

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 13th day of May 2024, 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 Tax Deed R20529;
 - (g) Consider and take appropriate action on bond for Lesa Kloiber;
 - (h) Consider and take appropriate action on donations;
4. Consider and take appropriate action on purchase of 3 Hotspots for use during Elections and travel;
5. Consider and take appropriate action on Out of State travel for Toni Montes for the West Tx Juvenile Chief's meeting June 11-14, 2024;
6. Consider and take appropriate action on applying for the Unclaimed Property Capital Credits for Counties;
7. Consider and take appropriate action on adding Texas Republic Life Insurance Company to our County Employee purchase insurances;
8. Consider and take appropriate action on request for Sudan Senior Meal Program;
9. Consider and take appropriate action to accept bond for County Auditor;
10. Acknowledge Re-Appointment of County Auditor;
11. Future agenda items;
12. Adjournment

No. 6860
FILED FOR RECORD
2024 MAY - 9 P 4:40
TANYA 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 9th day of May, 2024.

Commissioners Court of Lamb County Texas

James M. DeLoach
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 9th day of May, 2024, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 9th DAY OF May, 2024.

Tanya Ritchie
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.