REGULAR MEETING AUGUST 1, 2022

BE IT REMEMBERED that on this 1st day of August 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 KANDY SCALES, DEPUTY COUNTY CLERK IN FOR 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, July 25, 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; None
- (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 approval of Sheriff's Fees;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the Sheriff's Fees. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Appointment of Chief Deputy Clerk in the District Clerks Office and set Salary;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve the Appointment of Chief Deputy Clerk in the District Clerks Office and set Salary. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Archive Plan-District Clerk;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve the Archive Plan-District Clerk. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Optional Fees for Tax Assessor-Collector;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the Optional Fees for Tax Assessor-Collector. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Discuss Lamb Healthcare Center operations:

No report given.

ORDER NO.9:

Future agenda items;

Future agenda items were discussed

ORDER NO.10:

Budget Work Session;

August 29th the budget will be set and all need to be present. Continue meeting every Monday at 9:00am until August 29th

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.

The above and foregoing minutes were read and approved in open Court, the 15th day of Avant, 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