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 25th day of August 2025, at 9:00 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.

- Call to order;
- 2. 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 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 Approving Treasurer's Quarterly Report;
- 5. Consider and take appropriate action to choose the public members of the Lamb County Salary Grievance Committee;
- Consider and take appropriate action on Out of County housing with Garza County; 6.
- 7. Consider and take appropriate action on Road use agreement with Nextera;
- Consider and take appropriate action to fund IGT for Lamb Healthcare Center; 8.
- 9. Future agenda items;
- Budget work Session; 10.
- 11. Adjournment

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 21st day of August 2025.

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 August . 2025, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE _215 DAY OF HUGO

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 for the meeting you wish to attend.



LAMB COUNTY COMMISSIONERS COURT

REGULAR MEETING AUGUST 25, 2025

BE IT REMEMBERED that on this **25th DAY OF AUGUST, A.D., 2025**, the Commissioners Court of Lamb County, Texas, convened in Regular Session in the Lamb County Courthouse at Littlefield, Texas.

FOLLOWING MEMBERS PRESENT, TO-WIT:

Present:

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,

RENE TREVINO, COUNTY CLERK AND EX-OFFICIO CLERK OF THE

COMMISSIONERS COURT

Absent:

LEE LOGAN, COMMISSIONER, PRECINCT NO. 4

ORDER NO.1

CALL TO ORDER

This meeting was called to order at 9:04 AM.

ORDER NO.2

PUBLIC COMMENT (3 minutes max):

There were none.

ORDER NO. 3

CONSENT AGENDA

A. APPROVAL OF MINUTES

Commissioners Court Session- minutes from August 11th and August 18th-were in order.

B. BUDGET AND SALARY AMENDMENTS AND/OR LINE ITEM TRANSFERS;

County Auditor-Gina Jones; none were presented.

C. BILLS

County Auditor-Gina Jones.

D. PAYROLL

County Treasurer-Jerry Yarbrough-none were presented.

E. DEPARTMENTAL REPORTS:

County Auditor Gina Jones-none were presented.

Motion was made by Commissioner:

Cory DeBerry

Seconded by Commissioner:

Danny Short

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4 CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING TREASURER'S QUARTERLY REPORT:

Motion to approve the Treasurer's Quarterly Report for the 2ND Quarter of the Budget Year.

Motion was made by Commissioner:

Danny Short

Seconded by Commissioner:

Kent Lewis

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5 CONSIDER AND TAKE APPROPRIATE ACTION TO CHOOSE THE PUBLIC MEMBERS OF THE LAMB COUNTY SALARY GRIEVANCE COMMITTEE:

Motion to approve to draw names from Grand Jury List.

Motion was made by Commissioner:

Danny Short

Seconded by Commissioner:

Cory DeBerry

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6

CONSIDER AND TAKE APPROPRIATE ACTION ON OUT OUF COUNTY HOUSING

WITH GARZA COUNTY:

Motion to approve the continuance of contract with Garza County for the Sheriff's department.

Motion was made by Commissioner:

Cory DeBerry

Seconded by Commissioner:

Kent Lewis

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7

CONSIDER AND TAKE APPROPRIATE ACTION ON ROAD USE AGREEMENT WITH

NEXTERA:

No Action Taken.

ORDER NO.8

CONSIDER AND TAKE APPROPRIATE ACTION TO FUND IGT FOR LAMB

HEALTHCARE CENTER:

Motion to approve IGT funding for Lamb Healthcare Center.

Motion was made by Commissioner:

Kent Lewis

Seconded by Commissioner:

Danny Short

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9

FUTURE AGENDA ITEMS;

Future agenda items discussed.

ORDER NO.10

BUDGET WORK SESSION:

Auditor advised that part-time workers will still be reviewed annually as before.

ORDER NO.11 ADJOURNMENT.

Motion to adjourn.

Motion was made by Commissioner:

Cory DeBerry

Seconded by Commissioner:

Danny Short

There being no further business, the Commissioners Court recessed this Regular Session at

9:28 AM.

The above and foregoing minutes were read and approved in open Court, the ___

Day of Seffenber , A.D., 2025.

James M. DeLoach
Lamb County Judge

I, Rene Trevino, Lamb County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court's authorized proceedings for August 25, 2025.

Rene Trevino

County Clerk and Ex-Officio Clerk of the Commissioners' Court

Lamb County, Texas

SWINDS SALAHAR COUNTY