NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 13th day of September. 2021, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

- 1. Call to order;
- 2. Public Comment (3 minutes max)
- 3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on minutes from previous meeting(s);
 (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfer (c) Consider and take appropriate action on bills presented by the County Auditor;
 (d) Consider and take appropriate action on payroll;
 (e) Consider and take appropriate action on payroll;

 - (e) Consider and take appropriate action on departmental reports;

- Consider and take appropriate action on Interlocal Agreement between City of Littlefield and Lamb County for Maintenance 4. of South Sunset
- Consider and take appropriate action on Proposals for Architectural & Engineering Services for County Projects 5.
- Consider and take appropriate action on Building Lease for JP4 6.
- 7. Consider and take appropriate action on COVID Sick Leave Policy for Lamb County Sheriff's office Mandated by HB 2073.
- 8. Consider and take appropriate action on Contribution to Lamb County Soil & Water Conservation District
- 9. Future agenda items;
- 10. Adjournment

The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 10th day of Self 2021. Commissioners Court of Lamb County Texas James M. DeLoach, Lamb County Judge

I, the undersigned County Clerk, do hereby certify that the above NOTICE OF MEETING of the above named Commissioners Court is a true and correct copy of said NOTICE, and that I posted a true and correct copy of said NOTICE court he include the court of COURTHOUSE door of LAMB, COUNTY, TEXAS, at a place readily accessible to the general public at all times on the day of Suptem 2001, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE ______, DAY OF <u>September</u>, 2021.

Lamb County Clerk Jonya Kitch Lamb County, Texas

In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommod due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.