REGULAR MEETING OCTOBER 7, 2022

BE IT REMEMBERED that on this 7th day of October 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, September 26, 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; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; None

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 Burn Ban;

No action taken.

ORDER NO.5:

Consider and take appropriate action on 2023 Holiday Schedule;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve 2023 Holiday Schedule. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Declare Surplus and salvage items and advertise silent auction;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Declare Surplus and salvage items and advertise silent auction. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Interlocal Agreements for County Fire Calls;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Interlocal Agreements for County Fire Calls. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Interlocal Agreements for County EMS Services;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Interlocal Agreements for County EMS Services. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Discuss Lamb Healthcare Center operations;

No report given due to no attendance from Lamb Healthcare Center.

ORDER NO.10:

Future agenda items;

Kathy Lostroh introduced and will begin working in Extension Office either end of December, 2022 or January, 2023.

Danny Short considering extended warranty on 2 John Deere pieces of equipment October 14, 2022 Flu Shots provided in Commissioner's Court Room Cynthia Bussey reported from September 27, 4 Annex were approved by SPAG Rene Trevino started back to work today in Treasurer's office Brandon Albus gave a report for September 4H activities Thanksgiving Lunch on Friday, November 18, 2022 at MAC

ORDER NO.11:

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

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