REGULAR MEETING FEBRUARY 14, 2022

BE IT REMEMBERED that on this 14th day of February 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, 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, January 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; Packet
- (f) Consider and take appropriate action on Donations for the Lamb County Library; 3 donations totaling \$1,400.00, Gina Jones

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 Joint Primary Resolution & Statistical Information & Contract Democratic;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve the Joint Primary Resolution & Statistical Information & Contract Democratic. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action on Joint Primary Resolution & Statistical Information & Contract Republican;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve the Joint Primary Resolution & Statistical Information & Contract Republican. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on Tax Deed R17309;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on Tax Deed R17309. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Approving the 3rd quarter of 2021, Treasurer's Quarter Report;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the 3rd quarter of 2021, Treasurer's Quarter Report. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Consider and take appropriate action on Out of State Travel and Racial Profiling;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve Out of State Travel for Lamb County Sheriff's office. Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the Lamb County Sheriff's Racial Profiling report. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 9:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave a report on Lamb Healthcare Center operations.

ORDER NO 10:

Future agenda items;

Future items were discussed.

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.

> James M. DeLoach Lamb County Judge

Tonva Ritchie

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