

REGULAR MEETING MAY 22, 2023

BE IT REMEMBERED that on this 22nd day of May 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, May 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
- (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 to lift the Burn Ban;

No Action Taken

ORDER NO.5:

Consider and take appropriate action on bury a water line in Precinct 2;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve action to bury a 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 to advertise for sealed bids to replace windows at the Courthouse;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to advertise for sealed bids to replace windows at the Courthouse. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on repairing plumbing at the AG Barn, including advertising for sealed bids if necessary;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action on repairing plumbing at the AG Barn, including advertising for sealed bids if necessary. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on changes to County Employee Policy Handbook;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve changes to County Employee Policy Handbook. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report on Lamb Healthcare Center operations

Judge DeLoach opened an Executive Session at 10:46 am
Judge DeLoach closed the Executive Session at 11:03 am

ORDER NO.10:

Consider and take appropriate action on appointment to the LHC Board of Managers;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve appointment of Molly McCarty to the LHC Board of Managers. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.11:

Future agenda items;

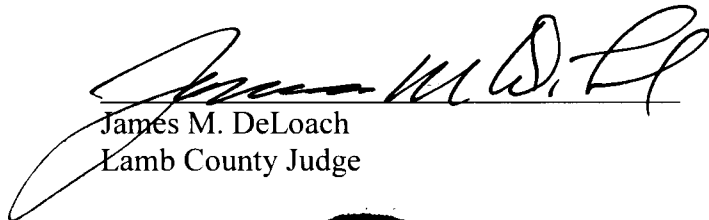
Each Elected Official and Department Head gave brief reports on office and future agenda items.

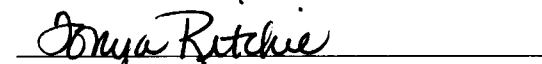
ORDER NO.12:

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 12th day of June, 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

