# NOTICE OF MEETING OF THE

# **COMMISSIONERS COURT OF LAMB COUNTY, TEXAS**

Notice is hereby given that a Special Meeting of the above-named Commissioners Court will be held on Friday, the 17th day of February, 2023, at 2:00 o'clock p.m., at the Lamb 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: (Maximum 3 minutes)

Commissioners Court of Lamb County, Texas

Dated this the 13th day of February , 2023.

- 3. Consider and take appropriate action on Emergency Purchase of a vehicle for the Sheriff's Office due to lack of availability.
- 4. Executive Session items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551.
- 5. 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.

James M. DeLoach, Judge of Commissioners Court

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 DAY OF Felor wary 2023.

Lamb County Clerk Dony a Ritches 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 togettend.

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# **SPECIAL MEETING FEBRUARY 17, 2023**

BE IT REMEMBERED that on this 17<sup>th</sup> day of February A.D., 2023, the Commissioners Court of Lamb County, Texas, convened in Special 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, 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:

Consider and take appropriate action on Emergency Purchase of a vehicle for the Sheriff's Office due to lack of availability;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the Emergency Purchase of a vehicle in Roswell, New Mexico for the Sheriff's Office due to lack of availability. The vote being called for and all voting Aye, the motion carried and so ordered.

#### ORDER NO. 4:

Executive Session items as authorized by the Texas Open Meetings Act and pursuant to Government Code 551;

> Judge DeLoach opened the Executive Session at 2:06pm Judge DeLoach closed the Executive Session at 3:30pm

## ORDER NO.5:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis 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 21 x day of February, A.D., 2023.

> James M. DeLoach Lamb County Judge

Lamb County Clerk and Ex-Officio Clerk

of the Commissioners Court Lamb County, Texas