



Lipscomb County

Dori Roots, County Judge
Lipscomb, Texas 79056
P.O. Box 69
(806) 862-4131
FAX (806) 862-2603
dori.roots@co.lipscomb.tx.us

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 8th DAY OF DECEMBER 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 MEETINGS
- 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) HEAR FROM NEIL ASHPAUGH AND CLAYTON BORN ABOUT THE GRANT FOLLETT VFD RECEIVED FROM TEXAS FORREST SERVICE
- 11) REPORT FROM COUNTY EXTENSION AGENT
- 12) REVIEW OF TREASURER REPORT
- 13) APPROVE SICK POOL COMMITTEE MEMBER
- 14) APPROVE TO ADD BETTY MORENO TO THE SIGNATURE CARD AT FBSW FOR THE TAX ASSESSOR/COLLECTOR BANK ACCOUNT ENDING IN 5009, THE SALES TAX ACCOUNT ENDING IN 5025 AND THE CAR LICENSE ACCOUNT ENDING IN 5017
- 15) APPROVE TO REMOVE KYLE SCHULTZ FROM THE SIGNATURE CARD AT FBSW FOR THE TAX ASSESSOR/COLLECTOR BANK ACCOUNT ENDING IN 5009, THE SALES TAX ACCOUNT ENDING IN 5025 AND THE CAR LICENSE ACCOUNT ENDING IN 5017
- 16) APPROVE TO ADD RYLEE HUMBERT TO CD#1 ENDING IN 8553 AND CD#2 ENDING IN 8561 AT FBSW
- 17) APPROVE TO ADD RYLEE HUMBERT TO THE FOLLOWING ACCOUNTS AT FBSW, GENERAL ACCOUNT ENDING IN 4861, AP CLEARING ACCOUNT ENDING IN 4879, CHAPTER 19 ACCOUNT ENDING IN 4945, HAVA ACCOUNT ENDING IN 4952, INSURANCE ACCOUNT ENDING IN 4895, MONEY MARKET ACCOUNT ENDING IN 5033, OPIOID ABATEMENT ACCOUNT ENDING IN 5215, PAYROLL ACCOUNT ENDING IN 4887, SENIOR SKIP OUT ACCOUNT ENDING IN 4960, SHERIFF COMMISSARY ACCOUNT ENDING IN 4986, SHERIFF ESCROW ACCOUNT ENDING IN 4994, SHERIFF SB22 ACCOUNT ENDING IN 4978
- 18) CONSIDER PURCHASING A CD AT FBSW FROM THE GENERAL FUND
- 19) CONSIDER PURCHASING CIVICPLUS SOFTWARE TO ASSIST CLERK'S OFFICE IN COMMISSIONERS COURT AGENDA, MINUTES AND POSTING OF MINUTES
- 20) APPROVE VACATION POLICY
- 21) CONSIDER PAUPER POLICY
- 22) REPORT FROM JUDGE
- 23) CONSIDER BURN BAN
- 24) APPROVE PRECINCT 2 TO PURCHASE A BLADE, TOTAL AMOUNT OVER \$100,000
- 25) UPDATE ON COUNTY ROADS
- 26) CONSIDER ACCEPTING DONATION OF EASEMENT FROM LOUISE LANDERS PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 81.032 FOR USE AS COUNTY ROAD 31
- 27) MATTERS OF MUTUAL CONCERN
- 28) ENTER INTO EXECUTIVE SESSION TO CONSIDER CONSULTATION ON 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.
- 29) RETURN TO OPEN SESSION
- 30) REVIEW OF PERSONNEL CHANGES
- 31) ADJOURN

AT 10:42 FILED A.M.
O'CLOCK

DEC 02 2025

Christy D. ...
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 1ST DAY OF DECEMBER, 2025.

Dori Roots
COUNTY JUDGE

