

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 December, 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.

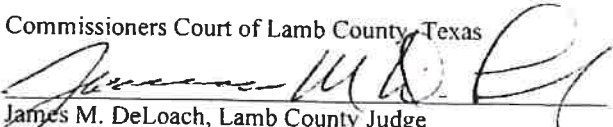
1. Call to order;
2. Public Comment (3 minutes max)
3. Executive Session to discuss personnel issues
4. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (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 to Establish a Temporary Part-Time position in Records Management at the Sheriff's office;
5. Consider and take appropriate action to bury a water line in Precinct 1;
6. Consider and take appropriate action on Soil Conservation work in Precinct 3;
7. Consider and take appropriate action on rates for Soil Conservation work performed by County Precincts;
8. Consider and take appropriate action on Burn Ban;
9. Consider and take appropriate action on Tax Deeds R18502, R19163 & R19187;
10. Consider and take appropriate action to Accept the Resignation of Brenda Goheen as Lamb County Tax Assessor & Collector;
11. Consider and take appropriate action to Appoint Lamb County Tax Assessor & Collector;
12. Consider and take appropriate action on Renewal of the Franchise Agreement with El Paso Natural Gas;
13. Discuss Lamb Healthcare Center operations
14. Future agenda items;
15. Adjournment

COUNTY CLERK
 LAMB COUNTY, TEXAS
 2021 DEC 10 A 9:30
 #6599

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 December, 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 _____ day of _____, 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 December, 2021.



Lamb County Clerk Eva Garcia
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 DECEMBER 13, 2021

BE IT REMEMBERED that on this 13th day of December 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:

Executive Session to discuss personnel issues.

Opened session at 10:05 am

Closed session at 10:11 am

ORDER NO. 4:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);
Regular Meeting, November 24, 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; Rene Trevino
- (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 Cory DeBerry to approve the consent agenda items. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 4: (#4 REPEATED ON THE NOTICE OF MEETING)

Consider and take appropriate action to Establish a Temporary Part-Time position in Records Management at the Sheriff's office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve to Establish a Temporary Part-Time position in Records Management at the Sheriff's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action to bury a water line in Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action to bury a water line 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 Soil Conservation work in Precinct 3;

No action taken at this time.

ORDER NO 7:

Consider and take appropriate action on rates for Soil Conservation work performed by County Precincts;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on rates for Soil Conservation work performed by County Precincts from \$110.00/hour to \$175.00/hour. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on Burn Ban;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Burn Ban to be effective for 90 days. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action on Tax Deeds R18502, R19163 & R19187;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Tax Deeds R18502, R19163 & R19187. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Consider and take appropriate action to Accept the Resignation of Brenda Goheen as Lamb County Tax Assessor & Collector;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action to Accept the Resignation of Brenda Goheen as Lamb County Tax Assessor & Collector. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 11:

Consider and take appropriate action to Appoint Lamb County Tax Assessor & Collector;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve to Appoint Tammy Kirkland as Lamb County Tax Assessor & Collector. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 12:

Consider and take appropriate action on Renewal of the Franchise Agreement with El Paso Natural Gas;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Renewal of the Franchise Agreement with El Paso Natural Gas. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 13:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave a report on Lamb Healthcare Center operations.

ORDER NO 14:

Future agenda items;

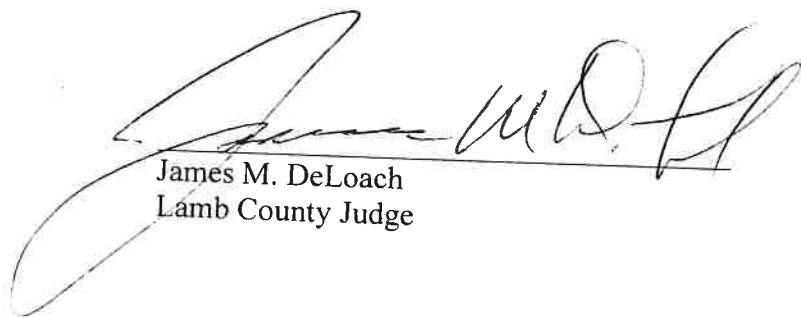
Future agenda items were discussed.

ORDER NO 15:

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 28th day of December, 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

