



Lipscomb County

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COMMISSIONERS

Juan M. Cantu
Precinct One
Merle Miller
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 **WOLF CREEK HERITAGE MUSEUM AT 13310 HWY 305, LIPSCOMB, TX ON MONDAY, THE 8TH DAY OF JANUARY, 2024 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 TY LANE
- 10) SHERIFF LANE – PRESENT RACIAL PROFILING ANALYSIS REPORT FOR 2023
- 11) CONSIDER INSTALLING SPEED LIMIT RADAR SIGNS
- 12) APPROVE APPLYING FOR THE SENATE BILL 22 RURAL LAW ENFORCEMENT GRANT
- 13) REVIEW OF TREASURER REPORT
- 14) CONSIDER UPDATES TO THE LIPSCOMB COUNTY EMPLOYEE HANDBOOK
- 15) REPORT FROM COUNTY EXTENSION AGENT
- 16) REVIEW CURRENT DAMAGE IN THE BASEMENT, CIVIL ENGINEER
- 17) ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS, REAL PROPERTY
 - A. Pursuant to the authority granted under government code chapter 555.074 the Commissioner's Court will convene in closed session to discuss the civil engineer contract to be negotiated.
- 18) RETURN TO OPEN SESSION
- 19) CONSIDER ACCEPTING BIDS TO REPAIR THE ROOF DAMAGE ON COUNTY BUILDINGS
- 20) CONSIDER ACCEPTING BIDS TO INSTALL ROOF ACCESS INSIDE THE COURTHOUSE
- 21) REVIEW OF PERSONNEL CHANGES
- 22) REPORT FROM JUDGE
- 23) CONSIDER APPOINTMENT TO THE WOLF CREEK HERITAGE MUSEUM BOARD OF DIRECTORS - DARROUZETT
- 24) CONSIDER BURN BAN, EXPIRES MARCH 10,2024
- 25) UPDATE ON COUNTY ROADS
- 26) MATTERS OF MUTUAL CONCERN

FILED
AT 2:55 O'CLOCK P.M.

JAN 04 2024

Kim Blau
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 4TH DAY OF JANUARY, 2024.

Dori Roots
COUNTY JUDGE

