

**REGULAR MEETING DECEMBER 11, 2023**

BE IT REMEMBERED that on this 11<sup>th</sup> day of December 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 27, 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 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 to bury water line in Precinct 1;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve action 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 to bury water line in Precinct 2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Danny Short to approve action to bury water line in 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 Soil conservation work in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the Soil conservation work in Precinct 4. 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;

No action taken, as this was approved at last Commissioner's Court Meeting.

**ORDER NO.8:**

Consider and take appropriate action to accept donation of Real Property from Sudan Economic Development Corp to Lamb County;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to accept donation of Real Property from Sudan Economic Development Corp to Lamb County. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.9:**

Consider and take appropriate action on mobile camera system upgrade for Sheriff's department;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on mobile camera system upgrade for Sheriff's department, contingent upon approval by County/District Attorney and giving the Sheriff, Gary Maddox the authority to sign the contract. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.10:**

Consider and take appropriate action to install a security door in JP-3 office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to accept installation of a security door in JP-3 office. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.11:**

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

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to accept action on Sealed bids for renovations to Ag Barn from the only bid received from McCain Enterprises. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.12:**

Consider and take appropriate action on funding request from LHC Board of Managers;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to accept funding request from LHC Board of Managers for a line of credit for 1.5 Million Dollars. The vote being called for and 4 voting Aye, and one voting Nay, the motion carried and so ordered.

**ORDER NO.13:**

Discuss Lamb Healthcare Center operations;

There were no other comments from Lamb Healthcare Center operations

**ORDER NO.14:**

Future agenda items;

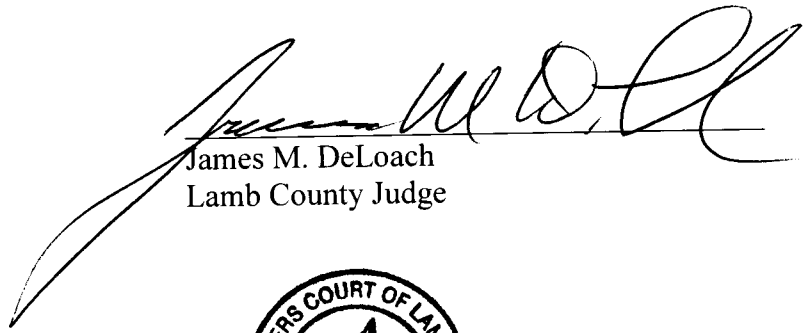
- December 15<sup>th</sup> Library hosting parade and various fundraising activities for lawn decorations for in front of Courthouse
- December 18<sup>th</sup> DA's office and other upstairs offices having open house from 9am till 1pm
- December 18th First floor offices having open house from 1:30 to 3:30pm
- December 25<sup>th</sup> and 26<sup>th</sup> Courthouse will be closed for Christmas
- December 27<sup>th</sup> at 2pm next Commissioner's Court Meeting

**ORDER NO.15:**

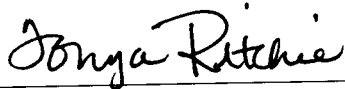
Adjournment;

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 27<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