

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 22nd day of May, 2023, 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 to lift the Burn Ban;
5. Consider and take appropriate action to bury a water line in Precinct 2;
6. Consider and take appropriate action to advertise for sealed bids to replace windows at the Courthouse; *370,000*
7. Consider and take appropriate action on repairing plumbing at the AG Barn, including advertising for sealed bids if necessary;
8. Consider and take appropriate action on changes to County Employee Policy Handbook;
9. Discuss Lamb Healthcare Center Operations;
10. Consider and take appropriate action on appointment to the LHC Board Of Managers;
11. Future agenda items;
12. Adjournment

COUNTY CLERK
 JONIA RITCHIE
 COUNTY OF LAMB, TEXAS

2023 MAY 19 A 9:39

No. 6747

AC/Handing
 Lighting
 June 5

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 19th day of May, 2023.

Commissioners Court of Lamb County, Texas

James M. DeLoach

 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 19th day of May, 2023, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 19th DAY OF May, 2023.

Lamb County Clerk *Jonya Ritchie*
 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 MAY 22, 2023

BE IT REMEMBERED that on this 22nd day of May A.D., 2023, 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, May 8, 2023
- (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 to lift the Burn Ban;

No Action Taken

ORDER NO.5:

Consider and take appropriate action on bury a water line in Precinct 2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve action to bury a water line in Precinct 2. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action to advertise for sealed bids to replace windows at the Courthouse;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to advertise for sealed bids to replace windows at the Courthouse. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on repairing plumbing at the AG Barn, including advertising for sealed bids if necessary;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on repairing plumbing at the AG Barn, including advertising for sealed bids if necessary. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on changes to County Employee Policy Handbook;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve changes to County Employee Policy Handbook. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO..9:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report on Lamb Healthcare Center operations

Judge DeLoach opened an Executive Session at 10:46 am
Judge DeLoach closed the Executive Session at 11:03 am

ORDER NO.10:

Consider and take appropriate action on appointment to the LHC Board of Managers;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve appointment of Molly McCarty to the LHC Board of Managers. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Future agenda items;

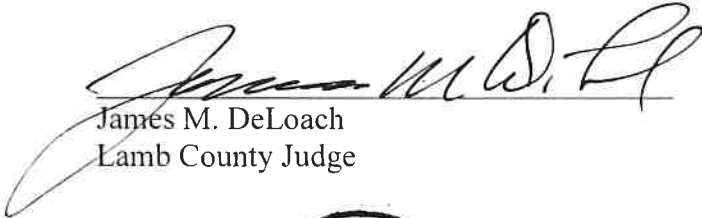
Each Elected Official and Department Head gave brief reports on office and future agenda items.

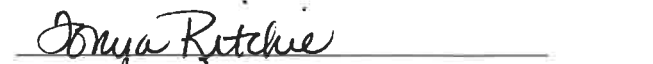
ORDER NO.12:

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 12th day of June, A.D., 2023.


James M. DeLoach
Lamb County Judge


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

