# 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 8th day of April 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; Public Comment (3 minutes max)	: 1000 E	20	-	#
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 trace) Consider and take appropriate action on bills presented by the County Auditor;  (d) Consider and take appropriate action on payroll;	ansfers;	24 APR -5	LED FOR	6851
	(e) Consider and take appropriate action on departmental reports;		ې بې	RECORD	
4. 5. 6.	Presentation from Kathy Davenport of our Mid-Year Review on TAC-HEBP; Consider and take appropriate action on Replacing a copier at the Sheriff's Office; Consider and take appropriate action on Commissary and Inmate Phone system Bids for Sheriff Consider and take appropriate action on Commissary and Inmate Phone system Bids for Sheriff Consider and take appropriate action to the consideration to the con		ω 1		
7.	7. Consider and take appropriate action to require a statement of no delinquent taxes when purchasing property during a Sheriff's Sale;				
8. 9.	Future agenda items; Adjournment				
•	mmissioners Court may take action on any of the above items. The Commissioners Court may the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Court is the	/ meet ii de 551, s	n Exect sub-cha	itive S ipter D	Session on ).
Commis	sioners Court of Lamb County, Texas  DeLoach, Lamb County Judge				
the COL	dersigned County Clerk, do hereby certify that the above NOTICE OF MEETING of the a true and correct copy of said NOTICE, and that I posted a true and correct copy of said NOTICE door of LAMB, COUNTY, TEXAS, at a place readily accessible to the genday of Apple 4, 2024, and said NOTICE remained so posted continuously for at d time of said MEETING.	TICE c	n the b	ulletii	n board at
DATED	THIS THE 5th DAY OF A pul, 2024.  Lamb County Clerk Lamb County, Texas	_			
In accord	ance with Title III of the American with Disabilities Act, we invite all attendees to advise us of	any spe	cial acc	omm	odations

due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.

# **REGULAR MEETING APRIL 8, 2024**

BE IT REMEMBERED that on this 8<sup>th</sup> day of April 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, March 25, 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; Terra Hopper
- (e) Consider and take appropriate action on departmental reports; In Packet

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:**

Presentation from Kathy Davenport of our Mid-Year Review on TAC-HEBP;

Stacey Bruington, Wellness Consultant presented the Lamb County Executive Summary 2024, Mid-Year Review on TAC-HEBP

#### **ORDER NO.5:**

Consider and take appropriate action on Replacing a copier at the Sheriff's Office;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve Replacing a copier at the Sheriff's Office. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO.6:**

Consider and take appropriate action on Commissary and Inmate Phone system Bids for Sheriff's Office;

Motion was made by Commissioner Danny Short and seconded by Commissioner Kent Lewis to approve the one bid received from Sterling Commissary, LLC on Commissary and Inmate Phone system for Sheriff's Office, contingent upon review and approval from the Lamb County District Attorney. The vote being called for and all voting Aye, the motion carried and so ordered.

# ORDER NO.7:

Consider and take appropriate action to require a statement of no delinquent taxes when purchasing property during a Sheriff's Sale;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve a statement of no delinquent taxes when purchasing property, during a Sheriff's Sale, with clarification from Lamb County Appraisal District's Office that the statement is required prior to the sale. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO.8:**

Future agenda items;

Future agenda items were discussed.
District Court Jury trial is cancelled.
Budget sessions begin soon.
Ag Barn has a small water leak that will be fixed Sudan JP 3 building is going up.

# **ORDER NO.9:**

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.

James M. DeLoach Lamb County Judge

Tonya Ritchie

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