

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 12th day of June, 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;
 - (f) Consider and take appropriate action on donations for Lamb County;
 - (g) Consider and take appropriate action on Tax Deeds R16513, R20095 & R20096 in Littlefield;
4. Consider and take appropriate action to designate Lesa Kloiber as a person to calculate the Tax Rates;
5. Consider and take appropriate action on Bond for Lesa Kloiber;
6. Consider and take appropriate action to accept/reject bids for replacement of Heating AC and Lighting at the AG Barn;
7. Consider and take appropriate action on repairing the plumbing at the AG Barn;
8. Consider and take appropriate action on Lamb County's 2023-2034 Renewal of Employees Health Insurance;
9. Consider and take appropriate action on a Extended Warranty for a Motorgrader in Precinct 1;
10. Consider and take appropriate action on Texas Health & Human Services System-Date Use Agreement contingent with the County Attorney's approval;
11. Discuss Lamb Healthcare Center Operations;
12. Future agenda items;
13. Adjournment

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 551, sub-chapter D.

Dated this the 8th day of June 2023.

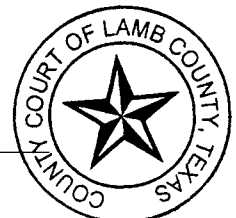
Commissioners Court of Lamb County, Texas

James M. DeLoach
James M. DeLoach, Lamb County Judge

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 8th day of June, 2023, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 8th DAY OF June, 2023.

Lamb County Clerk Jonya 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.

COUNTY CLERK LAMB CO. TX
 JUN 22 P 3:20
 OPEN FOR RECORD
 Then down:

COUNTY CLERK LAMB CO. TX
 JUN - 8 A 11:41
 OPEN FOR RECORD
 No. 6749