REGULAR MEETING NOVEMBER 24, 2021

BE IT REMEMBERED that on this 24th 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, November 8, 2021 and Special Meeting, November 10, 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
- (f) Consider and take appropriate action to approve Carrie Barden and Kim Clardy to attend CADCA Leadership Forum in National Harbor, MD Jan 30-Feb. 4, 2022 (LEAF Grant Funds)

Motion was made by Commissioner Cory DeBerry 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:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave a report on Lamb Healthcare Center operations.

ORDER NO 5:

Consider and take appropriate action on Sealed bids on vehicles for the Sheriff's Office;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve action on Sealed bids from John Roley's Auto Center on vehicles for the Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on Phone System Contract for Sheriff's Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Phone System Contract for Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Updated Emergency Management Plan;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve action on Updated Emergency Management Plan. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on Soil Conservation work in Precinct 2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve action on Soil Conservation work in Precinct 2. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Future agenda items;

Rates on Soil Conservation on next agenda.
Bury Water line in Precinct 1.
December 6, 2021 at 4:00 pm Ken King meeting in Lamb County
Report on Safety Meeting given by Jerry Yarbrough

ORDER NO 10:

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 a	and approved in open Court, the	<u>day of</u>
, A.D., 2021.		
Ja	ames M. DeLoach	
L	amb County Judge	

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