

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 8th 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:

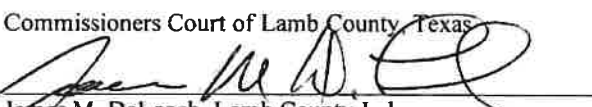
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 Tax Deed 17592;
4. Consider and take appropriate action on Lease Purchase of a motor grader for Precinct 4;
5. Consider and take appropriate action on Policy revisions for Public Assistance;
6. Consider and take appropriate action on Judge & Poll workers, Early Voting Ballot Board workers and Central Counting Station Workers for 3/5/2024 Primary Election;
7. Consider and take appropriate action on Racial Profiling to be Submitted by Sheriff G. Maddox;
8. Consider and take appropriate action on Joint Resolution & Statistical info Joint Primary Election services & contracts for Republicans & Democrats & Notice of Primary Election;
9. Discuss Lamb Healthcare Center Operations;
10. Future agenda items;
11. 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 Chapter 551, subchapter D.

Dated this the 5th 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 5th 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 5th DAY OF January, 2024.

Lamb County Clerk
Lamb County, Texas



COUNTY CLERK, LAMB COUNTY, TEXAS
 2024 JAN - 5 A 9:43
 FILED FOR RECORD
 No. 6819



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 JANUARY 8, 2024

BE IT REMEMBERED that on this 8th 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, December 27, 2023
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; Gina Jones presented
- (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
- (f) Consider and take appropriate action on Tax Deed 17592;

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 on Lease Purchase of a motor grader for Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Lease Purchase of a motor grader for Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Policy revisions for Public Assistance;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Policy revisions for Public Assistance. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Judge & Poll workers, Early Voting Ballot Board workers and Central Counting Station Workers for 3/5/2024 Primary Election;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the Judge & Poll workers, Early Voting Ballot Board workers and Central Counting Station Workers for 3/5/2024 Primary Election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Racial Profiling to be Submitted by Sheriff G. Maddox;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the Racial Profiling to be Submitted by Sheriff G. Maddox. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Joint Resolution & Statistical info Joint Primary Election services & contracts for Republicans & Democrats & Notice of Primary Election;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve the Joint Resolution & Statistical info Joint Primary Election services & contracts for Republicans & Democrats & Notice of Primary Election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Discuss Lamb Healthcare Center operations;

Mike McNutt gave reports on Lamb Healthcare Center. Dylan Brown was also in attendance.

ORDER NO.10:

Future agenda items;

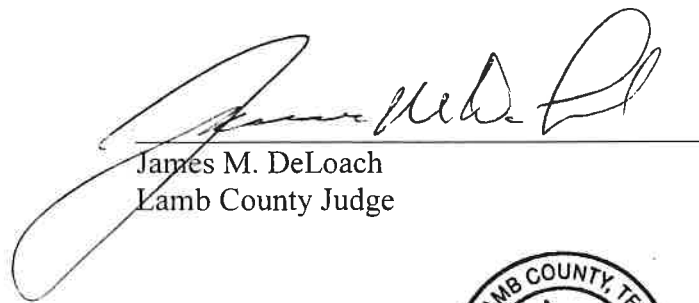
Brian Allcorn presented a design for a Lamb County Flag.
Future agenda items were discussed.

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 27th day of January, 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