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 Friday the 21st day of April 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.

l. 2. 3.	Call to order; Public Comment (3 minutes max) 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 t (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; (f) Consider and take appropriate action on Tax Deed R15977;	ransfers	7023 APR I	2013年6月2
4. 5. 6. 7. 8. 9.	Consider and take appropriate action on Burn Ban; Consider and take appropriate action on Soil and Water conservation work in Pct #4; Executive Session to discuss the acquisition of Real Property; Consider and take appropriate action on Purchase of Real Property; Discuss Lamb Healthcare Center operations; Future agenda items; Adjournment	RX LAMS 60, TX	8 A 9:43	Na Georgian

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.

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 and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE and that I posted a true and copy of said NOTICE and that I posted a true and copy of said NOTICE are the bull of the copy of said NOTICE and that I posted a true and copy of said NOTICE are the bull of the copy of said NOTICE and the copy of said NOTICE are the bull of the copy of said NOTICE and the copy of said NOTICE are the bull of the copy of said NOTICE are the bull of the copy of said NOTICE are the bull of the copy o

Dated this the 18 day of April

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 Lamb and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 18th DAY OF April , 2023.

Lamb County Clerk Lawdy Scalar 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 APRIL 21, 2023

BE IT REMEMBERED that on this 21st day of April 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 KANDY SCALES, DEPUTY 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, April 10, 2023
- (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; Gina Jones
- (d) Consider and take appropriate action on payroll; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; packet
- (f) Consider and take appropriate action on Tax Deed R15977

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short 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 Burn Ban;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve action on Burn Ban for 90 days. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Soil and Water conservation work in Pct #4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve appropriate action on Soil and Water conservation work in Pct #4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Executive Session items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D, to discuss the acquisition of Real Property;

Judge DeLoach opened the Executive Session at 10:09 am Judge DeLoach closed the Executive Session at 10:19 am

ORDER NO.7:

Consider and take appropriate action on Purchase of Real Property;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve appropriate action on Purchase of Real Property, contingent on Judge's signature and District Attorney's approval. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Discuss Lamb Healthcare Center operations;

Cindy Pope was absent, no report given.

ORDER NO.9:

Future agenda items;

MAC administrative luncheon 11:30 on Wednesday, April 26th 4th of July Courthouse Cookout at the Pool/dates Each Elected Official and Department Head gave brief reports on their office.

ORDER NO.10:

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 ______ day of ______, A.D., 2023.

James M. DeLoach Lamb County Judge

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