

**REGULAR MEETING OCTOBER 24, 2022**

BE IT REMEMBERED that on this 24th day of October 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, October 7, 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 Lee Logan and seconded by Commissioner Danny Short 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 Financing motor grader in Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Financing motor grader in Precinct 1, with Judge James M. DeLoach and Auditor Gina Jones to look at financing options. The vote being called for and all voting Aye, the motion carried and so ordered

**ORDER NO.5:**

Consider and take appropriate action on right of way crossing in Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve right of way crossing in Precinct 1. 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 Central Counting Station for Tuesday, November 8, 2022;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve the Amended Central Counting Station for Tuesday, November 8, 2022, adding Todd Moore from Earth as a clerk. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action to approve the appointment of FCS Agent for Lamb County Agri-Life Extension;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve the appointment of FCS Agent – Kathy Lostroh for Lamb County Agri-Life Extension. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider and take appropriate action on Annual Bond Supervision Report;

Ben Diaz, Adult Probation Officer gave an annual Bond Supervision Report, as the program has been in place for a little of a year.

**ORDER NO.9:**

Consider and take appropriate action on Appointment Reappointment of LHC Board of Managers for even number years;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve the Appointment Reappointment of LHC Board of Managers for even number years. The vote being called for and four voting Aye, and one voting Nay, the motion carried and so ordered.

**ORDER NO.10:**

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report regarding the Lamb Healthcare Center.

**ORDER NO.11:**

Future agenda items;

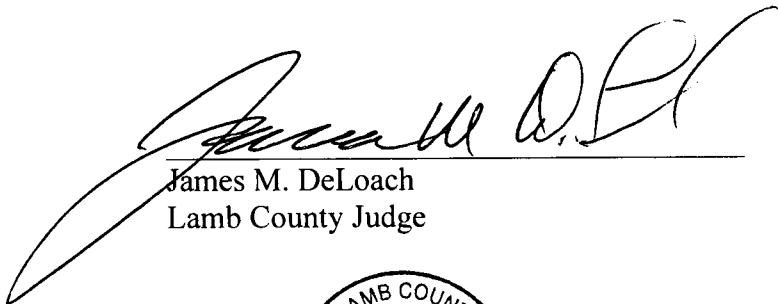
Jury Trial ongoing  
Elections ongoing

**ORDER NO.12:**

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 14<sup>th</sup> day of November, 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

