

REGULAR MEETING AUGUST 21, 2023

BE IT REMEMBERED that on this 21st 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); Regular Meeting, August 14, 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; Terra Hopper
- (e) Consider and take appropriate action on departmental reports; Packets

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 District Clerk's Records Archive fee for 2023-2024;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the District Clerk's Records Archive fee for 2023-2024. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on County Clerk's Records Archive fee for 2023-2024;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the County Clerk's Records Archive fee for 2023-2024. The vote being called for and all voting Aye. the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Order & Notice of Special Election on 11-7-2023;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on Order & Notice of Special Election on 11-7-2023. The vote being called for and all voting Aye. the motion carried and so ordered.

ORDER NO.7:

Discuss Lamb Healthcare Center operations;

Dylan Brown gave Healthcare Center financials reports.
Cindy Pope reported on the progress of the sleep study in Lubbock and Nolan Greak is still working with Attorney. Hayley Glisson regarding the prescriptions filled by MTC and Lamb Healthcare Center.
Lamb Healthcare Center will be diligent on staying on budget.

ORDER NO 8:

Future agenda items;

Extension Office reported the upcoming Fairs and busy time of the year.
Adult Probation, Ben Diaz will present a Budget in the next few weeks.
A 30x30 metal building and land in Sudan for Precinct 4 Justice of the Peace office was discussed.
JP3, Tim Walker discussed new program for Truancy that includes the Parents.

ORDER NO 9:

Recess;

No action taken

ORDER NO 10:

Budget work session;

The FY 2023-2024 Budget will be Approved next Monday, August 28th in Regular Commissioner's Court Meeting.

ORDER NO 11:

Executive Session items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D:

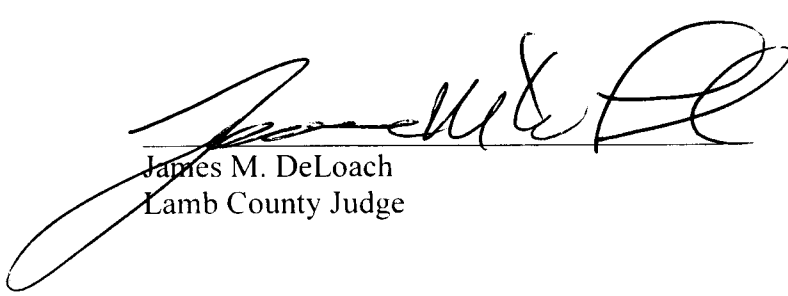
Executive Session Opened at 9:43am
Executive Session Closed at 10:25am

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 Kent Lewis 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 28th 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

