

**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 March 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.

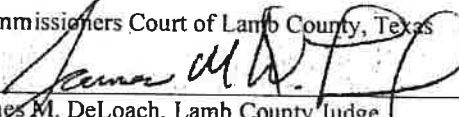
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (c) Consider and take appropriate action 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 to bury a water line in Pct 1;
5. Consider and take appropriate action on Interlocal agreement with Sudan for assistance with their local home delivered meal program;
6. Consider and take appropriate action to allow the sale of alcoholic beverages on County Property during the Flatland Music Festival;
7. Discuss Lamb Healthcare Center operations;
8. Future agenda items;
9. Executive Session items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D;
10. Adjournment

2023 MAR 10 A 10:06
 FILED FOR RECORD
 TONYA HUNTER
 COUNTY CLERK
 LAMB COUNTY, TEXAS

10-67246

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 March 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 10th day of March, 2023, 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 March, 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 MARCH 13, 2023

BE IT REMEMBERED that on this 13th day of March 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, February 27, 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; Rene Trevino
- (e) Consider and take appropriate action on departmental reports; packet

Motion was made by Commissioner Cory DeBerry 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 to bury a water line in Pct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action to bury a water line in Pct for Jimmy McCurry contingent upon completed paperwork. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Interlocal agreement with Sudan for assistance with their local home delivered meal program;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve appropriate action on Interlocal agreement with Sudan for assistance with their local home delivered meal program, contingent upon approval from County Attorney. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action to allow the sale of alcoholic beverages on County Property during the Flatland Music Festival;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to allow the sale of alcoholic beverages on County Property during the Flatland Music contingent upon approval from County Attorney with certain designated company monitoring/rules/regulations. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report. No financial report this time. Two projects are coming along.

ORDER NO.8:

Future agenda items;

Specs and bids for Heating and Air Conditioning on Ag Barn coming soon
District Clerk issuing lots of Passports
New Employee in Auditor's Office – Jennifer Medrano introduced

ORDER NO.9:

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

Judge DeLoach opened the Executive Session at 10:29 am
Judge DeLoach closed the Executive Session at 10:39 am


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 27th day of March, 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

