

REGULAR MEETING DECEMBER 13, 2021

BE IT REMEMBERED that on this 13th day of December 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:

Executive Session to discuss personnel issues.

Opened session at 10:05 am

Closed session at 10:11 am

ORDER NO. 4:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s);
Regular Meeting, November 24, 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;](#) Rene Trevino
- (d) [Consider and take appropriate action on payroll;](#) Jennifer McKinnon
- (e) [Consider and take appropriate action on departmental reports;](#) Packet

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve the consent agenda items. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 4: (#4 REPEATED ON THE NOTICE OF MEETING)

Consider and take appropriate action to Establish a Temporary Part-Time position in Records Management at the Sheriff's office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve to Establish a Temporary Part-Time position in Records Management at the Sheriff's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

[Consider and take appropriate action to bury a water line in Precinct 1;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action to bury a water line in Precinct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on Soil Conservation work in Precinct 3;

No action taken at this time.

ORDER NO 7:

Consider and take appropriate action on rates for Soil Conservation work performed by County Precincts;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on rates for Soil Conservation work performed by County Precincts from \$110.00/hour to \$175.00/hour. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

[Consider and take appropriate action on Burn Ban;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Burn Ban to be effective for 90 days. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

[Consider and take appropriate action on Tax Deeds R18502, R19163 & R19187;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action on Tax Deeds R18502, R19163 & R19187. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 10:

[Consider and take appropriate action to Accept the Resignation of Brenda Goheen as Lamb County Tax Assessor & Collector;](#)

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action to Accept the Resignation of Brenda Goheen as Lamb County Tax Assessor & Collector. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 11:

Consider and take appropriate action to Appoint Lamb County Tax Assessor & Collector;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve to Appoint Tammy Kirkland as Lamb County Tax Assessor & Collector. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 12:

[Consider and take appropriate action on Renewal of the Franchise Agreement with El Paso Natural Gas;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Renewal of the Franchise Agreement with El Paso Natural Gas. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 13:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave a report on Lamb Healthcare Center operations.

ORDER NO 14:

Future agenda items;

Future agenda items were discussed.

ORDER NO 15:

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