NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Tuesday the 24TH day of May, 2022, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the alled sonself Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

- 1. Call to order:
- 2. Public Comment (3 minutes max)
- 3. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item trans
 - (c) Consider and take appropriate action on bills presented by the County Auditor;
 - (d) Consider and take appropriate action on payroll;
 - (e) Consider and take appropriate action on departmental reports;
- 4. Consider and take appropriate action to declare a list of property from Lamb County surplus and sell at a public auction;
- 5. Consider and take appropriate action to purchase and finance of Motorgrader for Precinct 1;
- 6. Consider and take appropriate action on Lamb County Library participation in the West Texas Digital Consortium;
- 7. Consider and take appropriate action to approve Bond of Lesa Kloiber;
- 8. Consider and take appropriate action to approve out of state travel for Carrie Barden & Antonio Lucero for West Tx Juvenile Chiefs Conference in Ruidoso, NM June 14-17
- 9. Consider and take appropriate action to approve conference attendance and out of state travel for Leaf Grant Coalition Coordinator & Grant representative
- 10. Future agenda items;
- 11. Adjournment

The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 10th day of May 2022.

Commissioners Court of Lamb County, Texas

James M. DeLoach, Lamb County Judge

L. the undersigned County Clerk, do hereby certify that the above NOTICE OF MEETING of the above named Commission

I, the undersigned County Clerk, do hereby certify that the above NOTICE OF MEETING of the above named Commissioners Court is a true and correct copy of said NOTICE, and that I posted a true and correct copy of said NOTICE on the bulleting and at the COURTHOUSE door of LAMB, COUNTY, TEXAS, at a place readily accessible to the general public at all times on the day of _______, 2022, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 20 DAY OF May , 202

Lamb County Clerk___ Lamb County, Texas

In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.