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 Wednesday the 28th day of December, 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 transfer
 - (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 R16186;
 - (g) Consider and take appropriate action on donations for Littlefield Library;
- 4. Consider and take appropriate action on Treasurer's Quarter Report;
- 5. Consider and take appropriate action to approve Bonds on all Elected Officials that were Subject to the November 2022 Election;
- 6. Consider and take appropriate action on appointment of Rickie Redman as County Attorney to fill the unexpired term of Scott Say and to approve her bond;
- 7. Consider and take appropriate action on South Plains Region Mutual Aid Agreement;
- 8. Discuss Lamb Healthcare Center operations;
- 9. Future agenda items;
- 10. Adjournment

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 to Government of the second court may take action on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government of the second court may take action on any of the above items.

Dated this the Zaw day of Assemble 2022.

Commissioners Court of Lamb County, Texas

James M. DeLoach, Lamb County Judge

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 22 ND day of 2022, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

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DATED THIS THE 22ND DAY OF December, 2022.

Lamb County Clerk
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.