

# NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 22<sup>nd</sup> day of May, 2023, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

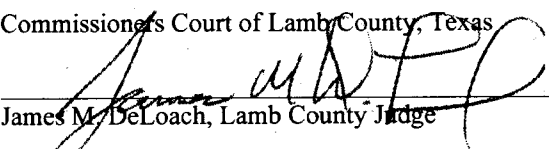
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (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;
4. Consider and take appropriate action to lift the Burn Ban;
5. Consider and take appropriate action to bury a water line in Precinct 2;
6. Consider and take appropriate action to advertise for sealed bids to replace windows at the Courthouse;
7. Consider and take appropriate action on repairing plumbing at the AG Barn, including advertising for sealed bids if necessary;
8. Consider and take appropriate action on changes to County Employee Policy Handbook;
9. Discuss Lamb Healthcare Center Operations;
10. Consider and take appropriate action on appointment to the LHC Board Of Managers;
11. Future agenda items;
12. Adjournment

No. 6747  
FILED FOR RECORD  
2023 MAY 19 A 9:39  
TAMARA RITCHIE  
COUNTY CLERK LAMB CO. TX

The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 552, subchapter D.

Dated this the 19<sup>th</sup> day of May 2023.

Commissioners Court of Lamb County, Texas  
  
 James M. DeLoach, Lamb County Judge

2023 JUN - 8 P 1:41  
FILED FOR RECORD  
TAMARA RITCHIE  
COUNTY CLERK LAMB CO. TX  
Shawn Down

I, the undersigned County Clerk, do hereby certify that the above NOTICE OF MEETING of the above named Commissioners Court is a true and correct copy of said NOTICE, and that I posted a true and correct copy of said NOTICE on the bulletin board at the COURTHOUSE door of LAMB, COUNTY, TEXAS, at a place readily accessible to the general public at all times on the 19<sup>th</sup> day of May, 2023, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 19<sup>th</sup> DAY OF May, 2023.

Lamb County Clerk Sonya Ritchie  
 Lamb County, Texas



In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.