

REGULAR MEETING DECEMBER 12, 2022

BE IT REMEMBERED that on this 12th day of December 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 28, 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; Packet (large)

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 Cybersecurity Training Course;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Cybersecurity Training Course. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Permit to cross a County right of way in Precinct 4- Corrected to Precinct 2, County Road 212;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve Permit to cross a County right of way in Precinct 4-Corrected to Precinct 2, County Road 212. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.6:

Consider and take appropriate action on acceptance of Surplus Road material from TxDot in accordance with House Bill1, Rider 19 for fiscal year 2023;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to accept Surplus Road material from TxDot in accordance with House Bill1, Rider 19 for fiscal year 2023. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report on Lamb Healthcare Center operations, construction and moving. TCCC and 340B program contract with Attorney Fletcher Brown ongoing.
Applying for Critical Access ongoing

ORDER NO.8:

Future agenda items;

Wednesday, December 28th at 10:00am last Commissioners Court for 2022
Lamb County Clerk's office closed for training Tuesday 12-13 until 1pm
Monday, December 19th District Attorney Snack day
Wednesday, December 21st from 2-5pm Open House at the Courthouse

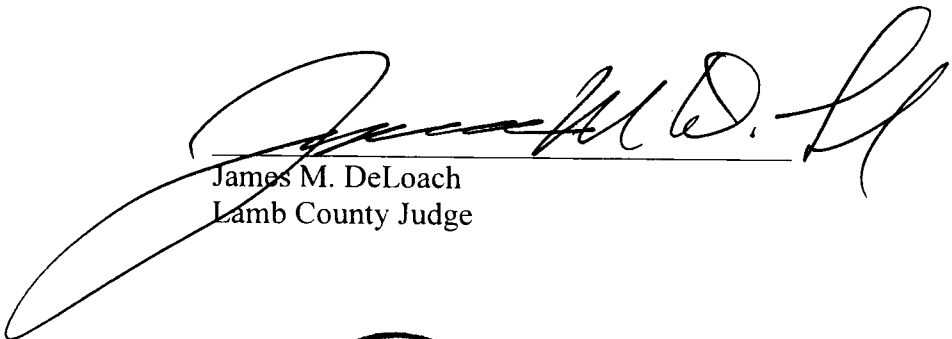
10:28 am Judge DeLoach opened an Executive Session
11:08 am Judge DeLoach closed the Executive Session


ORDER NO.9:

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 28th 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

