



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 10th DAY OF FEBRUARY 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) CONSIDER AND APPROVE JOB DESCRIPTIONS
- 13) APPROVE THE CYBERSECURITY TRAINING FOR ALL COUNTY EMPLOYEES
- 14) APPROVE THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES CONTRACT
- 15) CONSIDER AND APPROVE MOVING CHAPTER 19 AND HAVA ACCOUNTS TO THE TREASURER'S OFFICE
- 16) ADD KIMBERLY LONG AND DEBBIE SPRAGUE TO THE HAPPY BANK ACCOUNT 1474, REMOVE RAELENE COPELAND, ALYSSA CRUZ AND KYLE SCHULTZ FROM HAPPY BANK ACCOUNT 1474
- 17) ADD KIMBLERY LONG AND DEBBIE SPRAGUE TO THE HAPPY BANK ACCOUNT 1490, REMOVE RAELENE COPELAND, ALYSSA CRUZ AND KYLE SCHULTZ FROM HAPPY BANK ACCOUNT 1490
- 18) APPROVE THE INVESTMENT POLICY
- 19) APPROVE THE CIRA AGREEMENT FOR 2025
- 20) REPORT FROM JUDGE
- 21) CONSIDER BURN BAN
- 22) UPDATE ON COUNTY ROADS
- 23) HEAR FROM DAN COCKRELL, RAILROAD CROSSING AT CRAA
- 24) CONSIDER THE CURRENT COUNTY RATE ON PAVING
- 25) UPDATE FROM THC AND APPROVE INSTALLATION OF CONCRETE AROUND COURTHOUSE
- 26) AUTHORIZE THE JUDGE TO ADVERTISE TO TAKE BIDS FOR BANK DEPOSITORY, CONTRACT EFFECTIVE JUNE 1, 2025
- 27) MATTERS OF MUTUAL CONCERN
- 28) 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.
- 29) RETURN TO OPEN SESSION
- 30) REVIEW OF PERSONNEL CHANGES
- 31) ADJOURN

FILED
AT 10:37 O'CLOCK A.M.

FEB 06 2025

Christy Dine
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 6TH DAY OF FEBRUARY, 2025.

Dori Roots
COUNTY JUDGE

