

**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 27TH 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.

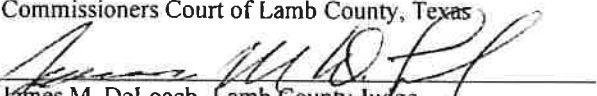
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
 - (c) Consider and take appropriate action 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 on information about Mid-year review of Health benefits with Kathy Daver;
5. Consider and take appropriate action on Contract with Vexus for Littlefield Library;
6. Consider and take appropriate action on Soil Conservation in Pct #4;
7. Consider and take appropriate action a request from Kender Morgan to allow them to bury a gas line;
8. Update from Extension Agents on Stock Shows;
9. Discuss Lamb Healthcare Center operations;
10. Future agenda items;
11. Adjournment

FILED FOR RECORD
2023 MARCH A 9:02
TODD RITCHEY
COUNTY CLERK LAMB CO. TX

No. 6729

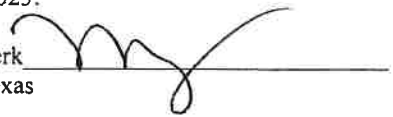
The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 24th 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 24th 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 24th 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 27, 2023

BE IT REMEMBERED that on this 27th 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, March 13, 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 information about Mid-year review of Health benefits with Kathy Daver;

No Action taken. Kathy Davenport and Stacey Bruington from Texas Association of Counties gave a Mid-year review of Lamb County's Health benefits.

ORDER NO.5:

Consider and take appropriate action on Contract with Vexus for Littlefield Library;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve appropriate action on Contract with Vexus for Littlefield Library. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Soil Conservation in Pct #4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve appropriate action on Soil Conservation in Pct #4 for Keith McCain. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action a request from Kender Morgan to allow them to bury a gas line;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve appropriate request from Kender Morgan to allow them to bury a gas line. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Update from Extension Agents on Stock Shows;

Brandon Albus and Kathy Lostroh gave reports on Stock Shows and upcoming events. Extension Office will have an Intern, Texas Tech Student helping this summer.

ORDER NO.9:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report on Lamb Healthcare Center.

ORDER NO.10:

Future agenda items;

Tim Walker, JP3 may need extra money for Travel Expenses to Austin for presentation to the House and Senate regarding a Bill concerning the TCCC Civil cases. Gina Jones, County Auditor stated those Travel Expenses will need to come out of a special account.


ORDER NO.11:

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 10th day of April, 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

