



# 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](mailto:dori.roots@co.lipscomb.tx.us)

## COMMISSIONERS

- Juan M. Cantu  
Precinct One
- Merle 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 COUNTY COURTHOUSE IN THE OFFICE OF THE COUNTY JUDGE ON **TUESDAY, THE 9<sup>TH</sup> DAY OF APRIL 2024, AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

FILED  
AT 10:31 O'CLOCK AM

APR 04 2024

*Kim Blau*  
COUNTY AND DISTRICT CLERK  
LIPSCOMB COUNTY, TEXAS

- 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 TY LANE
- 10) REVIEW OF TREASURER REPORT
- 11) APPROVE CYBERSECURITY TRAINING FOR COUNTY OFFICIALS, EMPLOYEES, VOLUNTEER FIRE DEPARTMENTS
- 12) REPORT FROM COUNTY EXTENSION AGENT
- 13) CONSIDERATION OF SEALED BIDS FOR ROAD CONSTRUCTION MATERIAL (CALICHE), 11:00 AM
- 14) REVIEW CURRENT DAMAGE IN THE BASEMENT, CIVIL ENGINEER
- 15) ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS AND CONSULTATION WITH COUNTY ATTORNEY ON LEGAL 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.
  - B. Pursuant to the authority granted under government code chapter 551.071 the Commissioner's Court will convene in closed session to discuss the above agenda item.
- 16) RETURN TO OPEN SESSION
- 17) REVIEW OF PERSONNEL CHANGES
- 18) REPORT FROM JUDGE
- 19) CONSIDER SERVICE AGREEMENT FOR THE ELEVATOR
- 20) CONSIDER THE AIR MEDCARE CONTRACT
- 21) CONSIDER AN APPOINTMENT TO THE PANHANDLE REGIONAL HOUSING FINANCE CORPORATION
- 22) CONSIDER BURN BAN
- 23) UPDATE ON COUNTY ROADS
- 24) MATTERS OF MUTUAL CONCERN

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 4<sup>TH</sup> DAY OF APRIL, 2024.

*Dori Roots*  
COUNTY JUDGE

