

# NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above-named Commissioners Court will be held on Monday the 23<sup>rd</sup> day of October 2023, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

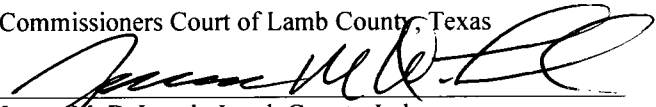
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Public Comment (3 minutes max)
3. Consent agenda items:
  - (a) Consider and take appropriate action on minutes from previous meeting(s);
  - (b) Consider and take appropriate action on budget and salary amendments and/or line-item transfers;
  - (c) Consider and take appropriate action on bills presented by the County Auditor;
  - (d) Consider and take appropriate action on payroll;
  - (e) Consider and take appropriate action on departmental reports;
  - (f) Consider and take appropriate action on approving Interlocal agreements with EMS and Fire; *canceling in Pct 4;*
  - (g) Consider and take appropriate action to accept monetary donation to assist with paving of Pct 4;
  - (h) Consider and take appropriate action to advertise for sealed bids for paving in Pct 4;
  - (i) Consider and take appropriate action on the TIDC Formula Grant for 2024;
4. Consider and take appropriate action to accept New Jury Plan;
5. Consider and take appropriate action on Interlocal with Somervell;
6. Consider and take appropriate action on Resolution concerning SB 22 Funds and how they affect certain County Salaries;
7. Consider and take appropriate action to acknowledge the action from the Lamb County Juvenile Board to set the salary of a Juvenile Probation Officer;
8. Consider and take appropriate action to acknowledge the recommendation of the Lamb County Juvenile Board and increase the salary of an employee if the Juvenile Probation Department;
10. Consider and take appropriate action on 2024 County Holiday Calendar;
11. Consider and take appropriate action on bids for construction of JP 4 Office Building;
12. Consider and take appropriate action to appoint/reappoint LHC Board members;
13. Consider and take appropriate action on a request for assistance from LHC;
14. Discuss Lamb Healthcare Center Operations;
15. Future agenda items;
16. Adjournment

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 FILED FOR RECORD  
 2023 OCT 24 A 9:18  
 COUNTY CLERK, LAMB CO. TEXAS  
 TONYA RITCHIE  
 COUNTY CLERK, LAMB CO. TEXAS  
 FILED FOR RECORD  
 2023 OCT 20 A 9:02  
 COUNTY CLERK, LAMB CO. TEXAS  
 TONYA RITCHIE  
 COUNTY CLERK, LAMB CO. TEXAS

The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code Chapter 551, sub-chapter D.

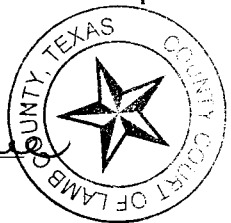
Dated this the 19 day of October 2023.

Commissioners Court of Lamb County, Texas  
  
 James M. DeLoach, Lamb County Judge

I, the undersigned County Clerk, do hereby certify that the above **NOTICE OF MEETING** of the above named Commissioners Court is a true and correct copy of said **NOTICE**, and that I posted a true and correct copy of said **NOTICE** on the bulletin board at the **COURTHOUSE** door of **LAMB, COUNTY, TEXAS**, at a place readily accessible to the general public at all times on the 20<sup>th</sup> day of October, 2023, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 20 DAY OF October, 2023.

Lamb County Clerk   
 Lamb County, Texas



In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.