

REGULAR MEETING NOVEMBER 14, 2022

BE IT REMEMBERED that on this 14th day of November 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); Special Meeting, October 20, 2022, and Regular Meeting, October 24, 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 discussion of Rules for S.O. Firing Range Rules;

No Action taken.

ORDER NO.5:

[Consider and take appropriate action on Interlocal Agreement with Lubbock County to house their Inmates;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Interlocal Agreement with Lubbock County to house their Inmates. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.6:

[Consider and take appropriate action on Lease for Pct 1 Motor Grader with First National Bank;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the Lease for Pct 1 Motor Grader with First National Bank. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on presentation from DM3 Power Systems on a future wind project in Lamb County;

No Action taken. Chris Patterson gave presentation.

ORDER NO.8:

[Consider and take appropriate action on Canvass of November 8th General Election;](#)

No Action taken. Special Meeting on Friday, November 18th, 2022 at 2:00pm

ORDER NO.9:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report regarding the Lamb Healthcare Center.

ORDER NO.10:

Future agenda items;

November 18, 2022 11:30am to 2:00pm Thanksgiving Lunch
December 15, 2022 at 5:30pm Judge F. Klein Retirement Party
Selena and Tori gave reports on Littlefield Library

Executive Session as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, Sub-Chapter D. Personnel Issues;

Judge DeLoach called for the Commissioners and District Attorney to attend.
Executive Session opened at 2:55pm
Executive Session closed at 4:11pm

ORDER NO.11:

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