

REGULAR MEETING NOVEMBER 28, 2022

BE IT REMEMBERED that on this 28th day of November 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-November 14, 2022 and Special Meeting-November 18, 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
- (f) Consider and take appropriate action on Tax deed R15983 & R23606;

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 Kim Clardy and Toni Montes attending CADCA-LEAF Grant Conference in Habor, MD 1/30 - 2/2, 2023;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve travel for Kim Clardy and Toni Montes attending CADCA-LEAF Grant Conference in Habor, MD 1/30 - 2/2, 2023. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on the adoption of Addendum 4, Exhibit 1 to the contract between LGS and Lamb County;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve adoption of Addendum 4, Exhibit 1 to the contract between LGS and Lamb County. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.6:

Consider and take appropriate action on allowing TDEM to use office space in the Courthouse for a County Liaison Officer;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to allow TDEM to use office space in the Courthouse for a County Liaison Officer, contingent upon Scott Say, District Attorney reviewing the Interlocal Agreement. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.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;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis 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. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action to advertise for sealed bids to replace the Heating Air Conditioning and lighting at the Ag Barn;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to advertise for sealed bids to replace the Heating Air Conditioning and lighting at the Ag Barn. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Discuss Lamb Healthcare Center operations;

No report on Lamb Healthcare Center operations presented, as Cindy Pope was out ill.

ORDER NO.10:

Future agenda items;

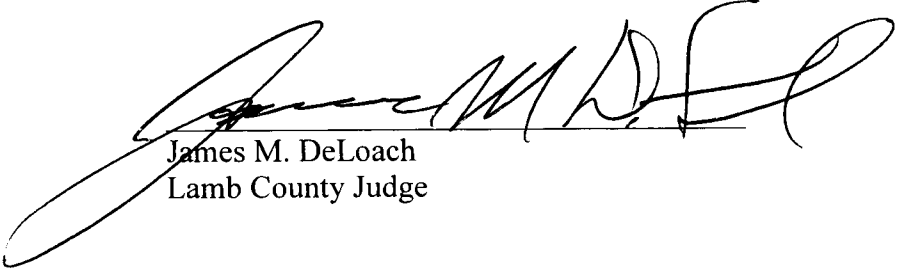
December 6, 2022 Christmas Open House at the Littlefield Library
Elected officials need Bonds before January 1, 2023


ORDER NO.11:

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 12th day of December, 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

