



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 14th DAY OF APRIL 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) WOLF CREEK HERITAGE MUSEUM UPDATE – RACHEL SCHWERZENBACH
- 8) OPEN THE DEPOSITORY SEALED BIDS, APPROVE THE SELECTED BID – 10:00 a.m.
- 9) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 10) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 11) UPDATE ON SENIOR SKIP OUT, MAY 14TH
- 12) HEAR FROM SHERIFF BEN EGGLESTON
- 13) CONSIDER UTILIZING TANGO TANGO APP TO PROVIDE ADDITIONAL COMMUNICATION OPTIONS FOR LAW ENFORCEMENT, FIRST RESPONDERS, EMERGENCY MANAGEMENT
- 14) REPORT FROM COUNTY EXTENSION AGENT
- 15) REVIEW OF TREASURER REPORT
- 16) CONSIDER THE CYBER SECURITY INSURANCE POLICY
- 17) APPROVE THE RENEWAL OF THE AIRMED POLICY FOR COUNTY RESIDENTS
- 18) APPROVE PURCHASING NEW ELECTION COMPUTER & PRINTER
- 19) HEAR FROM TAX ASSESSOR – CANADIAN ISD TAX COLLECTION
- 20) HEAR GOAL UPDATES FROM ELECTED OFFICIALS, COUNTY EXTENSION OFFICE
- 21) EMERGENCY MANAGEMENT UPDATE/ BUSINESS CONTINUITY PLAN
- 22) LEGISLATIVE UPDATE
- 23) CONSIDER/APPROVE A RESOLUTION IN SUPPORT OF SB 1377 AND HB 3000 TO PROVIDE CRITICAL FUNDING FOR RURAL EMS
- 24) REPORT FROM JUDGE
- 25) CONSIDER BURN BAN
- 26) UPDATE ON COUNTY ROADS
- 27) APPROVE THE APPLICATION FOR PERMIT TO CONSTRUCT ROAD UNDERCROSSING, CR H, SECTIONS 1137/1064, PRECINCT 3
- 28) CONSIDER CONTINUATION OF CRAA ACROSS THE RAILROAD CROSSING FOR PUBLIC ACCESS
- 29) CONSIDER THE ROADWORK TO BE COMPLETED ON OLD DARROUZETT ROAD & CR10, DONATION FROM PHILLIPS 66
- 30) CONSIDER CALICHE DONATION TO THE COUNTY
- 31) APPROVE INSTALLATION OF CONCRETE AROUND COURTHOUSE
- 32) MATTERS OF MUTUAL CONCERN
- 33) HEAR FROM BRENT SHERROD WITH PERDUE BRANDON FIELDER COLLINS & MOTT, LLP – COLLECTIONS REPORT
- 34) 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.
- 35) RETURN TO OPEN SESSION
- 36) REVIEW OF PERSONNEL CHANGES
- 37) ADJOURN

FILED
AT 8:41 O'CLOCK A.M.

APR 11 2025

Christy Dun
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 11TH DAY OF APRIL, 2025.

Dori Roots
COUNTY JUDGE

