REGULAR MEETING NOVEMBER 8, 2021

BE IT REMEMBERED that on this 8th day of November 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 25, 2021 and Special Meeting, November 2, 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 action on Appointment/Reappointment of LHC Board Members;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action on Appointment/Reappointment of LHC Board Members. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on an Interlocal agreement with Potter County for Court Ordered Mental Health Services;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on an Interlocal agreement with Potter County for Court Ordered Mental Health Services. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action to accept surplus road material from TxDot;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action to accept surplus road material from TxDot. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

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 8th day of November 2021, at 10:00 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;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve order adopting redistricting plan for Commissioners Court Precincts depicted in the maps and data attached to order. Proposal A adopted by this Order shall be effective immediately for use in the 2022 Primary and for all subsequent elections until changed or modified by later Order of this Court. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Future agenda items;

Wednesday, November 10, 2019 at 9:00 am Special Commissioner's Court Meeting to Canvass Texas Constitutional Amendments Election

Wednesday, November 24, 2021 at 9:00 am next Regular Commissioner's Court Meeting

Monday, November 15, 2021 at 10:00 am Republican Party Chair, Steve Busby will be in Courthouse to accept Applications/Filing Fees for a Place on the General Primary Ballot on March 1, 2022

ORDER NO 10:

Adi	ournment;

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