

## REGULAR MEETING APRIL 21, 2023

BE IT REMEMBERED that on this 21st day of April A.D., 2023, 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  
KANDY SCALES, DEPUTY 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, April 10, 2023
- (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; Gina Jones](#)
- (d) [Consider and take appropriate action on payroll; Jerry Yarbrough](#)
- (e) [Consider and take appropriate action on departmental reports; packet](#)
- (f) [Consider and take appropriate action on Tax Deed R15977](#)

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 Burn Ban;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve action on Burn Ban for 90 days. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on Soil and Water conservation work in Pct #4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve appropriate action on Soil and Water conservation work in Pct #4. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Executive Session items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D, to discuss the acquisition of Real Property;

Judge DeLoach opened the Executive Session at 10:09 am  
Judge DeLoach closed the Executive Session at 10:19 am

**ORDER NO.7:**

Consider and take appropriate action on Purchase of Real Property;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve appropriate action on Purchase of Real Property, contingent on Judge's signature and District Attorney's approval. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Discuss Lamb Healthcare Center operations;

Cindy Pope was absent, no report given.

**ORDER NO.9:**

Future agenda items;

MAC administrative luncheon 11:30 on Wednesday, April 26<sup>th</sup>  
4<sup>th</sup> of July Courthouse Cookout at the Pool/dates  
Each Elected Official and Department Head gave brief reports on their office.

**ORDER NO.10:**

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 \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2023.

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James M. DeLoach  
Lamb County Judge

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Tonya Ritchie  
Lamb County Clerk and Ex-Officio Clerk  
of the Commissioners Court Lamb County, Texas