

**REGULAR MEETING MARCH 27, 2023**

BE IT REMEMBERED that on this 27th 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, March 13, 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; Jerry Yarbrough
- (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 information about Mid-year review of Health benefits with Kathy Daver;

No Action taken. Kathy Davenport and Stacey Bruington from Texas Association of Counties gave a Mid-year review of Lamb County's Health benefits.

**ORDER NO.5:**

Consider and take appropriate action on Contract with Vexus for Littlefield Library;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve appropriate action on Contract with Vexus for Littlefield Library. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on Soil Conservation in Pct #4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve appropriate action on Soil Conservation in Pct #4 for Keith McCain. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action a request from Kender Morgan to allow them to bury a gas line;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve appropriate request from Kender Morgan to allow them to bury a gas line. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Update from Extension Agents on Stock Shows;

Brandon Albus and Kathy Lostroh gave reports on Stock Shows and upcoming events. Extension Office will have an Intern, Texas Tech Student helping this summer.

**ORDER NO.9:**

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report on Lamb Healthcare Center.

**ORDER NO.10:**

Future agenda items;

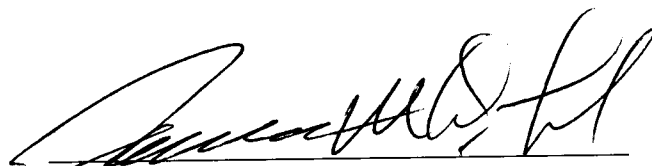
Tim Walker, JP3 may need extra money for Travel Expenses to Austin for presentation to the House and Senate regarding a Bill concerning the TCCC Civil cases. Gina Jones, County Auditor stated those Travel Expenses will need to come out of a special account.

**ORDER NO.11:**

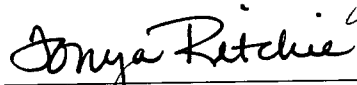
Adjournment;

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 10<sup>th</sup> day of April, 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

