

## REGULAR MEETING JANUARY 8, 2024

BE IT REMEMBERED that on this 8<sup>th</sup> day of January A.D., 2024, 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 27, 2023
- (b) [Consider and take appropriate action on budget and salary amendments and/or line item transfers; Gina Jones presented](#)
- (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
- (f) [Consider and take appropriate action on Tax Deed 17592;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short 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 Lease Purchase of a motor grader for Precinct 4;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Lease Purchase of a motor grader for Precinct 4. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.5:**

Consider and take appropriate action on Policy revisions for Public Assistance;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve action on Policy revisions for Public Assistance. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.6:**

[Consider and take appropriate action on Judge & Poll workers, Early Voting Ballot Board workers and Central Counting Station Workers for 3/5/2024 Primary Election;](#)

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve the Judge & Poll workers, Early Voting Ballot Board workers and Central Counting Station Workers for 3/5/2024 Primary Election. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.7:**

[Consider and take appropriate action on Racial Profiling to be Submitted by Sheriff G. Maddox;](#)

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve the Racial Profiling to be Submitted by Sheriff G. Maddox. The vote being called for and all voting Aye, the motion carried and so ordered.

**ORDER NO.8:**

[Consider and take appropriate action on Joint Resolution & Statistical info Joint Primary Election services & contracts for Republicans & Democrats & Notice of Primary Election;](#)

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve the Joint Resolution & Statistical info Joint Primary Election services & contracts for Republicans & Democrats & Notice of Primary Election. 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 was also in attendance.

**ORDER NO.10:**

Future agenda items;

[Brian Allcorn presented a design for a Lamb County Flag.](#)  
Future agenda items were discussed.

**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 \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2024.

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James M. DeLoach  
Lamb County Judge

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