

REGULAR MEETING SEPTEMBER 26, 2022

BE IT REMEMBERED that on this 26th day of September 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, September 12, 2022 and Special Meeting, September 19, 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 2023 Indigent Defense Grant Resolution;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve 2023 Indigent Defense Grant Resolution. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Contract with Warren Computer Services for IT Services Contract;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Contract with Warren Computer Services for IT Services Contract. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Amended Notice of General Election and Order of General Election and Polling Places;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve Amended Notice of General Election and Order of General Election and Polling Places. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on request from the District Clerk to open an additional account;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve request from the District Clerk to open an additional account. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action to purchase Battery Backup System for the Sheriff's Office;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to purchase Battery Backup System for the Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action to set salary for Employee in the Treasurer's Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to set salary for Employee in the Treasurer's Office as the same salary as when they left 6 weeks ago. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave financial report with narrative. Cindy gave a report year by year since she has been working as Hospital CEO. Continue to work on a report that Danny Short has requested. Working with TCCC regarding filling prescriptions through Lamb Healthcare Center.

ORDER NO.11:

Future agenda items;

Friday, October 7, 2022 is next Regular Commissioner's Court
Holiday Schedule
Thanksgiving Lunch on Friday, November 18, 2022 at MAC

ORDER NO.12:

Executive Session as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, Sub-Chapter D. Personnel Issues;

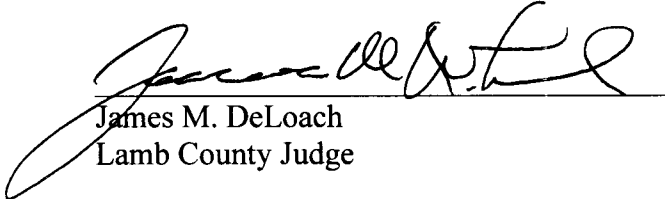
Judge DeLoach called for the Commissioners and District Attorney to attend.
Executive Session opened at 10:42 am
Executive Session closed at 11:53 am


ORDER NO.13:

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 7th day of Oct, 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

