

**REGULAR MEETING APRIL 11, 2022**

BE IT REMEMBERED that on this 11th day of April 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 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, March 28, 2022 and Special Meeting April 8, 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; In packet
- (f) Consider and take appropriate action on Donations for the Lamb County Library; \$2,400.00 various donors

Motion was made by Commissioner Cory DeBerry 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:**

Presentation from Resound Networks on County Internet access;

Presentation was made by Resound Networks.

**ORDER NO 5:**

Discuss and consider and take appropriate action on policy for handling request for soil conservation and dirt work from County Residents;

No action taken.

**ORDER NO 6:**

Consider and take appropriate action on soil conservation in Pct #1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve action on soil conservation in Pct #1. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 7:**

Consider and take appropriate action on lease/purchase of maintainer for Pct #4 Purchase of CAT 140 Motor Grader (New);

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve purchase of maintainer for Pct #4 Purchase of CAT 140 Motor Grader (New). The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 8:**

Consider and take appropriate action on accept the resignation of Lamb County Library Director;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve to accept the resignation of Lamb County Library Director. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO 9:**

Executive Session pursuant to Texas Government Code 551.074, 551.0745 to discuss Personnel Issues;

10:50 am Judge DeLoach opened the Executive Session  
11:11 am Judge DeLoach closed the Executive Session

**ORDER NO 10:**

Discuss Lamb Healthcare Center operations;

Cindy Pope emailed Judge DeLoach due to her absence.

**ORDER NO 11:**

Future agenda items;

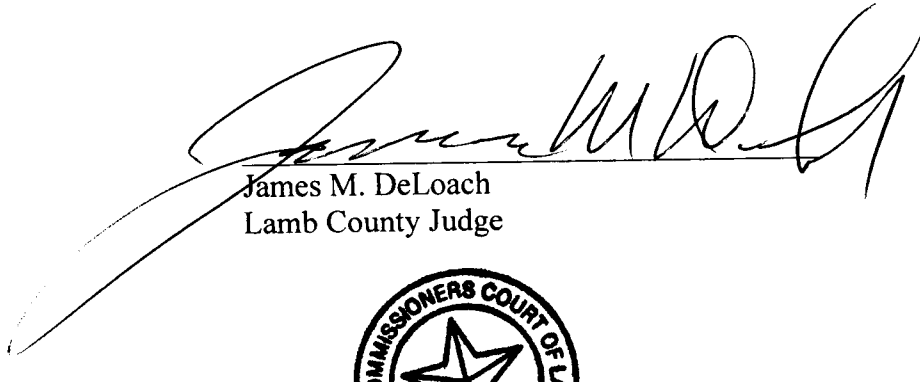
Future items were discussed.

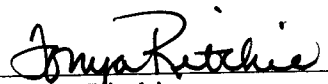
**ORDER NO 12:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis 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 25th day of April, 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

