

REGULAR MEETING DECEMBER 27, 2023

BE IT REMEMBERED that on this 27th 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, December 11, 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; Rene Trevino
- (e) Consider and take appropriate action on departmental reports; None
- (f) Consider and take appropriate action on donations for the Library; 405.25 used for gingerbread houses

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 on Burn Ban;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve keeping the Burn Ban on for 90 days. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on Memorandum of Understanding between Sudan ISD Police Department, and Lamb County;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Memorandum of Understanding between Sudan ISD Police Department, and Lamb County, Contingent on the signing off by 1. Lamb County Attorney, 2. Lamb County Sheriff's Office and 3. Sudan ISD. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action to consider bids on vehicles for the Sheriff's Office;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve the bids from Premier Chevrolet GMC of Littlefield on three vehicles (2 pickup trucks and 1 Tahoe) for the Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

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

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

ORDER NO.8:

Consider and take appropriate action to consider bids for the repair of certain County Roads;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to accept bids from H & B Paving one bid for \$25,000.00 and one bid for \$23,400.00 for the repair of certain County Roads in Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Discuss Lamb Healthcare Center operations;

Mike McNutt gave reports on Lamb Healthcare Center. Dylan Brown and Carla Synatschk were also in attendance.

ORDER NO.10:

Future agenda items;

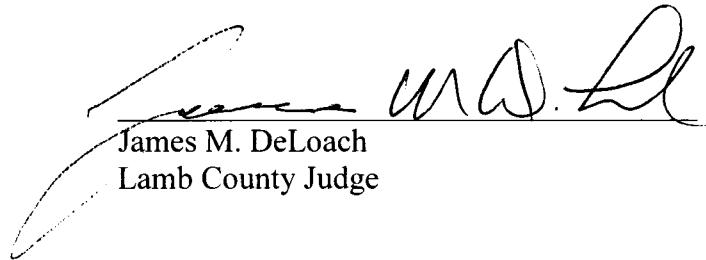
Several members of Lamb County 4-H gave a report on their year achievements and then presented the Judge and each Commissioner a gift of thanks.
Each department head/elected official gave reports on their offices current status.


ORDER NO.11:

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 8th day of January, A.D., 2024.


James M. DeLoach
Lamb County Judge


Tonya Ritchie
Lamb County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas

