



Lipscomb County

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COMMISSIONERS

- Juan M. Cantu
Precinct One
- Brandon Meier
Precinct Two
- Scotty Schilling
Precinct Three
- Dan Cockrell
Precinct Four

NOTICE

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 13th DAY OF **JANUARY 2025**, 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) CONSIDERATION OF BUDGET AMENDMENTS
- 7) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 8) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 9) HEAR FROM SHERIFF BEN EGGLESTON
- 10) REPORT FROM COUNTY EXTENSION AGENT
- 11) REVIEW OF TREASURER REPORT
- 12) APPROVE TO REMOVE GAILAN WINEGARNER, KIM BLAU AND SIERRA FRANKS FROM THE FOLLOWING HAPPY BANK ACCOUNTS ENDING IN 1474, 1490, 1516, 1524 AND 1540.
- 13) APPROVE TO ADD KYLE SCHULTZ AND CHRISSEY DUNN TO THE SIGNATURE CARD FOR THE FOLLOWING HAPPY BANK ACCOUNTS ENDING IN 1474, 1490, 1516, 1524 AND 1540.
- 14) APPROVE TO REMOVE KIM BLAU FROM HAPPY BANK ACCOUNTS ENDING IN 1557, 1565 AND 1573.
- 15) APPROVE TO ADD TIFFANY BLAU TO THE SIGNATURE CARD FOR THE FOLLOWING ACCOUNTS ENDING IN 1557, 1565, AND 1573.
- 16) APPROVE TO REMOVE KIM BLAU FROM HAPPY BANK ACCOUNTS ENDING IN 1653, 1433, 1441, 1458, 1466, 1482, 1508, 1532, CD # 0085 AND CD # 0127.
- 17) APPROVE TO ADD TIFFANY BLAU TO THE SIGNATURE CARD FOR THE FOLLOWING ACCOUNTS ENDING IN 1653, 1433, 1441, 1458, 1466, 1482, 1508, 1532, CD # 0085 AND CD # 0127.
- 18) APPROVE TO REMOVE TY LANE FROM THE FOLLOWING HAPPY BANK ACCOUNTS ENDING IN 1409 AND 1425.
- 19) APPROVE TO ADD SHERIFF BEN EGGLESTON TO THE SIGNATURE CARD FOR THE FOLLOWING HAPPY BANK ACCOUNTS ENDING IN 1409 AND 1425.
- 20) CONSIDER AND APPROVE INSURANCE PREMIUMS FOR LOCUST GROVE FIRE DEPARTMENT BARN AND LIPSCOMB FIRE DEPARTMENT BARN
- 21) APPROVE NEW MEMBER TO THE SICK POOL COMMITTEE
- 22) CONSIDER AND APPROVE EMPLOYEE POLICY CHANGES
- 23) CONSIDER AND APPROVE JOB DESCRIPTIONS
- 24) APPROVE SHERIFF BEN EGGLESTON'S BOND
- 25) HIGGINS/LIPSCOMB/LOCUST GROVE HOSPITAL DISTRICT – APPROVE LETTER OF APPROVAL REQUIRED BY THE TX HEALTH & SAFETY CODE SECTION 773.0573, KATHY PRICE
- 26) REPORT FROM JUDGE
- 27) CONSIDER BURN BAN
- 28) UPDATE ON COUNTY ROADS
- 29) APPROVE APPLICATION FOR PERMIT TO CONSTRUCT ROAD UNDERCROSSING, CRG SECTION 1149/1140
- 30) MATTERS OF MUTUAL CONCERN
- 31) ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS
 - 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.
- 32) RETURN TO OPEN SESSION
- 33) REVIEW OF PERSONNEL CHANGES
- 34) ADJOURN

FILED
AT 11:45 O'CLOCK A.M.

JAN 09 2025

Christy Dun
COUNTY AND DISTRICT CLERK
LIPSCOMB COUNTY, TEXAS

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 9TH DAY OF JANUARY, 2025.

Dori Roots
COUNTY JUDGE