

**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 22nd day of January 2024, 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;
 - (f) Consider and take appropriate action on approving Treasurer's Quarterly Report;
4. Consider and take appropriate action on Interlocal agreement with SPAG to write grant with TDEM;
5. Consider and take appropriate action to change the classification of a position in the District Clerks Office;
6. Discuss Lamb Healthcare Center Operations;
7. Future agenda items;
8. 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, subchapter D.

Dated this the 19th day of January 2024.

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 19th day of January, 2024, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 19th DAY OF January, 2024.

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.

COUNTY CLERK
LAMB COUNTY, TEXAS
2024
JAN 19 A 9:43
FILED FOR RECORD
No. 6825



REGULAR MEETING JANUARY 22, 2024

BE IT REMEMBERED that on this 22nd day of January A.D., 2024, 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, January 8, 2024 and Special Meeting, January 12, 2024
- (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; Large packet
- (f) Consider and take appropriate action on approving Treasurer's Quarterly Report; Jerry Yarbrough

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 Interlocal agreement with SPAG to write grant with TDEM;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Interlocal agreement with SPAG to write grant with TDEM. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 5:

Consider and take appropriate action to change the classification of a position in the District Clerks Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action to change the classification of a position in the District Clerks Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 6:

Discuss Lamb Healthcare Center operations;

Mike McNutt gave operational reports on Lamb Healthcare Center.
Dylan Brown gave financial reports on Lamb Healthcare Center.
Carla Synatschk was in attendance also and gave praise reports to all that are making a difference in the Lamb Healthcare Center operations.

ORDER NO. 7:

Future agenda items;

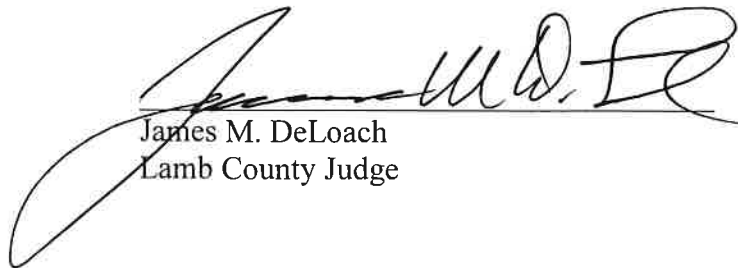
Future agenda items were discussed.

ORDER NO. 8:

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 12th day of February, A.D., 2024.



James M. DeLoach
Lamb County Judge



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

