

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 12th day of February 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:

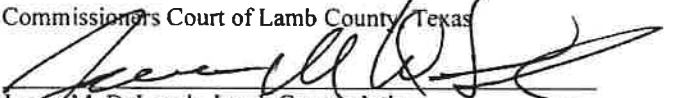
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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;
 - (g) Consider and take appropriate action on Tax Deed R17592;
4. Consider and take appropriate action on Bids for Sheriff's Office Parking Lot;
5. Consider and take appropriate action on out of state travel to Oklahoma for Sheriff Maddox to attend NAA Conference;
6. Consider and take appropriate action buried lines in Precinct 4;
7. Consider and take appropriate action on Renewing contract with CIRA for Website Maintenance;
8. Consider and take appropriate action on Renewing contract with Pitney Bowes;
9. Discuss Lamb Healthcare Center Operations;
10. Future agenda items;
11. Adjournment

JONAYA RUTCHIE
 COUNTY CLERK, LAMB CO., TEXAS
 FILED FOR RECORD
 2024 FEB - 9 A 9:32
 16-6829

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 9th day of February 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 9th day of February, 2024, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 9th DAY OF February, 2024.

Lamb County Clerk Jonaya Rutchie
 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 FEBRUARY 12, 2024

BE IT REMEMBERED that on this 12th day of February 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 at 11:00am, delayed due to inclement weather

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 22, 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; None
- (f) Consider and take appropriate action on approving Treasurer's Quarterly Report; Jerry Yarbrough
- (g) Consider and take appropriate action on Tax Deed 17592; \$750.00 bid from Ralph and Janie Duran

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 Bids for Sheriff's Office Parking Lot;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to table the action on Bids for Sheriff's Office Parking Lot for clarifications. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on out of state travel to Oklahoma for Sheriff Maddox to attend NSA Conference;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on out of state travel to Oklahoma for Sheriff Maddox to attend NSA Conference. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on buried lines in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the buried lines in Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Renewing contract with CIRA for Website Maintenance;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Renewing the contract with CIRA for Website Maintenance. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Renewing contract with Pitney Bowes;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Renewing the contract with Pitney Bowes. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Discuss Lamb Healthcare Center operations;

Dylan Brown gave financial report. Mike McNutt absent due to weather.

ORDER NO.10:

Future agenda items;

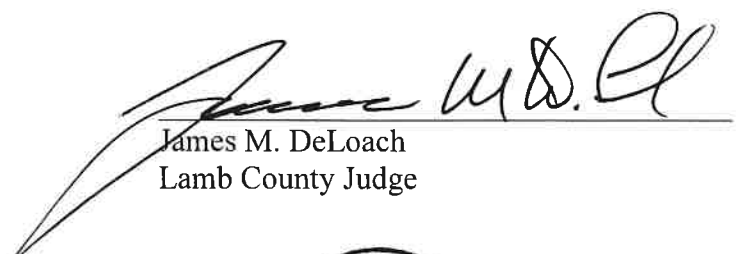
Judge DeLoach gave report from Brandon Albus on Stock Show kids achievements.
Sheriff Gary Maddox looking into a new hiring process.
New District Clerk deputy Heather Weston introduced by Debbie Long.
Renovations in Ag Barn progressing, now have heat in the building.

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 26 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