

**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 Friday the 7<sup>th</sup> 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:

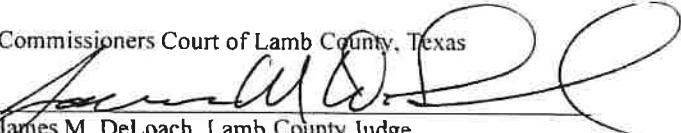
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 Burn Ban;
5. Consider and take appropriate action on 2023 Holiday Schedule;
6. Consider and take appropriate action on Declare Surplus and salvage items and advertise silent auction;
7. Consider and take appropriate action on Interlocal Agreements for County Fire Calls;
8. Consider and take appropriate action on Interlocal Agreements for County EMS Services;
9. Discuss Lamb Healthcare Center operations;
10. Future agenda items;
11. Adjournment

TOBYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
 2022 OCT - 4 A 9:30  
 FILED FOR RECORD  
 #6688

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 4<sup>th</sup> day of Oct 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 4<sup>th</sup> 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 4<sup>th</sup> 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 7, 2022**

BE IT REMEMBERED that on this 7th 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, September 26, 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 Danny Short and seconded by Commissioner Lee Logan 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 Burn Ban;

No action taken.

**ORDER NO.5:**

Consider and take appropriate action on 2023 Holiday Schedule;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve 2023 Holiday Schedule. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on Declare Surplus and salvage items and advertise silent auction;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Declare Surplus and salvage items and advertise silent auction. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on Interlocal Agreements for County Fire Calls;

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

**ORDER NO.8:**

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

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

**ORDER NO.9:**

Discuss Lamb Healthcare Center operations;

No report given due to no attendance from Lamb Healthcare Center.

**ORDER NO.10:**

Future agenda items;

Kathy Lostroh introduced and will begin working in Extension Office either end of December, 2022 or January, 2023.

Danny Short considering extended warranty on 2 John Deere pieces of equipment

October 14, 2022 Flu Shots provided in Commissioner's Court Room

Cynthia Bussey reported from September 27, 4 Annex were approved by SPAG

Rene Trevino started back to work today in Treasurer's office

Brandon Albus gave a report for September 4H activities

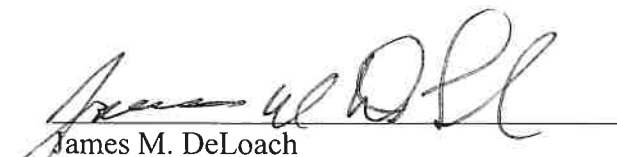
Thanksgiving Lunch on Friday, November 18, 2022 at MAC

**ORDER NO.11:**


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 24<sup>th</sup> day of October, 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