

REGULAR MEETING SEPTEMBER 25, 2023

BE IT REMEMBERED that on this 25th day of September 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, September 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; 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 on Intergovernmental agreement with Garza County;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve the Intergovernmental agreement with Garza County. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action to discuss demolition of property across the street from the courthouse;

No action taken

ORDER NO.6:

Consider and take appropriate action on advertising for sealed bids for paving in Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve advertising for sealed bids for paving 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 contract with Warren Computers for IT support for 2023/2024;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Cory DeBerry to approve contract with Warren Computers for IT support for 2023/2024. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on SAVNS Grant;

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan to approve SAVNS Grant. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on renewing Lease on JP 4 Office Building;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve renewing Lease on JP 4 Office Building, either party may terminate Lease by providing written notice to other party at least 90 days in advance. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Discuss Lamb Healthcare Center operations;

Dylan Brown gave Lamb Healthcare Center financials report.
Hospital Board members in attendance were Carla Synatschk and Jason Spangler.
Carla Synatschk gave update reports on various operations.

ORDER NO.11:

Future agenda items;

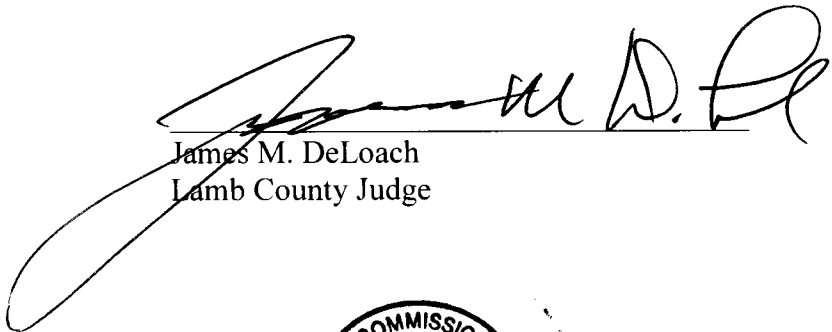
Future agenda items were discussed.
Auditor and Judge made small budget corrections.
8:30 a.m. HR Meeting, Tuesday, September 26 in Commissioner Court Room

ORDER NO.12:

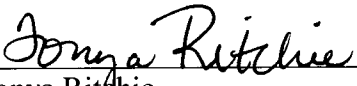
Adjournment;

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 11th day of October, 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

