

# 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 Tuesday the 26<sup>th</sup> day of May, 2020, 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.

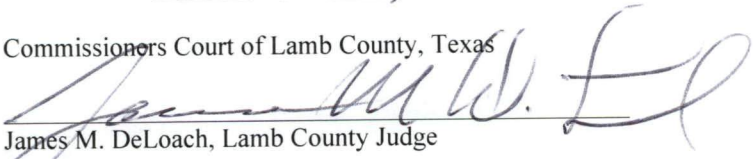
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
  - (c) Consider and take appropriate 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 donation for Lamb County Library;
  - (g) Consider and take appropriate action on Lamb County's Health Insurance 2020-2021 Renewal with TAC;
4. Consider and take appropriate action on Indigent Healthcare Residency Guidelines;
5. Consider and take appropriate action on CARES Grants: Coronavirus Relief Fund, HAVA CARES Act, TSLAC CARES Grant;
6. Consider and take appropriate action upon the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including acceptance and approval of the following, included therein:
  - a. The acts of the designated TxDOT County contract person for the purpose of preparing and submitting the Application;
  - b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code § 215.005 and § 215.018;
  - c. The County Transportation Infrastructure Fund Project List (Prioritized List);
7. Consider and take appropriate action on Case Management Software;
8. Consider and take appropriate action on setting salary for employee in District Clerks Office
9. Consider and take appropriate action on Resolution to authorize submission of a FY2020 Coronavirus Emergency Supplemental Funding Program Grant Application to The Governors Public Safety Office;
10. Future agenda items;
11. Adjournment

No. 6420  
FILED FOR RECORD  
2020 MAY 22 P 3:31  
TOMMY RITCHIE  
COUNTY CLERK  
LAMB CO. TEXAS

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 22 day of May, 2020.

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 22nd day of May, 2020, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 22ND DAY OF May, 2020.

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.