

REGULAR MEETING OCTOBER 25, 2021

BE IT REMEMBERED that on this 25th day of October 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, October 8, 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 Lee Logan 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:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave a report on Lamb Healthcare Center operations.

ORDER NO 5:

[Consider and take appropriate on LHC Board of Managers recommendation for renovations at Lamb Healthcare Center;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve LHC Board of Managers recommendation for renovations at Lamb Healthcare Center. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO 6:

[Consider and take appropriate action on Addendum to LGS Software Contract;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve action on Addendum to LGS Software Contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Soil Conservation work in Pct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Soil Conservation work in Pct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on hiring a temporary Clerk in District Clerks office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on hiring a temporary Clerk in District Clerks office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

[Consider and take appropriate action on updated fees for Indigent Defense;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve updated fees for Indigent Defense. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

[Consider and take appropriate action on Interlocal Agreements with County EMS Services;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Interlocal Agreements with County EMS Services. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 11:

[Consider and take appropriate action on Interlocal Agreements with County Fire Departments;](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve Interlocal Agreements with County Fire Departments. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 12:

[Conduct Public Hearing on Criteria and Guidelines for Tax Abatement;](#)

Judge DeLoach opened the public hearing at 9:36am
Judge DeLoach closed the public hearing at 9:38 am

ORDER NO 13:

Consider and take appropriate action on Tax Abatement Guidelines and Criteria;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Tax Abatement Guidelines and Criteria. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 14:

Pursuant to Chapter 552 of the Texas Government Code, the public is hereby given notice that the Commissioners Court of Lamb County, Texas will convene in special session on the 25th day of October 2021, at 9:00 a.m. to receive public comment on redistricting of the county election, justice of the peace and the commissioners court precincts. After the public hearing, the Commissioners Court will take up for consideration and to take possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts. The court reserves the rights to take any and all appropriate actions regarding the redistricting of Lamb County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts, modification of any boundaries, and/or tabling the pending proposals for later consideration and/or action;

Commissioners Court of Lamb County, Texas will convene in special session on the 2nd day of November, 2021 at 11 a.m.

ORDER NO 15:**[Consider and take appropriate action on an Order for Redistricting of Political Boundaries;](#)**

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve an Order for Redistricting of Political Boundaries. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 16:**[Consider and take appropriate action on an Order establishing Criteria for Redistricting of Political Boundaries;](#)**

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve an Order establishing Criteria for Redistricting of Political Boundaries. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 17:

Future agenda items;

Mechele Edwards, City of Sudan discussed grant for meals for Senior Citizens.
November 19, 2021 annual Courthouse Thanksgiving lunch.

ORDER NO 18:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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