



Lipscomb County

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COMMISSIONERS

Juan M. Cantu
Precinct One
Meric 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 12TH DAY OF FEBRUARY, 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) APPROVE PANHANDLE REGIONAL HOUSING FINANCIAL CORPORATION GENERAL CERTIFICATE
- DIANA/REX HOOVER
- 7) CONSIDERATION OF BUDGET AMENDMENTS
- 8) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 9) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 10) HEAR FROM SHERIFF TY LANE
- 11) APPROVE THE CONTINUATION BOND FOR OBIE CALLAHAN AND SHERI WORTHINGTON
- 12) APPROVE RESOLUTION FOR SENATE BILL 22
- 13) CONSIDER INSTALLING SPEED LIMIT RADAR SIGNS
- 14) REVIEW OF TREASURER REPORT
- 15) APPROVE ORDER FOR DISBURSEMENT OF SALARIES, ROUTINE OFFICE EXPENSES, SAVNS INVOICES, EQUIPMENT AND REPAIRS
- 16) APPROVE THE RENEWAL OF THE AFFORDABLE CARE ACT REPORTING CONTRACT
- 17) APPROVE UPDATES TO THE LIPSCOMB COUNTY EMPLOYEE HANDBOOK
- 18) REPORT FROM COUNTY EXTENSION AGENT
- 19) REVIEW CURRENT DAMAGE IN THE BASEMENT, CIVIL ENGINEER
- 20) CONSIDER ACCEPTING BIDS TO REPAIR THE ROOF DAMAGE ON COUNTY BUILDINGS
- 21) CONSIDER ACCEPTING BIDS TO INSTALL ROOF ACCESS INSIDE THE COURTHOUSE
- 22) 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 above agenda item.
 - 23) RETURN TO OPEN SESSION
 - 24) APPROVE A JOINT RESOLUTION FOR JOINT PRIMARY
 - 25) APPROVE ORDER OF APPOINTMENT FOR PRESIDING ELECTION JUDGE
 - 26) APPROVE THE 2024 INDIGENT DEFENSE GRANT PROGRAM
 - 27) REVIEW OF PERSONNEL CHANGES
 - 28) REPORT FROM JUDGE
 - 29) CONSIDER SERVICE AGREEMENT FOR THE ELEVATOR
 - 30) APPROVE THE CIRA AGREEMENT FOR 2024
 - 31) APPROVE APPOINTMENT OF WILLIAM PEIL TO THE WOLF CREEK HERITAGE MUSEUM BOARD OF DIRECTORS
 - 32) CONSIDER BURN BAN
 - 33) UPDATE ON COUNTY ROADS
 - 34) MATTERS OF MUTUAL CONCERN

FILED
AT 1:20 O'CLOCK PM

FEB 08 2024

Kim Blau
COUNTY AND DISTRICT CLERK
LIPSCOMB COUNTY, TEXAS

EXECUTED THIS 8TH DAY OF FEBRUARY, 2024.

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.

Dori Roots
COUNTY JUDGE

