

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

JUN 05 2025

COUNTY AND DISTRICT CLERK LIPSCOMB COUNTY, TEXAS

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 JUNE 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) CONSIDER HEALTH INSURANCE RENEWAL WITH THE TAC POOL, PRESENTED BY CLINT ALRED, 2025-2026 PLAN YEAR
- 7) CONSIDERATION OF BUDGET AMENDMENTS
- 8) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 9) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 10) RECAP OF SENIOR SKIP OUT HELD ON MAY 14TH
- 11) HEAR FROM SHERIFF BEN EGGLESTON
- 12) REPORT FROM COUNTY EXTENSION AGENT
- 13) REVIEW OF TREASURER REPORT
- 14) APPROVE THE BOND RENEWAL FOR DEBBIE SPRAGUE
- 15) APPROVE THE PURCHASE OF A NEW ELECTION PRINTER & WORKSTATION
- 16) APPROVE THE HAVA GRANT RESOLUTION
- 17) APPROVE THE DMV RESOLUTION FOR ENTITIES TO COLLECT VEHICLE TAG RENEWALS
- 18) CONSIDER PROPOSED BUDGET AND ESTIMATED PAYMENT FOR LIPSCOMB COUNTY APPRAISAL DISTRICT
- 19) APPROVE DRESS CODE POLICY FOR THE COURTHOUSE
- 20) HEAR GOAL UPDATES FROM ELECTED OFFICIALS, COUNTY EXTENSION OFFICE
- 21) EMERGENCY MANAGEMENT UPDATE
- 22) LEGISLATIVE UPDATE
- 23) REPORT FROM JUDGE
- 24) APPROVE THE TEXAS AIR SERVICE AGREEMENT RENEWAL
- 25) CONDSIDER THE PRINTER QUOTES TO REPLACE THE JUDGES' OFFICE PRINTER
- 26) CONSIDER BURN BAN
- 27) UPDATE ON COUNTY ROADS
- 28) CONSIDER INTER LOCAL AGREEMENTS
- 29) APPROVE THE APPLICATION FOR PERMIT TO CONSTRUCT NATURAL GAS LINE CR D SECTION 81
- 30) CONSIDER CONTINUATION OF CRAA ACROSS THE RAILROAD CROSSING FOR PUBLIC ACCESS
- 31) APPROVE THE RESOLUTION TO COMBAT THE THREAT OF THE NEW WORLD SCREWWORM FLY TO LIVESTOCK, WILDLIFE AND THE RURAL ECONOMY
- 32) MATTERS OF MUTUAL CONCERN
- 33) ENTER INTO EXECUTIVE SESSION TO CONSIDER CONSULTATION WITH COUNTY ATTORNEY PERSONNEL MATTERS,
 - Pursuant to the authority granted under government code chapter 555.071 and 555.074. The Commissioner's Court will convene in closed session to discuss the above agenda item.
- 34) RETURN TO OPEN SESSION
- 35) REVIEW OF PERSONNEL CHANGES
- 36) ADJOURN

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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 JUNE, 2025.

COUNTY JUDGE

