

REGULAR MEETING MAY 8, 2023

BE IT REMEMBERED that on this 8th day of May 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, April 21, 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
- (f) Consider and take appropriate action on applying for unclaimed property capital credits for Counties; Judge DeLoach yearly application
- (g) Consider and take appropriate action on Tax Deed for R18796 in Littlefield, Texas; 303 E. 15th Street, Dolly's

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.5: (AS LISTED ON NOTICE)

Consider and take appropriate action to create and fund a temporary part-time position in Tax-Assessors Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve creating and funding a temporary part-time position in Tax-Assessors Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on IPM Amendment to Pharmacy Benefit Management Services;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve appropriate action on IPM Amendment to Pharmacy Benefit Management Services. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on out of state travel for Juvenile Probation Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve out of state travel for Juvenile Probation Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Texas Juvenile Justice Department Supplement & Emergent Regionalization Funding;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Texas Juvenile Justice Department Supplement & Emergent Regionalization Funding. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on Contribution to Amherst Senior Meals Program;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve Contribution to Amherst Senior Meals Program. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Consider and take appropriate action on Resolution to participate in Opioid Lawsuit;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Resolution to participate in Opioid Lawsuit. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report on 340B and Sleep Study Programs. Construction on Hospital is almost finished, June 5th scheduled State Inspection. Trying to contact Jodey Arrington regarding the Critical Access.

ORDER NO.12:

Future agenda items;

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

Judge DeLoach opened an Executive Session at 10:41 am


Judge DeLoach closed the Executive Session at 11:30 am

ORDER NO.13:

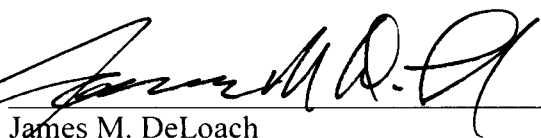
Adjournment;

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 **22** day of May, A.D., 2023.



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



James M. DeLoach
Lamb County Judge

