

REGULAR MEETING JANUARY 9, 2023

BE IT REMEMBERED that on this 9th day of January 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, December 28, 2022 and Special Meeting, January 1, 2023
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; Gina Jones presented
- (c) Consider and take appropriate action on bills presented by the County Auditor; Gina Jones – clean up from FY 2022
- (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 Certification of Grant Revenue after the start of Fiscal Year-VCLG 2022; Gina Jones increase in Grant of \$9,864.00
- (g) Consider and take appropriate action on Special Budget for Grant Revenue Received after the start of the Fiscal Year-VCLG FY 2022; Gina Jones stated the increase input in Lori Zinn's salary.

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 Emergency Budget Amendment PCT 3 FY 2022;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve the Emergency Budget Amendment PCT 3 FY 2022. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action to Burn Ban;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve the Order Prohibiting Outdoor Burning for 90 days. 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 gave report regarding the Lamb Healthcare Center. She went over the Financials from November, 2022, Critical access filing, Construction in phase 2, Lab and redo a bathroom for wheelchairs. 340B attorney has first draft on contracting outpatients from TCCC.

ORDER NO.7:

Future agenda items;

Future agenda items were discussed by each department head.

ORDER NO.8:

Executive Session as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, Sub-Chapter D;

Judge DeLoach called for the Commissioners, District Attorney and Jason Spangler to attend.

Executive Session opened at 10:36 am

Executive Session closed at 11:02 am

ORDER NO.9:

Consider and take appropriate action on appointment of Hospital Board members;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on appointment of Hospital Board members. The vote being called for and all voting Aye, the motion carried and so ordered.

Judge DeLoach sworn in Jason Spangler as Hospital Board Member.

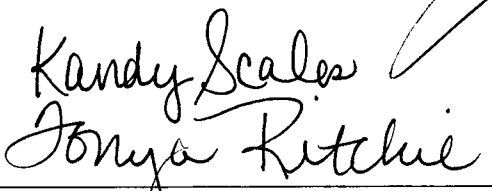
ORDER NO.10:

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 23rd day of January, 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

