

# 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 Monday the 26<sup>th</sup> day of September, 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:

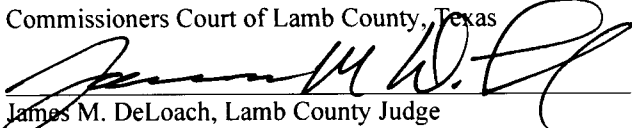
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda that it may be considered separately.

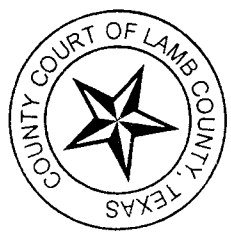
1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transactions;
  - (c) Consider and take appropriate 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 on 2023 Indigent Defense Grant Resolution;
5. Consider and take appropriate action on Contract with Warren Computer Services for IT Services Contract;
6. Consider and take appropriate action on Amended Notice of General Election and Order of General Election and Polling Places;
7. Consider and take appropriate action on request from the District Clerk to open an additional account;
8. Consider and take appropriate action to purchase Battery Backup System for the Sheriff's Office;
9. Consider and take appropriate action to set salary for Employee in the Treasurer's Office;
10. Discuss Lamb Healthcare Center operations;
11. Future agenda items;
12. Executive Session as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, Sub-Chapter D. Personnel Issues;
13. Adjournment

TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX  
 2022 SEP 23 A 9:22  
 FILED FOR RECORD  
 #6687  
 2022 OCT -4 A 9:35  
 FILED FOR RECORD  
 TONYA RITCHIE  
 COUNTY CLERK LAMB CO. TX

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 23rd day of Sept 2022.

Commissioners Court of Lamb County, Texas  
  
 James M. DeLoach, Lamb County Judge



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 bulletin board at the **COURTHOUSE** door of **LAMB, COUNTY, TEXAS**, at a place readily accessible to the general public at all times on the 23rd day of September, 2022, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 23rd DAY OF September, 2022.  
 Lamb County Clerk Kandy Scaler  
 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.