

**REGULAR MEETING NOVEMBER 27, 2023**

BE IT REMEMBERED that on this 27<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, November 13, 2023 and Special Meeting, November 17, 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; in packets

Motion was made by Commissioner Danny Short 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 out of state travel to attend CADCA-LEAF grant leadership conference;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve out of state travel to attend CADCA-LEAF grant leadership conference in Washington. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action to advertise for sealed bids for paving repair in Pct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve to advertise for sealed bids for paving repair in Pct 4 . The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

Consider and take appropriate action on accepting donation of surplus road material from TxDot;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to accept donation of surplus road material from TxDot. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

Consider and take appropriate action on Interlocal Agreement with Somervell County to house inmates;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Interlocal Agreement with Somervell County to house inmates, contingent upon review and approval by the District/County Attorney. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

Consider and take appropriate action to advertise for sealed bids for the parking lot of the Sheriff's Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to advertise for sealed bids for the parking lot of the Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Consider and take appropriate action to advertise for sealed bids for vehicles for Sheriff's Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to advertise for sealed bids for vehicles (2 Pickups and 1 Tahoe) for Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.10:**

Discuss Lamb Healthcare Center operations;

Mike McNutt stated the Exploration of hospital as a rural emergency hospital  
Dylan Brown gave financial reports  
Lamb Sleep Center in Lubbock has Signage up and the Home study is basically ready,  
just waiting on paperwork  
Jason Spangler from the Board was also present.

**ORDER NO.11:**

Future agenda items;

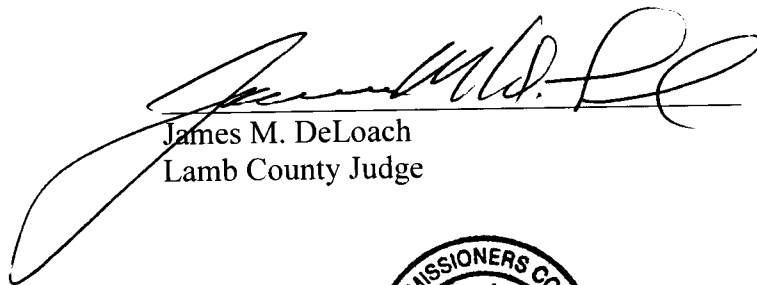
Future agenda items were discussed.  
Bury Water Line in Precinct #1  
Precinct #4 gave Infrastructure letter to Auditor  
Sheriff stated SB22 regarding new cameras and changing to the Motorola System  
December 18 Courthouse Open House from 1:30 to 3:30, offices will decorate the halls  
Extension office reported 154 Major show entries this year, up from last year  
Judge is collecting bids for the Ag Barn renovations

**ORDER NO.12:**

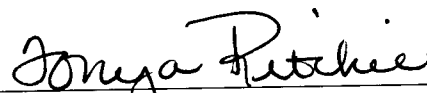
Adjournment;

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 11<sup>th</sup> day of December, 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