

REGULAR MEETING AUGUST 29, 2022

BE IT REMEMBERED that on this 29th 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
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, August 22, 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
- (f) Consider and take appropriate action on Tax Deed R20565;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis 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 Appointment/Reappointment of Lamb County Library Board Members;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Appointment/Reappointment of Lamb County Library Board Members as presented. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on soil conservation work in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve soil conservation work in Precinct 4 The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on sealed bids for renovations to the Ag Barn;

No action taken on bids for renovations to the Ag Barn.

ORDER NO.7:

Consider and take appropriate action on Lease Agreement for Precinct #4 JP Office;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Lease Agreement for Precinct #4 JP Office, also approving Matt Hanna, JP#4 is allowed to sign the contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Public Hearing for 2022-2023 Fiscal Year Budget;

Judge DeLoach opened the Public Hearing at 10:15 AM
Gina Jones gave a final report
There were no comments
Judge DeLoach closed the Public Hearing at 10:17 AM

ORDER NO.9:

Consider and take appropriate action on Adoption of the 2022-2023 Fiscal Year Budget;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to Adopt the 2022-2023 Fiscal Year Budget as presented. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Consider and take appropriate action on Public Meeting for 2022-2023 Tax Rate;

Judge DeLoach opened the Public Meeting at 10:20 AM
Gina Jones stated the Tax Rate will stay the same at .7943
There were no comments
Judge DeLoach closed the Public Meeting at 10:22 AM

ORDER NO.11:

Consider and take appropriate action on Adoption of the 2022-2023 Tax Rate;

Motion was made by Commissioner Danny Short and he read “THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE”; “THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.92 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATLEY \$59.20” then the motion was seconded by Commissioner Lee Logan to Adopt the 2022-2023 Tax Rate as presented. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.12:

Consider and take appropriate action on Ratify Property Tax Increase Reflected in the FY 2022-2023 Budget;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to Ratify Property Tax Increase Reflected in the FY 2022-2023 Budget, being \$624,504.11 increase. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.13:

Discuss Lamb Healthcare Center operations;

Rickie Redman, Lamb County Assistant District Attorney reported on findings between Lamb Healthcare Center and the Texas Civil Commitment Center.

ORDER NO.14:

Future agenda items;

Continue to discuss Ag Barn renovations and bids.

EXECUTIVE SESSION:

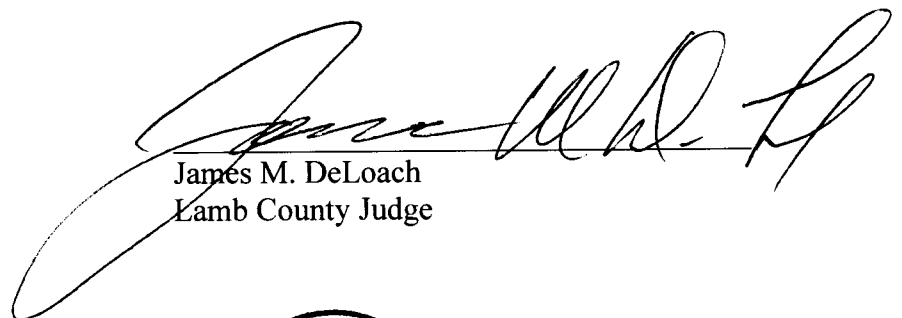
At 10:25 AM Judge DeLoach called an Executive Session with all the Commissioner's and the District Attorney and Assistant Attorney. The Executive Session ended at 11:07 AM.

ORDER NO.15:

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.

The above and foregoing minutes were read and approved in open Court, the 12 day of Sept, A.D., 2022.



James M. DeLoach
Lamb County Judge

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

