

REGULAR MEETING JANUARY 22, 2024

BE IT REMEMBERED that on this 22nd 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, January 8, 2024 and Special Meeting, January 12, 2024
- (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; Large packet
- (f) Consider and take appropriate action on approving Treasurer's Quarterly Report; Jerry Yarbrough

Motion was made by Commissioner Lee Logan 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 Interlocal agreement with SPAG to write grant with TDEM;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve Interlocal agreement with SPAG to write grant with TDEM. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 5:

Consider and take appropriate action to change the classification of a position in the District Clerks Office;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to approve action to change the classification of a position in the District Clerks Office. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO. 6:

Discuss Lamb Healthcare Center operations;

Mike McNutt gave operational reports on Lamb Healthcare Center.
Dylan Brown gave financial reports on Lamb Healthcare Center.
Carla Synatschk was in attendance also and gave praise reports to all that are making a difference in the Lamb Healthcare Center operations.

ORDER NO. 7:

Future agenda items;

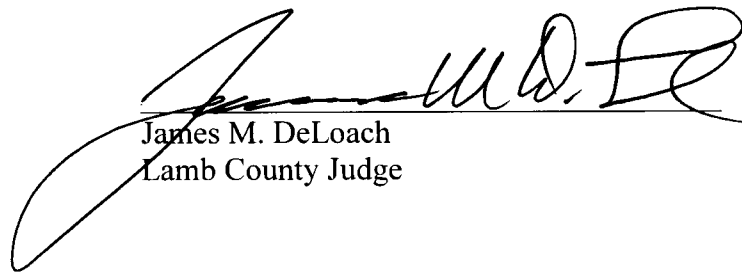
Future agenda items were discussed.

ORDER NO. 8:

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 February, A.D., 2024.



James M. DeLoach
Lamb County Judge



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

