

**REGULAR MEETING NOVEMBER 13, 2023**

BE IT REMEMBERED that on this 13<sup>th</sup> day of November 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, October 23, 2023 and Special Meetings October 27, 2023, November 3, 2023 and November 8, 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 x2
- (e) Consider and take appropriate action on departmental reports; None

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 out of state travel for Misty Diaz and Becky Cotton;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve out of state travel for Misty Diaz and Becky Cotton. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on awarding bid for construction of JP 4 office building in Sudan;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve awarding the bid to Joel Ochoa at \$79,500.00 for construction of JP 4 office building in Sudan. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on Interlocal agreement between Lamb and Hockley County;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve the Interlocal agreement between Lamb and Hockley County. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on advertising for sealed bids for renovations to Ag Barn;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve advertising for sealed bids for renovations to Ag Barn. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Discuss Lamb Healthcare Center operations;

Mike McNutt, Dylan Brown and Carla Synatschk gave updates on Lamb Healthcare Center. Evan Maxwell from the Board was also present.

**ORDER NO.9:**

Future agenda items;

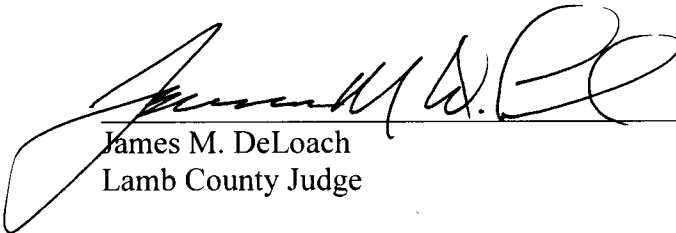
Future agenda items were discussed.  
Friday, November 17<sup>th</sup> at 11:30 Thanksgiving Luncheon at MAC-7 Retirees including Scott Harmon  
Closed Thursday, November 23 and Friday, November 24 for Thanksgiving Holidays  
Book Signing of 2 books written by Retired Judge William Thompson at the Library  
Lee Logan updated information on new County Road in Sudan  
Canvass of Votes from the Texas Constitutional Amendments Election at 10am on Friday, November 17<sup>th</sup> at MAC

**ORDER NO.10:**

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 27<sup>th</sup> day of November, 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

