



# Lipscomb County

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## COMMISSIONERS

Juan M. Cantu  
Precinct One  
Merle Miller  
Precinct Two  
Scotty Schilling  
Precinct Three  
Dan Cockrell  
Precinct Four

AT 9:00 FILED O'CLOCK AM

SEP 08 2023

## NOTICE

*Kim Blau*  
COUNTY AND DISTRICT CLERK  
LIPSCOMB COUNTY, TEXAS

A MEETING OF THE COMMISSIONERS COURT OF LIPSCOMB COUNTY, TEXAS, WILL BE HELD AT THE COUNTY COURTHOUSE IN THE OFFICE OF THE COUNTY JUDGE ON **MONDAY, THE 11<sup>TH</sup> DAY OF SEPTEMBER, 2023 AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

- 1) CALL MEETING TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OPENING PRAYER
- 4) PUBLIC COMMENTS
- 5) CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING
- 6) CONSIDER CHANGES TO PROPOSED BUDGET
- 7) SET SALARIES FOR ELECTED OFFICIALS FOR 2023-2024
- 8) PUBLIC HEARING ON PROPOSED LIPSCOMB COUNTY OPERATING BUDGET FOR FISCAL YEAR 2023-2024
- 9) ADOPT 2023-2024 FISCAL YEAR OPERATING BUDGET
- 10) PUBLIC HEARING ON THE TAX RATE FOR 2023 (THE PROPOSED TAX RATE EXCEEDS NNR AND VAR, BUT DOES NOT EXCEED DE MINIMIS, BUT DOES EXCEED THE RATE THAT ALLOWS VOTERS TO PETITION)
- 11) ADOPT THE 2023 TAX RATE (THE RATE EXCEEDS NNR AND VAR, BUT DOES NOT EXCEED DE MINIMIS, BUT DOES EXCEED THE RATE THAT ALLOWS VOTERS TO PETITION)
- 12) CONSIDERATION OF BUDGET AMENDMENTS
- 13) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 14) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 15) HEAR FROM SHERIFF TY LANE
- 16) APPROVE SHERIFF'S FEES FOR 2024
- 17) REVIEW OF TREASURER REPORT
- 18) CONSIDER TRANSFER OF FUNDS
- 19) CONSIDER UPDATES TO THE LIPSCOMB COUNTY EMPLOYEE HANDBOOK
- 20) REPORT FROM COUNTY EXTENSION AGENT
- 21) APPROVE ORDER DESIGNATING DAY OF WEEK ON WHICH COMMISSIONER'S COURT WILL CONVENE IN REGULAR TERM
- 22) APPROVE THE REPLACEMENT APPOINTMENT FOR ELECTION JUDGE AND ALTERNATE, PRECINCT 202
- 23) CONSIDER PRESENTATION OF INSURANCE QUOTE FROM SECURITY INSURANCE
- 24) APPROVE TIFFANY WEBER'S DEPUTY BOND FOR THE DISTRICT/COUNTY CLERK'S OFFICE
- 25) REPORT FROM JUDGE - CR SIGNS PRPC, ROAD CROSSING FEES, INCREASE IN JURY FEES
- 26) CONSIDER APPOINTING MARY LYNN MILLER TO THE WOLF CREEK HERITAGE MUSEUM BOARD OF DIRECTORS
- 27) ENTER INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A COUNTY OFFICER OR EMPLOYEE
  - A. Pursuant to the authority granted under government code chapter 555.074 the Commissioner's Court will convene in closed session to discuss the above agenda item.
- 28) RETURN TO OPEN SESSION
- 29) REVIEW OF PERSONNEL CHANGES
- 30) APPROVE PERMIT TO CONSTRUCT ROAD UNDERCROSSING - CR G, SECTION 1064
- 31) APPROVE PERMIT TO CONSTRUCT ROAD UNDERCROSSING - CR G, SECTION 1153
- 32) APPROVE NOTIFICATION TO CONSTRUCT OH ELECTRIC LINE - CR 22 AND CO RD G
- 33) UPDATE OF COUNTY ROADS
- 34) APPROVE SAVNS CONTRACT
- 35) CONSIDER IMPLEMENTING BURN BAN
- 36) MATTERS OF MUTUAL CONCERN

IT IS CERTIFIED BY THE UNDERSIGNED THAT THIS NOTICE IS BEING POSTED IN THE OFFICE OF THE COUNTY CLERK, A PLACE CONVENIENT TO THE PUBLIC, IN THE COUNTY COURTHOUSE FOR AT LEAST 72 HOURS PRIOR TO THE DAY OF THE MEETING.

EXECUTED THIS 8<sup>TH</sup> DAY OF SEPTEMBER, 2023.

  
COUNTY JUDGE

