

# 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 25<sup>th</sup> day of September, 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:

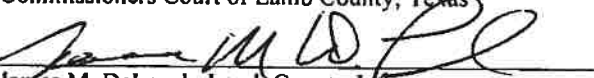
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 on Intergovernmental agreement with Garza County;
5. Consider and take appropriate action to discuss demolition of property across the street from Courthouse;
6. Consider and take appropriate action on advertising for sealed bids for paving in Precinct 4;
7. Consider and take appropriate action on contract with Warren Computers for IT support for 2023/2024;
8. Consider and take appropriate action on SAVNS Grant;
9. Consider and take appropriate action on renewing Lease on JP 4 Office Building;
10. Discuss Lamb County Healthcare;
11. Future agenda items;
12. Adjournment


FILED FOR RECORD  
 NO. 6179  
 2023 SEP 22 A 8 19  
 TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX

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 22 day of September 2023.

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 \_\_\_\_\_, 2023, 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 September, 2023.  
  
 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 SEPTEMBER 25, 2023**

BE IT REMEMBERED that on this 25<sup>th</sup> day of September 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, September 11, 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 on Intergovernmental agreement with Garza County;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the Intergovernmental agreement with Garza County. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action to discuss demolition of property across the street from the courthouse;

No action taken

**ORDER NO.6:**

Consider and take appropriate action on advertising for sealed bids for paving in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve advertising for sealed bids for paving in Precinct 4. 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 Warren Computers for IT support for 2023/2024;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve contract with Warren Computers for IT support for 2023/2024. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider and take appropriate action on SAVNS Grant;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve SAVNS Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Consider and take appropriate action on renewing Lease on JP 4 Office Building;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve renewing Lease on JP 4 Office Building, either party may terminate Lease by providing written notice to other party at least 90 days in advance. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.10:**

Discuss Lamb Healthcare Center operations;

Dylan Brown gave Lamb Healthcare Center financials report.  
Hospital Board members in attendance were Carla Synatschk and Jason Spangler.  
Carla Synatschk gave update reports on various operations.

**ORDER NO.11:**

Future agenda items;

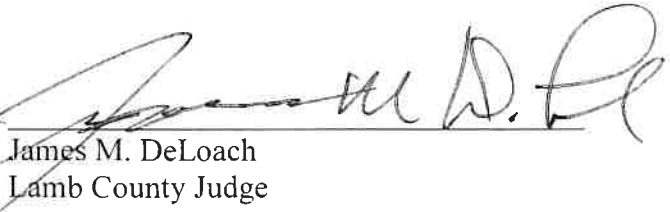
Future agenda items were discussed.  
Auditor and Judge made small budget corrections.  
8:30 a.m. HR Meeting, Tuesday, September 26 in Commissioner Court Room

**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 11<sup>th</sup> day of October, 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

