

REGULAR MEETING AUGUST 23, 2021

BE IT REMEMBERED that on this 23rd day of August A.D., 2021, 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,
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, August 16, 2021
- (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; Packet](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 SAVNS Grant Award;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on SAVNS Grant Award. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Discuss LHC Operations;

Cindy Pope discussed went over financials report, staffing issues, agency nurses, Olton clinic and insurance for Hospital Staff.

ORDER NO 6:

Discuss LHC Construction & Renovations;

Grant Koertner, Architect with Condary Design Group discussed Construction and Renovations on LHC. Bid Item #1, estimated cost 1.5 Million includes building Isolation Rooms in a new location with a new entrance, move Medical Records Department in order to expand the Lab. Bid Item #2, cost estimated at 2.7 Million addresses Emergency Center construction and renovations.

ORDER NO 7:

Future agenda items;

Allowed to advertise for bids at next meeting, Monday, August 30, 2021
Budget Hearing set for Monday, August 30, 2021 at 10:15 am

ORDER NO 8:

Budget work session;

Cory DeBerry and Lee Logan decided upon hourly wages for their employees.

ORDER NO 9:

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 _____ day of _____, A.D., 2021.

James M. DeLoach

Lamb County Judge

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