

REGULAR MEETING AUGUST 7, 2023

BE IT REMEMBERED that on this 7th day of August 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); Special Meeting July 28, 2023 and Regular Meeting, July 31, 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 Lee Logan and seconded by Commissioner Cory DeBerry 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 accepting donation of excess filing folders from Potter Co:

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the donation of excess filing folders from Potter Co. to the Lamb County District Clerk's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Discuss Lamb Healthcare Center operations;

Cindy Pope absent.

Rickie Redman reported Nolan Greak will call TECO to follow up on July 28th Special Commissioner's Court Meeting.

Constituents regarding the Lamb Healthcare Center operations will need to contact Hospital Board Members.

ORDER NO.6:

Consider and take appropriate action on Proposed Tax Rate;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the Proposed Tax Rate of .7462 the Voter approved rate. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action to Schedule Public Hearing on 2024 Budget;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve to Schedule Public Hearing on 2024 Budget for Monday, August 28, 2023 at 9:00am. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO 8:

Future agenda items;

Lamb County will be compliant with Sexual Assault Guidelines by end of year.

Ag Barn Renovations will begin after Labor Day.

Lamb County now owns the Property across the street on the Southeast side of the Courthouse.

Monday, August 14, 2023 Lamb County Annual Benefits Fair from 7:30am to 4:00pm at Our Place Community Center

ORDER NO 9:

Recess;

10 minute break

ORDER NO 10:

Budget work session;

Discussion regarding employee raises and State funded grants for District Attorney and Sheriff's Office.

ORDER NO 11:

Consider and take appropriate action on Elected Officials Salaries;

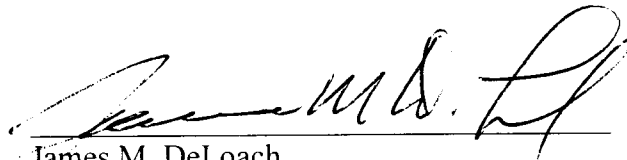
No action taken.

ORDER NO.12:

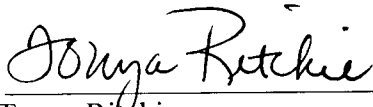
Adjournment:

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 14 day of August, 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

