

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

Merle Miller
Precinct Two

Scotty Schilling
Precinct Three

Dan Cockrell
Precinct Four

AT 10:59 O'CLOCK **FILED** AM

NOTICE

OCT 10 2024

Kim Blau
COUNTY AND DISTRICT CLERK
LIPSCOMB COUNTY, TEXAS

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 OCTOBER 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) CONSIDERATION OF BUDGET AMENDMENTS
- 7) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 8) APPROVE THE SAVNS GRANT FOR 2025
- 9) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 10) HEAR FROM SHERIFF TY LANE
- 11) REPORT FROM COUNTY EXTENSION AGENT
- 12) REVIEW OF TREASURER REPORT
- 13) APPROVE TIDC DEFENSE GRANT RESOLUTION
- 14) REPORT FROM JUDGE
- 15) CONSIDER BURN BAN
- 16) UPDATE ON COUNTY ROADS
- 17) MATTERS OF MUTUAL CONCERN
- 18) 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.
- 19) RETURN TO OPEN SESSION
- 20) REVIEW OF PERSONNEL CHANGES
- 21) ADJOURN

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 10TH DAY OF SEPTEMBER, 2024.

Dori Roots
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR OCTOBER 14, 2024

BE IT REMEMBERED on the 14th day of October 2024, the Commissioners' Court of Lipscomb County, Texas convened for their regular session at 9:00 A.M. at the regular meeting place of the court at the courthouse in Lipscomb, Texas opening the meeting with the pledge of allegiance and invocation given by Dan Cockrell Commissioner Precinct #4 with the following members present:

Honorable Dori Roots, County Judge; Juan Cantu, Commissioner of Precinct #1; Scotty Schilling, Commissioner of Precinct #3; Dan Cockrell, Commissioner of Precinct #4; Kimberly Long, County Treasurer; Kim Blau County Clerk.

Also present: Gailan Winegarner, Tax Assessor/Collector, J.R. Sprague, Extension Agent, Nancy Shepherd, Justice of the Peace, Jerry Parvin, Mary Lynn Miller, Brandon Meier, and Gene Franks.

PUBLIC COMMENTS:

None at this time.

CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING:

Juan Cantu made a motion to approve the minutes for the September 27th, 2024 Commissioners' Court Meeting. Scotty Schilling seconded the motion and the vote carried unanimously.

CONSIDERATION OF BUDGET AMENDMENTS:

Scotty Schilling made a motion to approve the budget amendments as presented. Juan Cantu seconded the motion and it carried by a unanimous vote.

CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:

LIPSCOMB COUNTY TEXAS
Check Register
Bank: 10-GENERAL FUND

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
5917	55,916.83	10/14/2024	001522-4L ROOFING AND CONSTRUCTIO
5918	26.00	10/14/2024	3638-ALICE MICHELLE DUNN
5919	16.00	10/14/2024	3641-ANDRES ROSALES
5920	16.00	10/14/2024	001737-ANGELA PEIL
5921	16.00	10/14/2024	3670-ANIBAL VALENZUELA
5922	1,452.00	10/14/2024	003216-BILL HEXT
5923	16.00	10/14/2024	3673-BLAKE CHASE HALLIBURTON
5924	16.00	10/14/2024	003236-BRADEN LEE BLAU
5925	26.00	10/14/2024	001499-BRENT LEE PIERSALL
5926	26.00	10/14/2024	3639-CATHY LEA COLLAR
5927	16.00	10/14/2024	001394-CHARLES LEE SWENHAUGEN
5928	16.00	10/14/2024	3658-CHRISTIAN JACOB BECHTHOLD
5929	16.00	10/14/2024	3666-CHRISTOPHER LEE MCMULLIN
5930	135.40	10/14/2024	003185-CITIBANK
5931	26.00	10/14/2024	001380-CLAYTON GENE BORN
5932	16.00	10/14/2024	3668-CLAYTON SHANE BRYAN
5933	16.00	10/14/2024	3651-CLINTON DEAN BORN
5934	16.00	10/14/2024	3458-COLBY BAIRD
5935	2,086.40	10/14/2024	003195-COMPTROLLER OF PUBLIC ACCO
5936	16.00	10/14/2024	000637-CURTIS LEON GINTER
5937	16.00	10/14/2024	3644-DANIEL ALAN DAVIS
5938	16.00	10/14/2024	001388-DARREN KEITH MEYER
5939	16.00	10/14/2024	002216-DARRYL LEE FOSTER
5940	660.00	10/14/2024	002762-DAVID AND SALLY WITSCHI
5941	34.84	10/14/2024	001370-DEBBIE SPRAGUE
5942	1,038.07	10/14/2024	002518-DELO'S
5943	16.00	10/14/2024	001663-DEVIN BURRUS
5944	3,612.51	10/14/2024	000423-EQUITY EXCHANGE
5945	16.00	10/14/2024	002351-ERIC DAVID FERGUSON
5946	16.00	10/14/2024	3593-FLO LEWIS
5947	16.00	10/14/2024	000981-FRANCIS DIANE COLEMAN
5948	40.00	10/14/2024	002995-FRANK PHILLIPS COLLEGE
5949	1,615.84	10/14/2024	000057-FRONK OIL CO., INC.
5950	291.45	10/14/2024	002258-GAILAN WINEGARNER
5951	16.00	10/14/2024	3664-GAY LYNN CALHOUN
5952	16.00	10/14/2024	3655-GLORIA GONZALES
5953	8,724.58	10/14/2024	000078-HART INTERCIVIC, INC.
5954	16.00	10/14/2024	3657-HAYDEN JAMES-LATHAM HUGHES
5955	16.00	10/14/2024	3660-HEATHER HOWARD
5956	16.00	10/14/2024	3656-IAN GUZMAN
5957	26.00	10/14/2024	001344-JAMES ALLEN BAKER
5958	16.00	10/14/2024	3642-JAMES WOODRUM

5959	16.00	10/14/2024	3654-JANA LANE COMPEAN
5960	16.00	10/14/2024	3647-JEFFREY DOW HELMUTH
5961	14,500.00	10/14/2024	002452-JOHN FLOYD EARTH MOVING
5962	16.00	10/14/2024	002392-JOHN LUIS GODINO
5963	66.33	10/14/2024	3598-JUANITA ROCKWELL
5964	16.00	10/14/2024	002218-KANDA LEIGH MARTINEZ
5965	16.00	10/14/2024	003337-KAYCEE ANNE LONG
5966	16.00	10/14/2024	000205-KELLIE KJOS
5967	16.00	10/14/2024	3640-KELLY RAE BURKE
5968	16.00	10/14/2024	001453-KELLY SUE BURGHARDT
5969	16.00	10/14/2024	3663-KELLY SUE WHITE
5970	16.00	10/14/2024	002087-KEVIN HILL
5971	69.68	10/14/2024	003074-KIMBERLY LONG
5972	16.00	10/14/2024	3643-KYA EUNICE CHAVEZ
5973	16.00	10/14/2024	3665-LETICIA LONGORIA
5974	16.00	10/14/2024	3645-LISA SCHNEIDERREIT
5975	16.00	10/14/2024	000276-MARIAN MCCLENAGAN
5976	16.00	10/14/2024	3661-MARJORIE ELAINE HAND
5977	26.00	10/14/2024	000382-MARK SCHOENHALS
5978	16.00	10/14/2024	3667-MARY LYNN MILLER
5979	16.00	10/14/2024	3652-MICHAEL HOLDEN ROSS
5980	688.69	10/14/2024	000367-MILLER SUPPLY & CONSTRUCTI
5981	26.00	10/14/2024	002023-NEAL ASHPAUGH
5982	270.00	10/14/2024	000303-PANHANDLE CRISIS CENTER
5983	230.00	10/14/2024	000866-PANHANDLE WATER PLANNING G
5984	16.00	10/14/2024	3646-PATRICIA LANTZ
5985	16.00	10/14/2024	3454-PENNY PROVINCE
5986	277.90	10/14/2024	001445-PERFORMANCE EQUIPMENT, INC.
5987	121.32	10/14/2024	000235-PERRYTON OFFICE SUPPLY
5988	5.00	10/14/2024	000115-PITNEY BOWES INC
5989	35.51	10/14/2024	3450-RAELENE COPELAND
5990	16.00	10/14/2024	000972-RAMON NONATO HALLIBURTON
5991	26.00	10/14/2024	001247-RANDALL CARTER REDMAN
5992	16.00	10/14/2024	3650-SERGIO VALDIVA
5993	16.00	10/14/2024	3662-SETH HAYDEN CUSTER
5994	50.00	10/14/2024	002497-SEVENTH CRT OF APPEALS-CLK
5995	16.00	10/14/2024	3669-SHANNON MARY ROOTS
5996	16.00	10/14/2024	3672-SHELDA CAY KEARNS
5997	16.00	10/14/2024	3510-SHEPHEN NATHANIEL SELL
5998	95.55	10/14/2024	000035-TAC CIRA
5999	16.00	10/14/2024	3648-TANNER JAMESON MEIER
6000	26.00	10/14/2024	002575-TERESA ANN WOLFORD
6002	16.00	10/14/2024	002254-TERRI FRANKS
6003	74.00	10/14/2024	001594-TEXAS DEPT OF FAMILY & PRO
6004	291.66	10/14/2024	000142-THE BOOKER NEWS
6005	16.00	10/14/2024	002359-TYLER WADE CLARK
6006	16.00	10/14/2024	3653-VANESSA HAMPTON
6007	1,501.95	10/14/2024	000154-WARREN POWER & MACHINERY
6008	2,770.56	10/14/2024	003116-WHOLESALE FUELS, INC.
6009	16.00	10/14/2024	3659-WILLIAM HENRY EDMISSON
6010	16.00	10/14/2024	3481-WROBYN LOVINS
6011	212.19	10/14/2024	000163-YELLOWHOUSE MACHINERY COMP
6012	16.00	10/14/2024	3671-YULISSA YVETTE VENTURA
6013	16.00	10/14/2024	000990-TERREL LYN BELL
TOTAL:		98,030.26	

Scotty Schilling made a motion to approve the legal claims and readables as presented. Dan Cockrell seconded the motion and the vote carried unanimously.

APPROVE SAVNS GRANT FOR 2025:

Juan Cantu made a motion to approve the SAVNS Grant for 2025. Dan Cockrell seconded the motion and the vote carried unanimously.

REVIEW OF THE JUSTICE OF THE PEACE REPORTS:

The total collected by the Justice of the Peace for September was, \$823.22 with \$367.02 for the County.

HEAR FROM SHERIFF TY LANE:

Sheriff Lane reported that they had responded to 65 calls in the last 30 days.

Thanked Kimberly Long, Dorice Immel, and Jason Lantz for the team effort working together and tracking the spending of the SB 22 Grant money.

Still looking to fill one Deputy Position.

REPORT FROM COUNTY EXTENSION AGENT:

J.R's major plans for the month of October include; Gold Star Banquet; Food Challenge; Consumer Decision Making; and Roundup.

REVIEW OF TREASURERS REPORT:

TREASURER'S REPORT						
Sep-24						
	Beginning Balance	DEBITS W/Drawls	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
LIPSCOMB COUNTY						
GENERAL ACCOUNT--HAPPY						
JUNE	\$3,396,968.73	\$402,638.22	\$30,298.32	5.64%	\$14,434.81	\$3,039,063.64
JULY	\$3,040,441.62	\$435,134.26	\$125,673.90	5.60%	\$13,488.47	\$2,744,469.73
AUG	\$2,744,469.73	\$541,056.70	\$153,971.12	5.46%	\$11,825.32	\$2,369,209.47
SEPT	\$2,369,209.47	\$355,570.87	\$103,665.54	5.20%	\$9,432.42	\$2,126,736.56
CERT OF DEPOSIT #1--HAPPY STATE BANK						
JUNE	\$591,180.74			5.50%	\$2,754.00	\$593,934.74
JULY	\$593,934.74			5.50%	\$2,677.57	\$596,612.31
AUG	\$596,612.31			5.50%	\$2,779.30	\$599,391.61
SEPT	\$599,391.61			5.50%	\$2,792.25	\$602,183.86
CERT OF DEPOSIT #2--HAPPY STATE BANK						
JUNE	\$593,995.12			5.50%	\$2,767.11	\$596,762.23
JULY	\$596,762.23			5.50%	\$2,690.32	\$599,452.55
AUG	\$599,452.55			5.50%	\$2,792.53	\$602,245.08
SEPT	\$602,245.08			5.50%	\$2,805.54	\$605,050.62
ICS MMDA--HAPPY STATE BANK						
JUNE	\$1,649,033.90	\$0.00		5.64%	\$7,448.81	\$1,656,482.71
JULY	\$1,656,482.71	\$0.00	\$27,782.94	5.60%	\$7,756.08	\$1,692,021.73
SEPT	\$1,692,021.73	\$100,000.00		5.46%	\$7,373.97	\$1,599,395.70
AUG	\$1,599,395.70			5.20%	\$6,674.30	\$1,606,070.00
SHERIFF COMMISSARY--HAPPY STATE BANK						
JUNE	\$362.89		\$4.28	5.64%	\$1.65	\$368.82
JULY	\$368.82		\$85.16	5.60%	\$1.96	\$455.94
AUG	\$455.94		\$183.88	5.46%	\$2.23	\$642.05
SEPT	\$642.05			5.20%	\$43.76	\$685.81
SHERIFF ESCROW--HAPPY STATE BANK						
JUNE	\$17.51			5.64%	\$0.08	\$17.59
JULY	\$17.59			5.60%	\$0.08	\$17.67
AUG	\$17.67			5.46%	\$0.08	\$17.75
SEPT	\$17.75			5.20%	\$0.48	\$18.23
INSURANCE ACCOUNT--HAPPY STATE BANK						
JUNE	\$17,595.54	\$51,267.21	\$48,746.98	5.64%	\$143.40	\$15,218.71
JULY	\$15,218.71	\$51,144.04	\$47,389.24	5.60%	\$107.35	\$11,571.26
AUG	\$11,571.26	\$47,434.52	\$46,147.24	5.46%	\$88.97	\$10,372.95
SEPT	\$10,372.95	\$50,289.60	\$43,881.09	5.20%	\$115.24	\$4,079.68
PROBATION--HAPPY STATE BANK						
JUNE	\$63,876.41	\$13,309.22	\$23,082.00	5.64%	\$322.47	\$73,971.66
JULY	\$73,971.66	\$13,067.73	\$13,386.90	5.60%	\$327.20	\$74,618.03
AUG	\$74,618.03	\$13,040.24	\$0.00	5.46%	\$305.69	\$61,883.48
SEPT	\$66,073.43	\$12,362.18	\$13,222.00	5.20%	\$279.59	\$67,212.84
PROBATION--ADM---HAPPY STATE BANK						
JUNE	\$51,738.72	\$559.99		5.64%	\$232.88	\$51,411.61
JULY	\$51,411.61	\$559.99		5.60%	\$237.44	\$51,089.06
AUG	\$51,089.06	\$559.99		5.46%	\$229.59	\$50,758.66
SEPT	\$50,198.67			5.20%	\$210.44	\$50,409.11
AP CLEARING--HAPPY STATE BANK						
JUNE	\$8,248.67			5.64%	\$53.29	\$8,301.96
JULY	\$8,301.96			5.60%	\$54.98	\$8,356.94
AUG	\$8,356.94	\$694.73		5.46%	\$50.79	\$7,713.00
SEPT	\$7,713.00	\$631.97		5.20%	\$46.99	\$7,128.02
PAYROLL--HAPPY STATE BANK						
JUNE	\$11,130.87	\$264,094.97	\$264,094.93	5.64%	\$412.76	\$11,543.59
JULY	\$11,543.49	\$267,094.81	\$267,094.81	5.60%	\$301.78	\$11,845.27
AUG	\$11,845.37	\$265,364.90	\$265,364.90	5.46%	\$251.72	\$12,097.09
SEPT	\$12,097.09	\$254,174.26	\$254,174.28	5.20%	\$332.12	\$12,429.23
APRA FUND---HAPPY STATE BANK						
NO ACTIVITY DUE TO FUNDS BEING EXPENDED						
OPIOID ABATEMENT FUND---HAPPY STATE BANK						
JUNE	\$2,703.87			5.64%	\$12.21	\$2,716.08
JULY	\$2,716.08			5.60%	\$12.60	\$2,728.68
AUG	\$2,728.68			5.46%	\$12.34	\$2,741.02
SEPT	\$2,741.02			5.20%	\$11.44	\$2,752.46
SHERIFF SB22--HAPPY STATE BANK						
JUNE	\$101,510.83	\$6,857.29		0.00%	\$0.00	\$94,653.54
JULY	\$94,653.54	\$2,510.00		5.60%	\$3,058.12	\$95,201.66
AUG	\$95,201.66	\$15,922.01		5.46%	\$409.66	\$79,689.31
SEPT	\$79,689.31	\$81,429.18	\$1,417.82	5.20%	\$322.05	\$0.00

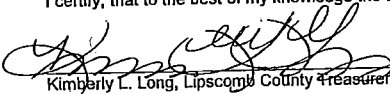
SEPTEMBER 2024 INTEREST EARNED

\$22,535.65

FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2024

\$331,851.80

This report is presented in accordance with the Texas Government Code Section 114.021, and I certify, that to the best of my knowledge the above is true and correct.


Kimberly L. Long, Lipscomb County Treasurer

COUNTY FINANCES
TREASURER'S REPORT
SEPTEMBER 30, 2024

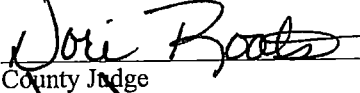
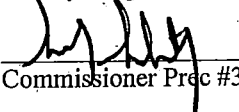
IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L. LONG, TREASURER OF LIPSCOMB COUNTY, TEXAS.

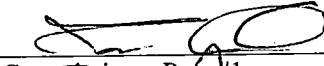
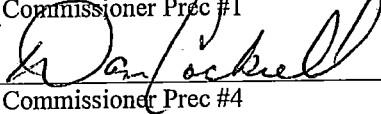
COMMISSIONERS' COURT, LIPSCOMB COUNTY, TEXAS met in Regular Session, OCTOBER 14, 2024.

We the undersigned County Judge and Commissioners in and for Lipscomb County, Texas, hereby certify that we have this date made an examination of and compared the County Treasurer's Monthly Report for the month of SEPTEMBER filed with us on this 14th day of OCTOBER, 2024 and have found the same to be correct and in due order and that the total of all funds held by the County Treasurer, as well as other assets in her hands is the sum of \$5,084,756.42.

	September 30, 2024				
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	2,369,209.47	113,097.96	(355,570.87)		2,126,736.56
CD#1	599,391.61	2,792.25			602,183.86
CD#2	602,245.08	2,805.54			605,050.62
Money Market	1,599,395.70	6,674.30			1,606,070.00
Sheriff Commissary	642.06	43.75			685.81
Sheriff Escrow	17.75	0.48			18.23
Insurance Account	10,372.95	43,996.33	(50,289.60)		4,079.68
Probation	66,073.43	13,501.59	(12,362.18)		67,212.84
Probation Adm	50,198.67	210.44			50,409.11
AP Clearing	7,713.00	46.99	(631.97)		7,128.02
Payroll	12,097.09	254,506.40	(122,392.06)	(131,782.20)	12,429.23
ARPA	-				-
Opioid Abatement Fund	2,741.02	11.44			2,752.46
Sheriff SB22	79,689.31	1,739.87	(81,429.18)		-
	5,395,901.91	439,427.34	(622,675.86)	(131,782.20)	5,084,756.42

WITNESS OUR HANDS, officially, this 14th day of OCTOBER, 2024 :

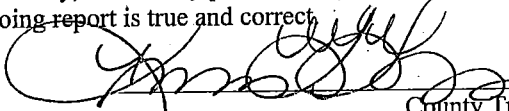

County Judge

Commissioner Prec #3


Commissioner Prec #1

Commissioner Prec #4

Commissioner Prec #2

SWORN TO AND SUBSCRIBED BEFORE, County Judge and County Commissioners of said Lipscomb County, each respectively, on the 14th day of OCTOBER, 2024.

BEFORE ME, the undersigned authority, on this day personally appeared Kimberly L. Long, County Treasurer of Lipscomb County and says that the within and foregoing report is true and correct.


County Treasurer

FILED FOR RECORD THIS 14th day of October 2024, and recorded
14th Day of October, 2024


County Clerk

Dan Cockrell made a motion to accept the Treasures Report as presented. Juan Cantu seconded the motion and it carried unanimously.

APPROVE TIDC DEFENSE GRANT RESOLUTION:

Juan Cantu made a motion to approve TIDC Defense Grant Resolution. Dan Cockrell seconded the motion and it carried by a unanimous vote.

REPORT FROM JUDGE:

Judge Roots informed the court that she had visited Shane Brown with PRPC regarding funds for an additional communication tower for Lipscomb County.

SB 22 compliance report is due by end of month.

Mr. Weinman is talking to the Historical Commission concerning the concrete around the courthouse.

Judge Reese from Van Zandt County would like to visit with the court about the historical grant.

Kathy Price with the Higgins/Lipscomb Hospital Board informed Judge Roots that they had an agreement with Ellis County to provide EMS Services.

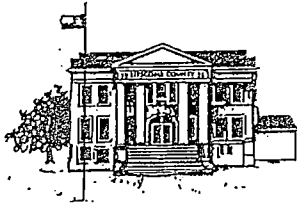
Lipscomb County received a surplus payment from TAC Health and Employee Benefit Pool for \$14,419.94.

Kimberly Long researched and found that the concrete was placed around the courthouse in 2010 with a cost of \$4,800.00

A position for Precinct 2 road hand will be placed on the County website and in the paper.

CONSIDER BURN BAN:

Scotty Schilling made a motion to adopt the burn ban beginning October 14, 2024 for 90 days. Juan Cantu seconded the motion and it carried unanimously.



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
Merle Miller
Precinct Two
Scotty Schilling
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Dan Cockrell
Precinct Four

**STATE OF TEXAS
COUNTY OF LIPSCOMB**

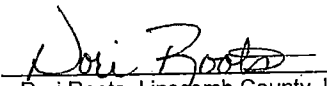
ORDER PROHIBITING OUTDOOR BURNING

WHEREAS, the Commissioners Court finds that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning:

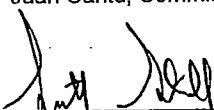
IT IS HERBEY ORDERED by the Commissioners Court of Lipscomb County that all outdoor burning is prohibited in the unincorporated area of Lipscomb County for **90 days** from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by the Texas Forest Service or this Court. This Order is adopted pursuant to Local Government Code 352.081, and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for: (1) firefighter training; (2) public utility, natural gas pipeline or mining operations; (3) planting or harvesting of agricultural crops; or, (4) burns that are conducted by a prescribed burn manager certified under Section 153.048, Natural Resources Code, and meet the standards of Section 153.047, Natural Resources Code.

In accordance with Local Government Code 352.081(h), a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.

Adopted this 14TH DAY OF OCTOBER, 2024 by a vote of 4 ayes and 0 nays.


Dori Roots, Lipscomb County Judge


Juan Cantu, Commissioner PCT 1


Scotty Schilling, Commissioner PCT 3

Commissioner PCT 2


Dan Cockrell, Commissioner PCT 4



UPDATE ON COUNTY ROADS:

County roads were discussed.

MATTERS OF MUTUAL CONCERN:

Early Voting begins October 21, 2024 - November 1, 2024.

Mandatory Safety Meeting November 18, 2024 9:00 a.m. in the Courtroom.

Equipment was discussed.

ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS:

- A. Pursuant to the authority granted under government code chapter 555.074 the Commissioners' Court will convene in closed session to discuss the above agenda item.

Dan Cockrell made a motion to go into Executive Session at 10:55 a.m. to discuss the above agenda item. Juan Cantu seconded the motion and the vote carried unanimously.

REURN TO OPEN SESSION:

Juan Cantu made a motion to return to open session at 11:38 a.m. Scotty Schilling seconded the motion and the vote carried unanimously.

No action was taken.

REVIEW OF PERSONNEL CHANGES:

Dori Roots made a motion to appoint Chrissy Dunn as the County and District Clerk effective January 1, 2025. Dan Cockrell seconded the motion and it carried by a unanimous vote.

The court made the recommendation that the Tax Assessor's and Clerk's office advertise for the open positions in those offices now.

COURT ADJOURNED:

With no further business to discuss, Dan Cockrell made a motion to adjourn at 12:43 p.m. Scotty Schilling seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for November 12, 2024 at 9:00 a.m.

COUNTY CLERK

COUNTY JUDGE

The foregoing minutes approved this _____ day of _____, 2024.

COMMISSIONER OF PREC #1

COMMISSIONER OF PREC #2

COMMISSIONER OF PREC #3

COMMISSIONER OF PREC #4