

## REGULAR MEETING JUNE 26, 2023

BE IT REMEMBERED that on this 26th day of June 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  
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, June 12, 2023
- (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; Terra Hopper](#)
- (e) [Consider and take appropriate action on departmental reports; In Packet](#)

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 Fiscal Year 2022 Audit;](#)

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve the Fiscal Year 2022 Audit. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

[Consider and take appropriate action on contract with Vexus;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve the contract with Vexus. 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 beer to be sold on County Property during the Flat Land Music Festival;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short on action for allowing beer to be sold on County Property during the Flat Land Music Festival contingent upon review of Rivers Smith's and KT Black's contracts with District Attorney and County Judge DeLoach's signature. 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 reports on Lamb Healthcare Center operations.

**ORDER NO 8:**

Future agenda items;

Each Elected Official and Department Head gave brief reports on office and future agenda items.

**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 \_\_\_\_\_ 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