

REGULAR MEETING JULY 31, 2023

BE IT REMEMBERED that on this 31st day of July 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, July 17, 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;](#)
- (d) [Consider and take appropriate action on payroll;](#)
- (e) Consider and take appropriate action on departmental reports; None

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 Sheriff's fees;](#)

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

ORDER NO.5:

[Consider and take appropriate action on 2 Inter local Agreements between SPAG & The City of Littlefield & Lamb County for construction of a waterline in the county;](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve the 2 Inter local Agreements between SPAG & The City of Littlefield & Lamb County for construction of a waterline in the county. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Discuss Lamb Healthcare Center operations;

Cindy Pope and Dylan Brown gave reports on Lamb Healthcare Center operations.

ORDER NO 7:

Future agenda items;

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

ORDER NO 8:

Budget work session;

Extension Office budgeted an increase of \$6,000.00

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.

James M. DeLoach
Lamb County Judge

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