

REGULAR MEETING OCTOBER 11, 2023

BE IT REMEMBERED that on this 11th day of October 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, September 25, 2023 and Special Meeting, October 3, 2023
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; Gina Jones presented
- (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 NONE
- (e) Consider and take appropriate action on departmental reports; None
- (f) Consider and take appropriate action on approving Treasurer's Quarter Reports-Jerry Yarbrough presented at last Commissioners Court Meeting

Motion was made by Commissioner Lee Logan 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:

Consider and take appropriate action on bury water line in Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve to bury water line in Precinct 1. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Emergency Budget Amendment for Precinct 2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve the Emergency Budget Amendment for Precinct 2. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on Donation from Jack and Jill Donuts for Grand Jury;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve the Donation from Jack and Jill Donuts for Grand Jury. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Awarding Paving Bid in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Awarding Paving Bid in Precinct 4 to H&B Paving from Slaton, Texas in the amount of \$59,300.00. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on Interlocal with Bailey Co for housing Inmates;

Motion was made by Commissioner Danny Short and seconded by Commissioner Cory DeBerry to approve Interlocal with Bailey Co for housing Inmates at \$75.00 per day. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on Interlocal with Parmer Co for housing Inmates;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Interlocal with Parmer Co for housing Inmates at \$85.00 per day. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Consider and take appropriate action on Interlocal with Terry Co for housing Inmates;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve Interlocal with Terry Co for housing Inmates at \$65.00 per day. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Consider and take appropriate action on Interlocal with Burnet Co for housing Inmates;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve Interlocal with Burnet Co for housing Inmates at \$80.00 per day. The vote being called for and all voting Aye, the motion carried and so ordered

ORDER NO.12:

Consider and take appropriate action on donations from TCCC (Texas Civil Commitment Center);

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve the \$2,000.00 donation from TCCC (Texas Civil Commitment Center) going towards the annual Haunted House. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.13:

Discuss Lamb Healthcare Center operations;

Dylan Brown gave Lamb Healthcare Center financials report and update on Sleep Study Center.

ORDER NO.14:

Future agenda items;

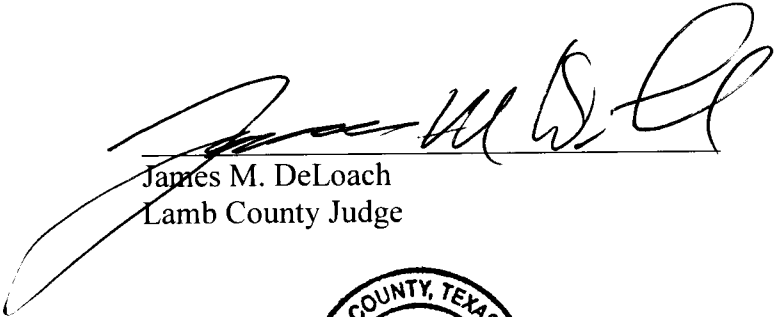
Future agenda items were discussed.
Sheriff Maddox having Jail Commission study on plans for expanding Jail.
Thursday, October 19, 2023 Flu shots will be administered from 8:15 to 10:15am in
Commissioner's Court Conference Room.

ORDER NO.15:

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 23rd day of
October, 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

