

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 28th day of November, 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 so 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 transfers;
 - (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;
 - (f) Consider and take appropriate action on Tax deed R15983 & R23606;
4. Consider and take appropriate action on Kim Clardy and Toni Montes attending CADCA-LEAF Grant Conference in Harbor MD 1/30-2/2/2022;
5. Consider and take appropriate action on the adoption of Addendum 4, Exhibit 1 to the contract between LGS and Lamb County;
6. Consider and take appropriate action on allowing TDEM to use office space in the Courthouse for a County Liaison Officer;
7. Consider and take appropriate action to add card locks to the District Clerks Office & Record Room, District Judges Office and Courtroom, as well as minor remodeling in JP #3 Office;
8. Consider and take appropriate action to advertise for sealed bids to replace the Heating Air Conditioning and lighting at the Ag Barn;
9. Discuss Lamb Healthcare Center operations;
10. Future agenda items;
11. Adjournment

FILED FOR RECORD
 2022 DEC -9 A 9:16
 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, subchapter D.

Dated this the 23rd day of November 2022.

Commissioners Court of Lamb County, Texas

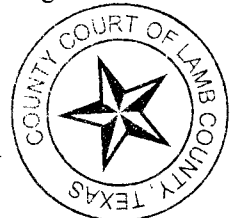

 James M. DeLoach, Lamb County Judge

FILED FOR RECORD
 2022 NOV 23 P 1:53
 TONYA RITCHIE
 COUNTY CLERK LAMB CO. TX

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 November, 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 November, 2022.

Lamb County Clerk Tonya Ritchie
 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.