REGULAR MEETING AUGUST 22, 2022

BE IT REMEMBERED that on this 22nd day of August 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, August 15, 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) Consider and take appropriate action on payroll; Terra Hopper
- (e) Consider and take appropriate action on departmental reports; Packet

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 an Interlocal Agreement with the Regional Public Defender for Capital Cases;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the Interlocal Agreement with the Regional Public Defender for Capital Cases. The vote being called for with four voting Aye and one voting Nay the motion carried and so ordered.

ORDER NO.5:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave a report of Lamb Healthcare Center budget.

ORDER NO.6:

Future agenda items;

Thursday, August 25 at 2pm open bids for Ag Barn, only one Commissioner needs to be present, not calling a meeting.

Monday, August 29 at 10am Commissioners Court approve Budget.

Judge DeLoach will resend the burn ban this afternoon

ORDER NO. 7:

Budget Work Session;

- A.) Hospital budget as discussed is approved.
- B.) Texas Civil Commitment Part Time Civil Clerk was not approved.
- C.) Approved the Non Profit groups/Senior Meals will receive a on-time payment of \$1,000.00 for the cities of Sudan, Amherst, Littlefield, Earth and Olton.

ORDER NO.8:

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., 2022.

James M. DeLoach
Lamb County Judge

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