

**REGULAR MEETING MARCH 13, 2023**

BE IT REMEMBERED that on this 13th day of March 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, February 27, 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; Rene Trevino
- (e) Consider and take appropriate action on departmental reports; packet

Motion was made by Commissioner Cory DeBerry 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 to bury a water line in Pct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve action to bury a water line in Pct for Jimmy McCurry contingent upon completed paperwork. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on Interlocal agreement with Sudan for assistance with their local home delivered meal program;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve appropriate action on Interlocal agreement with Sudan for assistance with their local home delivered meal program, contingent upon approval from County Attorney. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action to allow the sale of alcoholic beverages on County Property during the Flatland Music Festival;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to allow the sale of alcoholic beverages on County Property during the Flatland Music contingent upon approval from County Attorney with certain designated company monitoring/rules/regulations. 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 report. No financial report this time. Two projects are coming along.

**ORDER NO.8:**

Future agenda items;

Specs and bids for Heating and Air Conditioning on Ag Barn coming soon  
District Clerk issuing lots of Passports  
New Employee in Auditor's Office – Jennifer Medrano introduced

**ORDER NO.9:**

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

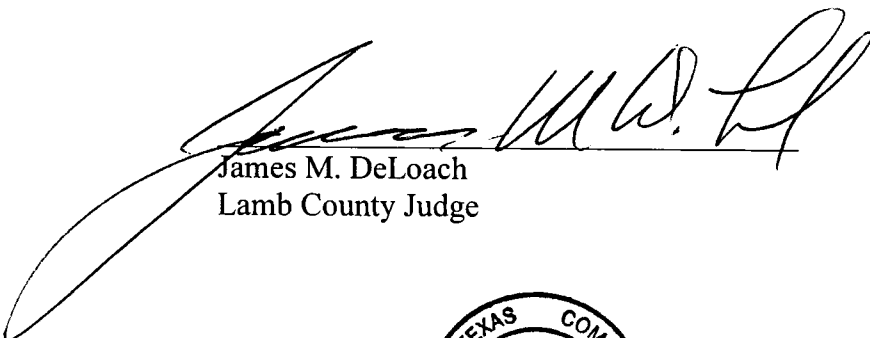
Judge DeLoach opened the Executive Session at 10:29 am  
Judge DeLoach closed the Executive Session at 10:39 am

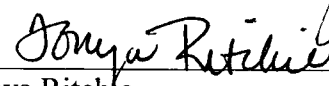
**ORDER NO.10:**

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 27<sup>th</sup> day of March, 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

