

**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 March 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;
4. Consider and take appropriate action on Sharing cost with the City of Littlefield for the sprinkler system and grass across the street from the Courthouse;
5. Consider and take appropriate action on appointment to the Lamb County Library Board;
6. Consider and take appropriate action on reinstating a County wide Burn Ban;
7. Consider and take appropriate action on a Video Magistrate software;
8. Consider and take appropriate action on an amendment to Interlocal Agreement with Hockley County regarding upcoming jury trial;
9. Consider and take appropriate action on sealed bids for the sheriff's office parking lot;
10. Future agenda items;
11. Adjournment

COUNTY CLERK
LAMB COUNTY, TEXAS

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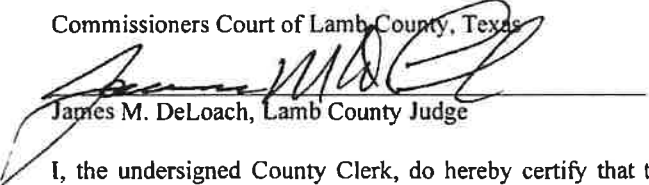
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The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the 8th day of March 2024.

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 March, 2024, 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 March, 2024.

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.

REGULAR MEETING MARCH 11, 2024

BE IT REMEMBERED that on this 11th day of March 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,
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, February 26, 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; In packet

Motion was made by Commissioner Danny Short and seconded by Commissioner Lee Logan 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 sharing cost with the City of Littlefield for the sprinkler system and grass across the street from the Courthouse;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve sharing cost with the City of Littlefield for the sprinkler system and grass across the street from the Courthouse. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5:

Consider and take appropriate action on appointment to the Lamb County Library Board;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Lee Logan to approve appointment of Laura Alcaraz to the Lamb County Library Board. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6:

Consider and take appropriate action on reinstating a County wide Burn Ban;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve reinstating a County wide Burn Ban. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7:

Consider and take appropriate action on Video Magistrate software;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve Video Magistrate software from Net Pro Tech in Glen Rose, Texas. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8:

Consider and take appropriate action on an amendment to Interlocal Agreement with Hockley County regarding upcoming jury trial;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Danny Short to approve an amendment of the date to Interlocal Agreement with Hockley County regarding upcoming jury trial. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.9:

Consider and take appropriate action on sealed bids for the sheriff's office parking lot;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Danny Short to approve sealed bids for the sheriff's office parking lot, contingent on the finishing the road job in Sudan, Texas. The bid was received from H & B Paving Company. The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.10:

Future agenda items;

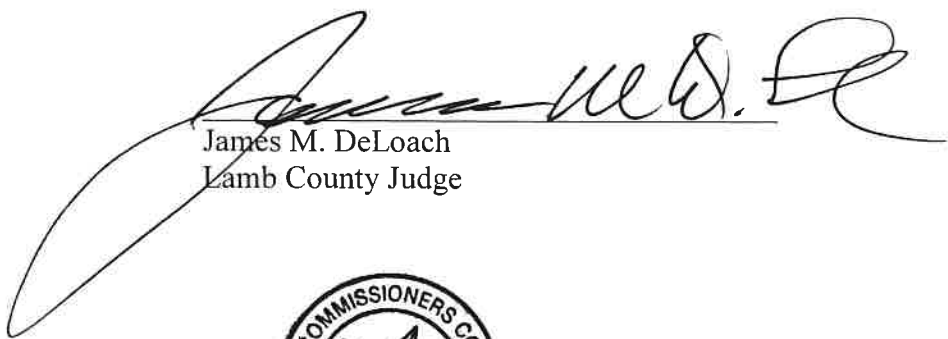
Future agenda items were discussed.

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 Lee Logan 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 25 day of March, 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

