departments;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve Interlocal Agreements with County Fire Departments. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 12:

Conduct Public Hearing on Criteria and Guidelines for Tax Abatement;

Judge DeLoach opened the public hearing at 9:36am
Judge DeLoach closed the public hearing at 9:38 am

ORDER NO 13:

Consider and take appropriate action on Tax Abatement Guidelines and Criteria;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Tax Abatement Guidelines and Criteria. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 14:

Pursuant to Chapter 552 of the Texas Government Code, the public is hereby given notice that the Commissioners Court of Lamb County, Texas will convene in special session on the 25th day of October 2021, at 9:00 a.m. to receive public comment on redistricting of the county election, justice of the peace and the commissioners court precincts. After the public hearing, the Commissioners Court will take up for consideration and to take possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts. The court reserves the rights to take any and all appropriate actions regarding the redistricting of Lamb County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts, modification of any boundaries, and/or tabling the pending proposals for later consideration and/or action;

Commissioners Court of Lamb County, Texas will convene in special session on the 2nd day of November, 2021 at 11 a.m.

ORDER NO 15:

Consider and take appropriate action on an Order for Redistricting of Political Boundaries;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve an Order for Redistricting of Political Boundaries. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 16:

Consider and take appropriate action on an Order establishing Criteria for Redistricting of Political Boundaries;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve an Order establishing Criteria for Redistricting of Political Boundaries. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 17:

Future agenda items;

Mechele Edwards, City of Sudan discussed grant for meals for Senior Citizens. November 19, 2021 annual Courthouse Thanksgiving lunch.


ORDER NO 18:

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 8th day of Nov., 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

