REGULAR MEETING MAY 9, 2022

BE IT REMEMBERED that on this 9th day of May A.D., 2022, 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, AND 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, April 25, 2022
- (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) <u>Consider and take appropriate action on payroll; Jerry Yarbrough</u>
- (e) Consider and take appropriate action on departmental reports; Packet
- (f) Consider and take appropriate action on Donations for the Lamb County Library; None
- (g) <u>Consider and take appropriate action on Treasurer Quarterly Reports; Jerry Yarbrough gave</u> two Quarterly reports
- (h) <u>Consider and take appropriate action on Tax Deed in Littlefield R18835; \$10,000.00 bid</u> <u>from Mitchell Stinson</u>

Motion was made by Commissioner Danny Short 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:

Consider and take appropriate action on Poll Workers, Early Voting Ballot Board, Central Counting Station and Polling Places for Primary Runoff Election on Tuesday, May 24, 2022;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the Poll Workers, Early Voting Ballot Board & Central Counting Station and Polling Places for Primary Runoff Election on Tuesday, May 24, 2022. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Discuss Lamb Healthcare Center operations;

Cindy Pope was absent from meeting, will give report at next meeting.

ORDER NO 6:

Future agenda items;

Future agenda items were discussed.

ORDER NO 7:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short 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., 2022.

James M. DeLoach Lamb County Judge

<u>Tonya Ritchie</u> <u>Lamb County Clerk and Ex-Officio Clerk</u> of the Commissioners Court Lamb County, Texas