

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 Tuesday the 28th 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. 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 an Order to Confirm Election Precincts following the Redistricting of the Commissioners Court pursuant to Chapter 42, Texas Elections Code, and any resulting changes that may have an impact upon the Justice of the Peace Precincts;
5. Consider and take appropriate action on Tax Deed R21123;
6. Consider and take appropriate action to accept the recommendation of Texas A&M Agri Life Extension to appoint a new Ag Agent for Lamb County and set county's contribution to salary;
7. Consider and take appropriate action to accept the Bond for Lamb County Tax Assessor Collector
8. Consider and take appropriate action to adopt Lamb County's CDL & Alcohol Policy;
9. Consider and approve Employee Handbook Changes;
10. Consider and take appropriate action to adopt Lamb County Accident Prevention Policy;
11. Consider and take appropriate action to adopt Safety Committee and Charter- Resolution;
12. Extension Office 4-H Presentation;
13. Discuss Lamb Healthcare Center operations;
14. Future agenda items;
15. Adjournment

TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX
 2021 DEC 22 P 2:05
 FILED FOR RECORD
 No. 6596

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 22nd 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 22nd day of December, 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 December, 2021.

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 DECEMBER 28, 2021

BE IT REMEMBERED that on this 28th 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:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);
Regular Meeting, December 13, 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; Jerry Yarbrough
- (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:

Consider and take appropriate action on Order to Confirm Election Precincts following the Redistricting of the Commissioners Court pursuant to Chapter 42, Texas Elections Code, and any resulting changes that may have an impact upon the Justice of the Peace Precincts;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the Order to Confirm Election Precincts following the Redistricting of the Commissioners Court pursuant to Chapter 42, Texas Elections Code, and any resulting changes that may have an impact upon the Justice of the Peace Precincts. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action on Tax Deed R21123;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve action on Tax Deed R21123. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action to accept the recommendation of Texas A&M Agri Life Extension to appoint a new Ag Agent for Lamb County and set county's contribution to salary;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve the recommendation of Texas A&M Agri Life Extension to appoint a new Ag Agent, Brandon Albus for Lamb County and set county's contribution to salary at \$14,796.60. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action to accept the Bond for Lamb County Tax Assessor Collector;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve action to accept the Bond for Lamb County Tax Assessor Collector. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action to adopt Lamb County's CDL & Alcohol Policy;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action to adopt Lamb County's CDL & Alcohol Policy. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and approve Employee Handbook Changes;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve Employee Handbook Changes. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Consider and take appropriate action to adopt Lamb County Accident Prevention Policy;

No Action taken.

ORDER NO 11:

Consider and take appropriate action to adopt Safety Committee and Charter Resolution;

No Action taken.

ORDER NO 12:

Extension Office 4-H Presentation;

Kendra Callahan played a presentation from Lydia Burt.
Several 4-H participants gave Thank you speeches.
4-H Participants gave each Commissioner and the Judge gifts.

ORDER NO 13:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave a report on Lamb Healthcare Center operations.

ORDER NO 14:

Future agenda items;

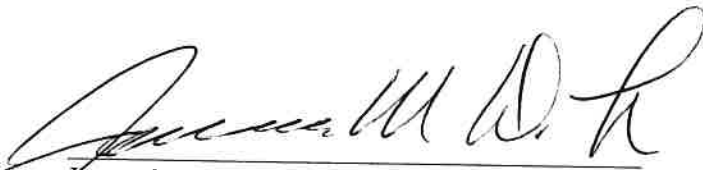
Future agenda items were discussed.

ORDER NO 15:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner 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 10th day of January, 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

