

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 June, 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:

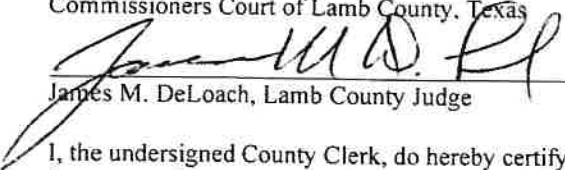
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 to advertise for sealed proposals for renovations to the Ag Barn;
5. Consider and take appropriate action on allowing water slide for library;
6. Consider and take appropriate action on a request from Littlefield ISD to acquire property for a softball field South of the Sheriff's Office/Jail;
7. Consider and take appropriate action on Contract with Kofile for Imagining and Indexing of OPR in County Clerk's Office;
8. Consider and take appropriate action on Lamb County's 2022-2023 Renewal of Employees Health Insurance
9. Discuss Lamb Healthcare Center operations;
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 10th day of June 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 10th day of June, 2022, 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 June, 2022.

Lamb County Clerk
Lamb County, Texas



FILED FOR PUBLIC RECORD
 2022 JUN 10 AM 9:07
 COUNTY CLERK LAMB CO. TX

Handwritten: 76.4655



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 JUNE 13, 2022

BE IT REMEMBERED that on this 13th day of June 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
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 24, 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; packet

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 advertise for sealed proposals for renovations to the Ag Barn;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve to advertise for sealed proposals for renovations to the Ag Barn. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action on allowing water slide for library

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve allowing water slide for library on July 29, 2022 from 10am to 2pm. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on a request from Littlefield ISD to acquire property for a softball field South of the Sheriff's Office/Jail;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve a request from Littlefield ISD to acquire property for a softball field South of the Sheriff's Office/Jail, pending approval by the Lamb County District Attorney and subject to any Deed restrictions. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Contract with Kofile for Imaging and Indexing of OPR in County Clerk's Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Contract with Kofile for Imaging and Indexing of OPR in County Clerk's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on Lamb County's 2022-2023 Renewal of Employees Health Insurance;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve on Lamb County's 2022-2023 Renewal of Employees Health Insurance. 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.

ORDER NO 10:

Future agenda items;

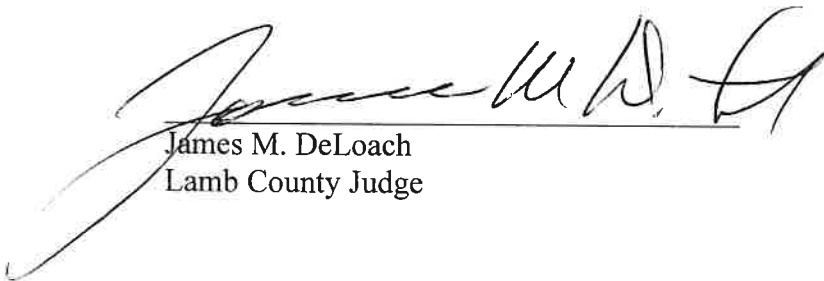
Future agenda items were discussed.
Computers to Office 365 with offices sharing program
NTS emails discontinued
Budget packets due Friday, June 17, 2022
Starting July 11, 2022 Budget discussions


ORDER NO 11:

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 21st 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

