REGULAR MEETING JULY 11, 2022

BE IT REMEMBERED that on this 11th day of July 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, June 27, 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 Fiscal Year 2020-2021 Audit;

Motion was made by Commissioner DannyShort and seconded by Commissioner Kent Lewis to approve Fiscal Year 2020-2021 Audit, as presented by John Merriss. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 5:

Consider and take appropriate action to re-instate the county Burn Ban;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve re-instating the county Burn Ban for 90 days. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 6:

Consider and take appropriate action on water line in Pct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on water line in Pct 4 for Gary Bigham. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 7:

Consider and take appropriate action on Agreement with Allegiance Behavioral Health Center in Plainview;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Agreement with Allegiance Behavioral Health Center in Plainview, contingent upon approval from District Attorney's office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Discuss Lamb Healthcare Center operations;

No representatives from Lamb Healthcare Center present to report.

ORDER NO 9:

Future agenda items;

Starting July 18, 2022 meet every Monday at 9:00am for Budget Work Sessions.

ORDER NO 10:

Budget Work Session;

No session held. Auditor not ready to start until next week.

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.

> James M. DeLoach Lamb County Judge

Tonya Ritchie

Lamb County Clerk and Ex-Officio Clerk

of the Commissioners Court Lamb County, Texas