



Lipscomb County

Dori Roots, County Judge
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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 9TH DAY OF DECEMBER 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) CONSIDER AND APPROVE THE JUVENILE DIVERSION PLAN
- 10) HEAR FROM SHERIFF TY LANE
- 11) REPORT FROM COUNTY EXTENSION AGENT
- 12) REVIEW OF TREASURER REPORT
- 13) REPORT FROM JUDGE
- 14) APPROVE THE MOTOR FUELS TAX EXEMPTION RESOLUTION
- 15) CONSIDER BURN BAN
- 16) UPDATE ON COUNTY ROADS
- 17) APPROVE JUAN CANTU'S BOND FOR PRECINCT 1 COMMISSIONER
- 18) APPROVE SCOTTY SCHILLING'S BOND FOR PRECENT 3 COMMISSIONER
- 19) APPROVE THE 4 YEAR BLANKET BOND FOR THE SHERIFF DEPUTY'S
- 20) APPROVE THE DISTRICT AND COUNTY BOND FOR MIKAYLA CALHOUN, CLERK'S OFFICE
- 21) SET TIME FOR SWEARING IN CEREMONY OF ELECTED/APPOINTED OFFICIALS ON JANUARY 1, 2025
- 22) MATTERS OF MUTUAL CONCERN
- 23) HEAR FROM TRAVIS FRANCES, LOCUST GROVE VFD CHIEF ON GRANT RECEIVED FROM THE TEXAS FORRESTRY SERVICE
- 24) 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.
- 25) RETURN TO OPEN SESSION
- 26) REVIEW OF PERSONNEL CHANGES
- 27) ADJOURN

FILED
AT 1:29 O'CLOCK PM

DEC 05 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 5TH DAY OF DECEMBER, 2024.


COUNTY JUDGE

