## **REGULAR MEETING JULY 17, 2023**

BE IT REMEMBERED that on this 17th day of July 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. 3AND
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.

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### **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, July 10, 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; None reported by Terra Hopper
- (e) Consider and take appropriate action on departmental reports; In 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:**

Discuss Lamb Healthcare Center operations;

No report given. Cindy Pope absent.

## ORDER NO 5:

Future agenda items;

Future agenda items were discussed. No Commissioner's Court on July 24, 2023, next meeting July 31, 2023.

# **ORDER NO 6:**

Budget work session;

Gina Jones, Auditor, stated this being the first run through, went through half of the Budget work notebook. Each Department Head and Elected Official that was present committed on their individual Budgets.

# **ORDER NO.7:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry 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 3/= tay of July ... 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