REGULAR MEETING DECEMBER 28, 2022

BE IT REMEMBERED that on this 28th day of December 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-December 12, 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; Packet
- (f) Consider and take appropriate action on Tax Deed R16186; \$600.00, by Antonio Hinojosa for 511 Henderson, Amherst, Texas 79312
- (g) Consider and take appropriate action on donations for Littlefield Library; \$595.00 and new Sign

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short 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 Treasurer's Quarter Report;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Treasurer's Quarter Report. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action to approve Bonds on all Elected Officials that were subject to the November 2022 Election;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve Bonds on all Elected Officials that were subject to the November 2022 Election. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on appointment of Rickie Redman as County Attorney to fill the unexpired term of Scott Say and to approve her bond;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to accept appointment of Rickie Redman as County Attorney to fill the unexpired term of Scott Say and to approve her bond. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on South Plains Region Mutual Aid Agreement;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to accept the South Plains Region Mutual Aid Agreement. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Discuss Lamb Healthcare Center operations;

No operations were discussed.

ORDER NO.9:

Future agenda items;

Kathy Lostroh first day in the Lamb County Extension Office.

Brandon Albus one year work anniversary gave report and schedule of stock shows/sale Nine 4H representatives gave reports and Christmas gifts to Judge and Commissioners Outside Auditors here on January 3rd and 4th

January 1, 2023 at 2:00pm Special Commissioners Court to swear in Elected Officials in the District Courtroom

ORDER NO.10:

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., 2023.

James M. DeLoach
Lamb County Judge

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