

Lipscomb County

Dori Roots, County Judge
Lipscomb, Texas 79056
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COMMISSIONERS

Juan M. Cantu
Precinct One
Merle Miller
Precinct Two
Scotty Schilling
Precinct Three
Dan Cockrell
Precinct Four

AT 9:05 **FILED** AM
O'CLOCK

NOTICE

NOV 08 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 **TUESDAY, THE 12TH DAY OF NOVEMBER 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) INTRODUCE RACHEL SCHWERZENBACH DIRECTOR OF WOLF CREEK HERITAGE MUSEUM
- 7) CANVASS THE NOVEMBER 5TH GENERAL ELECTION
- 8) APPROVE THE BOND FOR PRECINCT 2 COMMISSIONER BRANDON MEIER
- 9) SWEAR IN THE PRECINCT 2 COMMISSIONER
- 10) CONSIDERATION OF BUDGET AMENDMENTS
- 11) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 12) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 13) HEAR FROM SHERIFF TY LANE
- 14) REPORT FROM COUNTY EXTENSION AGENT
- 15) REVIEW OF TREASURER REPORT
- 16) APPROVE THE BOND FOR RAELENE COPELAND INCOMING TAX ASSESSOR
- 17) APPROVE THE BOND FOR CHRISSY DUNN INCOMING DISTRICT/COUNTY CLERK
- 18) REPORT FROM JUDGE
- 19) CONSIDER BURN BAN
- 20) UPDATE ON COUNTY ROADS
- 21) MATTERS OF MUTUAL CONCERN
- 22) 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.
- 23) RETURN TO OPEN SESSION
- 24) REVIEW OF PERSONNEL CHANGES
- 25) 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 8TH DAY OF NOVEMBER, 2024.

Dori Roots
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR NOVEMBER 12, 2024

BE IT REMEMBERED on the 12th day of November 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 Juan Cantu Commissioner Precinct #1 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; Debbie Sprague, Chief Deputy County Treasurer; Kim Blau County Clerk.

Also present: Gailan Winegarner, Tax Assessor/Collector, J.R. Sprague, Extension Agent, Nancy Shepherd, Justice of the Peace, Rachel Schwerzenbach, Alan Meier, Amy Meier, Tracy Meier, and Brandon Meier.

PUBLIC COMMENTS:

None at this time.

CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING:

Dan Cockrell made a motion to approve the minutes for the October 14, 2024 Commissioners' Court Meeting. Scotty Schilling seconded the motion and the vote carried unanimously.

INTRODUCE RACHEL SCHWERZENBACH DIRECTOR OF WOLF CREEK HERITAGE MUSEUM:

Judge Roots introduced Rachel Schwerzenbach as the new Director of the Wolf Creek Heritage Museum. Rachel discussed several programs that she is starting. Rachel has started a Facebook page for the museum and hopes to start updating the webpage soon. The museum is open Tuesday through Friday from 10:00 a.m. until 3:00 p.m.

CANVASS OF VOTES FROM GENERAL ELECTION OF NOVEMBER 5, 2024:

The November 5, 2024 Election results were completed and the canvass declared official. Scotty Schilling made a motion to enter the returns in the official election record. Juan Cantu seconded the motion and it carried by a unanimous vote. A total of 1,131 citizens voted out of the 1822 registered, for a 62% turnout.

APPROVE THE BOND FOR PRECINCT 2 COMMISSIONER BRANDON MEIER:

Dan Cockrell made a motion to approve the bond of Brandon Meier Commissioner Precinct #2. Juan Cantu seconded the motion and it carried unanimously.

SWEAR IN THE PRECINCT 2 COMMISSIONER:

The Statement of Elected Officers and Oath of Office was administered to:

Brandon Meier, Commissioner Precinct #2

The Statement of Elected Officer and Oath will be filed of record.

CONSIDERATION OF BUDGET AMENDMENTS:

None at this time.

CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:

11/15/2024 2:02:40PM

LIPSCOMB COUNTY TEXAS

Check Register

Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
6045	217.50	11/12/2024	3583-AIDAN SLATER
6046	40.00	11/12/2024	3638-ALICE MICHELLE DUNN
6047	40.00	11/12/2024	3509-ALYSSA KAY FRAME
6048	182.28	11/12/2024	000998-ASCO
6049	176.30	11/12/2024	000012-BARTLETT'S ACE HARDWARE
6050	6,820.00	11/12/2024	003216-BILL HEXT
6051	161.36	11/12/2024	3676-BOB BROOKS COMPUTER SALES, I
6052	217.50	11/12/2024	001700-BONNIE TODD
6053	15,000.00	11/12/2024	000464-BOOKER FIRE DEPARTMENT
6054	40.00	11/12/2024	001499-BRENT LEE PIERSALL
6055	83.84	11/12/2024	000021-BRUCKNER'S TRUCK SALES, IN
6056	232.50	11/12/2024	3590-CASSANDRA HUMBERT
6057	40.00	11/12/2024	3639-CATHY LEA COLLAR
6058	236.25	11/12/2024	3681-CHASE NELSON
6059	1,955.00	11/12/2024	003149-CHRIS KIRKSEY
6060	100.24	11/12/2024	003088-CINTAS CORPORATION
6061	3,130.09	11/12/2024	003185-CITIBANK
6062	107.55	11/12/2024	000031-CITY OF FOLLETT
6063	120.00	11/12/2024	000032-CITY OF HIGGINS
6064	40.00	11/12/2024	001380-CLAYTON GENE BORN
6065	236.25	11/12/2024	001688-CONNIE RABE
6066	32.33	11/12/2024	001315-COUNTY EXECUTIVES OF AMERI
6067	389.94	11/12/2024	000636-DAN COCKRELL
6068	2,160.00	11/12/2024	002762-DAVID AND SALLY WITSCHI
6069	34.84	11/12/2024	001370-DEBBIE SPRAGUE
6070	1,315.74	11/12/2024	002518-DELO'S
6071	1,900.00	11/12/2024	3629-DIANA E HATHAWAY
6072	150.00	11/12/2024	1305-DISTRICT 1 TCAA
6073	289.44	11/12/2024	3457-DORI ANN ROOTS
6074	232.50	11/12/2024	000757-DRUCILLA ANN COCKRELL
6075	150.00	11/12/2024	000045-DUTCH'S WELDING
6076	229.35	11/12/2024	002337-ECONO SIGNS LIC
6077	46.30	11/12/2024	000423-EQUITY EXCHANGE
6078	21.00	11/12/2024	003144-ERNEST MILLER
6079	15,000.00	11/12/2024	000418-FOLLETT FIRE DEPARTMENT
6080	425.03	11/12/2024	000052-FOLLETT FOOD MARKET
6081	10,549.36	11/12/2024	000057-FRONK OIL CO., INC.
6082	636.50	11/12/2024	002258-GAILAN WINEGARNER
6083	2,928.00	11/12/2024	000417-GUYMON TIRE & AUTO
6084	247.50	11/12/2024	000755-GWENLYN FERGUSON
6085	217.50	11/12/2024	3683-HAVEN WAIDE HILL
6086	1,069.07	11/12/2024	3679-HAYES FILTRATION SYSTEMS
6087	47.00	11/12/2024	3489-HELFENBEIN TIRE & ALIGNMENT
6088	15,000.00	11/12/2024	000076-HIGGINS VOLUNTEER FIRE DEP
6089	1,389.50	11/12/2024	003214-HUGH BARTON
6090	1,081.07	11/12/2024	000130-J.R. SPRAGUE
6091	40.00	11/12/2024	001344-JAMES ALLEN BAKER
6092	217.50	11/12/2024	3685-JAMES SHOCKLEY
6093	320.00	11/12/2024	000086-JIM'S TIRE SERVICE, INC.
6094	279.93	11/12/2024	000802-JUAN CANTU
6095	221.25	11/12/2024	3462-JULIE PAYNE
6096	236.25	11/12/2024	3591-KIM BUTLER
6097	199.24	11/12/2024	003074-KIMBERLY LONG
6098	2,820.80	11/12/2024	3594-KNOWINK
6099	270.00	11/12/2024	002091-LEANNA SWENHAUGEN
6100	5,069.44	11/12/2024	000090-LEMON, SHEARER, PHILLIPS
6101	15,000.00	11/12/2024	001852-LIPSCOMB FIRE DEPT
6102	2,692.00	11/12/2024	002449-LOCAL GOVERNMENT SOLUTIONS
6103	15,000.00	11/12/2024	002231-LOCUST GROVE VOLUNTEER FIR
6104	232.50	11/12/2024	3682-MARGUERITE TYSON
6105	75.00	11/12/2024	3677-MARK HERMAN, CONSTABLE PREC #
6106	40.00	11/12/2024	000382-MARK SCHOENHALS

11/15/2024 2:02:40PM

LIPSCOMB COUNTY TEXAS
Check Register
Bank: 10-GENERAL FUND

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
6107	1,389.50	11/12/2024	000397-MEX BARTON
6108	5,997.47	11/12/2024	001862-MIGUEL'S COPIER REPAIR SER
6109	232.50	11/12/2024	001496-NANCY CRUM WEINETTE
6110	40.00	11/12/2024	002023-NEAL ASHPAUGH
6111	1,563.72	11/12/2024	000105-NORTH PLAINS ELECTRIC COOP
6112	33.60	11/12/2024	002561-O'REILLY AUTO PARTS
6113	100.00	11/12/2024	2620-ochiltree county sheriff's o
6114	40.00	11/12/2024	002750-OFFICE OF THE ATTORNEY GEN
6115	236.25	11/12/2024	001707-OLETA OGILVIE
6116	120.00	11/12/2024	000303-PANHANDLE CRISIS CENTER
6117	4,072.50	11/12/2024	003301-PAUL SCHWERTNER
6118	247.50	11/12/2024	3454-PENNY PROVINCE
6119	578.11	11/12/2024	001445-PERFORMANCE EQUIPMENT, INC.
6120	420.00	11/12/2024	000237-PERRYTON GLASS & OVERHEAD
6121	461.37	11/12/2024	000235-PERRYTON OFFICE SUPPLY
6122	6.25	11/12/2024	000115-PITNEY BOWES INC
6123	90.00	11/12/2024	000434-PREMIUM PEST CONTROL
6124	236.25	11/12/2024	3680-PRESTON BARTOSIEWICZ
6125	14.00	11/12/2024	000340-PROGRESSIVE FARMER
6126	251.25	11/12/2024	001665-ROBIN RODRIGUEZ
6127	280.00	11/12/2024	3678-ROLLING AUTO GLASS
6128	177.50	11/12/2024	000100-SECURITY INSURANCE AGENCY
6129	275.73	11/12/2024	003354-SEWARD CO WASTE MANAGEMENT
6130	1,980.00	11/12/2024	002053-SOUTHWEST DATA SOLUTIONS I
6131	187.35	11/12/2024	000128-SPC OFFICE PRODUCTS
6132	537.17	11/12/2024	003375-STAPLES BUSINESS ADVANTAGE
6133	3,000.00	11/12/2024	3406-STATE LINE SPRAYING
6134	95.55	11/12/2024	000035-TAC CIRA
6135	596.48	11/12/2024	002677-TAYLOR DANE HARRIS
6136	40.00	11/12/2024	002575-TERESA ANN WOLFORD
6137	9,779.00	11/12/2024	000140-TEXAS ASSOCIATION OF COUNT
6138	200.00	11/12/2024	001317-TEXAS ASSOCIATION OF COUNT
6139	150.00	11/12/2024	001298-TEXAS ASSOCIATION OF COUNT
6140	4,800.00	11/12/2024	000248-TEXAS PANHANDLE CENTERS
6141	971.10	11/12/2024	000142-THE BOOKER NEWS
6142	73.03	11/12/2024	3614-TIFFANY BLAU
6143	277.50	11/12/2024	3684-TIFFANY MEIER
6144	94.60	11/12/2024	000147-TOWN OF DARROUZETT
6145	15,000.00	11/12/2024	002951-TOWN OF DARROUZETT VOL FIR
6146	2,663.00	11/12/2024	003102-TRUST ACCT-REGIONAL PUBLIC
6147	74.78	11/12/2024	3624-VISUAL EDGE IT, INC
6148	1,748.92	11/12/2024	000154-WARREN POWER & MACHINERY
6149	236.25	11/12/2024	003099-WAVA MAIER
6150	408.65	11/12/2024	000160-WELDON PARTS INC.
6151	1,661.75	11/12/2024	3549-WESTERN EQUIPMENT
6152	7,635.89	11/12/2024	003116-WHOLESALE FUELS, INC.
6153	585.14	11/12/2024	3540-WOODSIDE TRUCK AND EQUIPMENT
6154	221.25	11/12/2024	3586-YULIANA M DOMINGUEZ
6155	225.00	11/12/2024	3686-FEDERAL LICENSING, INC.
TOTAL:	197,538.45		

Scotty Schilling made a motion to approve the legal claims and readables as presented. Juan Cantu 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 October was, \$736.00 with \$332.60 for the County.

HEAR FROM SHERIFF TY LANE:

Sheriff Lane was unable to attend the meeting.


REPORT FROM COUNTY EXTENSION AGENT:

J.R's major plans for the month of November include; Major Show Entry Day; Show Board Meeting; Major Show Swine Validation; and Trade Fair in Spearman.

REVIEW OF TREASURERS REPORT:

TREASURER'S REPORT Oct-24						
	Beginning Balance	DEBITS W/Drawls	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
<u>LIPSCOMB COUNTY</u>						
<u>GENERAL ACCOUNT---HA</u>						
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
OCT	\$2,126,736.56	\$489,153.24	\$1,390,141.45	4.87%	\$10,407.50	\$3,038,132.27
<u>CERT OF DEPOSIT #1--HAPPY STATE BANK</u>						
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
OCT	\$602,183.86			5.50%	\$2,714.76	\$604,898.62
<u>CERT OF DEPOSIT #2--HAPPY STATE BANK</u>						
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
OCT	\$605,050.62			5.50%	\$2,727.69	\$607,778.31
<u>ICS MMDA--HAPPY STATE BANK</u>						
JULY	\$1,656,482.71	\$0.00	\$27,782.94	5.60%	\$7,756.08	\$1,692,021.73
AUG	\$1,692,021.73	\$100,000.00		5.46%	\$7,373.97	\$1,599,395.70
SEPT	\$1,599,395.70			5.20%	\$6,674.30	\$1,606,070.00
OCT	\$1,606,070.00			4.87%	\$6,347.08	\$1,612,417.08
<u>SHERIFF COMMISSARY--HAPPY STATE BANK</u>						
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
OCT	\$685.81			4.88%	\$2.78	\$688.59
<u>SHERIFF ESCROW--HAPPY STATE BANK</u>						
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
OCT	\$18.23			4.62%	\$0.07	\$18.30
<u>INSURANCE ACCOUNT--HAPPY STATE BANK</u>						
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
OCT	\$4,079.68	\$47,311.29	\$69,918.72	4.88%	\$127.02	\$26,814.13
<u>PROBATION--HAPPY STATE BANK</u>						
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
OCT	\$67,212.84	\$13,346.29	\$8,872.00	4.87%	\$260.61	\$62,999.16
<u>PROBATION--ADM---HAPPY STATE BANK</u>						
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
OCT	\$50,409.11	\$559.99	\$567.00	4.87%	\$203.80	\$50,619.92
<u>AP CLEARING--HAPPY STATE BANK</u>						
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
OCT	\$7,128.02			4.87%	\$43.30	\$7,171.32
<u>PAYROLL--HAPPY STATE BANK</u>						
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
OCT	\$12,429.23	\$265,720.21	\$265,720.21	4.88%	\$256.19	\$12,685.42
<u>APRA FUND----HAPPY STATE BANK</u>						
NO ACTIVITY DUE TO FUNDS BEING EXPENDED						
<u>OPIOID ABATEMENT FUND----HAPPY STATE BANK</u>						
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
OCT	\$2,752.46			4.87%	\$11.14	\$2,763.60
<u>SHERIFF SB22----HAPPY STATE BANK</u>						
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
OCT	\$0.00	\$7,557.05	\$250,000.00	4.86%	\$640.39	\$243,083.34
OCTOBER 2024 INTEREST EARNED				\$23,277.92		
FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2024					\$23,277.92	

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
OCTOBER 31, 2024

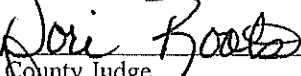
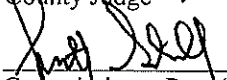
IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L. LONG, TREASURER OF LIPSCOMB COUNTY, TEXAS.

COMMISSIONERS' COURT, LIPSCOMB COUNTY, TEXAS met in Regular Session, NOVEMBER 12, 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 OCTOBER filed with us on this 12th day of NOVEMBER, 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 \$6,270,070.06.

	October 31, 2024				
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	2,126,736.56	1,400,548.95	(489,153.24)		3,038,132.27
CD#1	602,183.86	2,714.76			604,898.62
CD#2	605,050.62	2,727.69			607,778.31
Money Market	1,606,070.00	6,347.08			1,612,417.08
Sheriff Commissary	685.81	2.78			688.59
Sheriff Escrow	18.23	0.07			18.30
Insurance Account	4,079.68	70,045.74	(47,311.29)		26,814.13
Probation	67,212.84	9,132.61	(13,346.29)		62,999.16
Probation Adm	50,409.11	770.80	(559.99)		50,619.92
AP Clearing	7,128.02	43.30			7,171.32
Payroll	12,429.23	265,976.40	(129,393.75)	(136,326.46)	12,685.42
ARPA	-				-
Opioid Abatement Fund	2,752.46	11.14			2,763.60
Sheriff SB22	-	250,640.39	(7,557.05)		243,083.34
	5,395,901.91	2,008,961.71	(687,321.61)	(136,326.46)	6,270,070.06

WITNESS OUR HANDS, officially, this 12th day of NOVEMBER, 2024 :


County Judge

Commissioner Prec #3

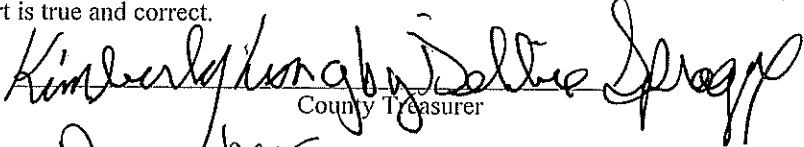

Commissioner Prec #1

Commissioner Prec #2

Commissioner Prec #4

SWORN TO AND SUBSCRIBED BEFORE, County Judge and County Commissioners of said Lipscomb County, each respectively, on the 12th day of NOVEMBER, 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 12th day of November 2024, and recorded
12th Day of November, 2024


County Clerk

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

APPROVE THE BOND FOR RAELENE COPELAND INCOMING TAX ASSESSOR:

Scotty Schilling made a motion to approve the bond of Raelene Copeland incoming Tax Assessor/Collector. Dan Cockrell seconded the motion and it carried unanimously.

APPROVE THE BOND FOR CHRISSY DUNN INCOMING DISTRICT/COUNTY CLERK:

Juan Cantu made a motion to approve the bond of Chrissy Dunn incoming District/County Clerk. Brandon Meier seconded the motion and it carried by a unanimous vote.

REPORT FROM JUDGE:

Judge Roots informed the court of the following:

Precinct 1 has turned in a list of road signs they need to replace and asked the other precinct to let her know so they could be added.

On the Smokehouse Creek Fire Lipscomb County spent an estimated \$121,000.00 which we must try and get reimbursement from Xcel before any benefits from the government can be requested.

Kimberly Long, County Treasurer will conduct an internal audit for the outgoing Tax Assessor and Clerk's office.

TxDot has surplus material in the amount of \$13,986.00 for Lipscomb County in the fiscal year 2025.

Personnel from TxDot visited to discuss upcoming projects for Lipscomb County including work on Highway 15 from the packing plant to Ochiltree County.

The equipment listed on Purple Wave will be advertised until December 3, 2024.

Texas Air did there semi-annual walk through finding no leaks or issued.

The County Christmas Lunch will be held December 16, 2024 at the clubhouse at noon.

CONSIDER BURN BAN:

No action was taken.

UPDATE ON COUNTY ROADS:

County roads were discussed.

MATTERS OF MUTUAL CONCERN:

When all School Districts have canvassed there election the Tax Office will be sending out tax statements.

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 12:02 p.m. to discuss the above agenda item. Scotty Schilling seconded the motion and the vote carried unanimously.

REURN TO OPEN SESSION:

Juan Cantu made a motion to return to open session at 1L07 p.m. Brandon Meier seconded the motion and the vote carried unanimously.

No action was taken.

REVIEW OF PERSONNEL CHANGES:

Kyle Schultz was hired by the Tax Assessor/Collector with a start date of November 12, 2024.

COURT ADJOURNED:

With no further business to discuss, Brandon Meier made a motion to adjourn at 1:14 p.m. Juan Cantu seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for December 9, 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