

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 24TH day of May, 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.

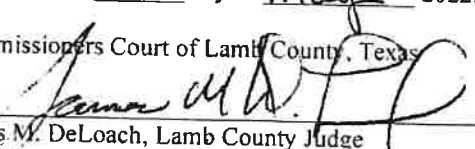
FILED FOR RECORD
 2022 MAY 20 A 9:32
 TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX
 No. 6650

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 declare a list of property from Lamb County surplus and sell at a public auction;
5. Consider and take appropriate action to purchase and finance of Motorgrader for Precinct I;
6. Consider and take appropriate action on Lamb County Library participation in the West Texas Digital Consortium;
7. Consider and take appropriate action to approve Bond of Lesa Kloiber;
8. Consider and take appropriate action to approve out of state travel for Carrie Barden & Antonio Lucero for West Tx Juvenile Chiefs Conference in Ruidoso, NM June 14-17
9. Consider and take appropriate action to approve conference attendance and out of state travel for Leaf Grant Coalition Coordinator & Grant representative
10. Future agenda items;
11. 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 20th day of May, 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 20th day of May, 2022, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 20th DAY OF May, 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 MAY 24, 2022

BE IT REMEMBERED that on this 24th day of May 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:

KENT LEWIS, COMMISSIONER, PRECINCT NO. 2, PRESIDING, AND
CORY DeBERRY, COMMISSIONER, PRECINCT NO. 1,
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:

Commissioner Precinct No. 2, Kent Lewis 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 9, 2022 and Special Meeting May 13, 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; Attached to Accounts Payable

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 declare a list of property from Lamb County surplus and sell at a public auction;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve the list of property from Lamb County surplus and sell at a public auction. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action to purchase and finance of Motorgrader for Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the purchase and finance of Motorgrader for 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 to on Lamb County Library participation in the West Texas Digital Consortium;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Lamb County Library participation in the West Texas Digital Consortium. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action to approve Bond of Lesa Kloiber;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Bond of Lesa Kloiber. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action to approve out of state travel for Carrie Barden & Antonio Lucero for West Texas Juvenile Chiefs Conference in Ruidoso, NM, June 14-17, 2022;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve out of state travel for Carrie Barden & Antonio Lucero for West Texas Juvenile Chiefs Conference in Ruidoso, NM, June 14-17, 2022. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Consider and take appropriate action to approve conference attendance and out of state travel for Leaf Grant Coalition Coordinator and Grant Representative;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve conference attendance and out of state travel for Leaf Grant Coalition Coordinator and Grant Representative. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

Future agenda items;

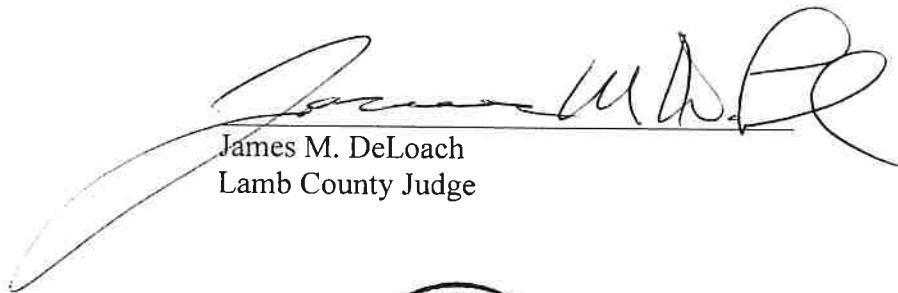
Future agenda items were discussed.
Kendra Callahan resigned as County Extension agent
Ashley Walker introduced as new County Extension Secretary


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 13th day of June, 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

