

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 11th day of December 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;
4. Consider and take appropriate action to bury water line in Precinct 1;
5. Consider and take appropriate action to bury water line in Precinct 2;
6. Consider and take appropriate action on Soil conservation work in Precinct 4;
7. Consider and take appropriate action on Interlocal Agreement with Somervell County to house inmates;
8. Consider and take appropriate action to accept donation of Real Property from Sudan Economic Development Corp to Lamb County;
9. Consider and take appropriate action on mobile camera system upgrade for Sheriff's department;
10. Consider and take appropriate action to install a security door in JP-3 office;
11. Consider and take appropriate action on Sealed bids for renovations to Ag Barn;
12. Consider and take appropriate action on funding request from LHC Board of Managers;
13. Discuss Lamb Healthcare Center Operations;
14. Future agenda items;
15. Adjournment

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 FILED FOR RECORD
 2023 DEC - 8 A 10: 17
 TONYA RITCHIE
 COUNTY CLERK, LAMB CO. TEXAS

#6810
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 2023 DEC 22 A 10: 32
 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 551, sub-chapter D.

Dated this the 8th day of December 2023.

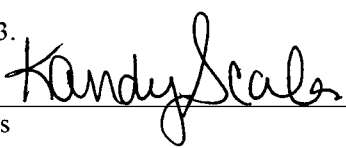
Commissioners Court of Lamb County, Texas

 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 8th day of December, 2023, and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said MEETING.

DATED THIS THE 8th DAY OF December, 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.