



Lipscomb County

Dori Roots, County Judge

Lipscomb, Texas 79056

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COMMISSIONERS

Juan M. Cantu
Precinct One

Brandon Meier
Precinct Two

Scotty Schilling
Precinct Three

Dan Cockrell
Precinct Four

FILED
AT 2:06 O'CLOCK P.M.

DEC 12 2024

NOTICE

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 **WEDNESDAY, THE 18TH DAY OF DECEMBER 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) REMOVE GAILAN WINEGARNER AS AN AUTHORIZED SIGNER FOR THE TAX ASSESSOR'S HAPPY BANK ACCOUNTS AND REMOVE ACCESS TO THE LOCKBOX
- 9) APPROVE RAELENE COPELAND AS AN AUTHORIZED SIGNER FOR THE TAX ASSESSOR/COLLECTOR HAPPY BANK ACCOUNTS, AUTHORIZE ACCESS TO THE LOCKBOX AT THE BANK
- 10) APPROVE KYLE SCHULTZ AND CHRISSY DUNN AS AN AUTHORIZED SIGNER FOR THE TAX ASSESSOR/COLLECTOR HAPPY BANK ACCOUNTS
- 11) REMOVE KIM BLAU AS AN AUTHORIZED SIGNER FOR THE DISTRICT/COUNTY CLERK'S HAPPY BANK ACCOUNTS AND REMOVE ACCESS TO THE LOCKBOX
- 12) APPROVE CHRISSY DUNN AS AN AUTHORIZED SIGNER FOR THE DISTRICT/COUNTY CLERK'S HAPPY BANK ACCOUNTS, AUTHORIZE ACCESS TO THE LOCKBOX AT THE BANK
- 13) APPROVE TIFFANY BLAU AS AN AUTHORIZED SIGNER FOR THE DISTRICT/COUNTY CLERK'S HAPPY BANK ACCOUNTS
- 14) MATTERS OF MUTUAL CONCERN
- 15) 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.
- 16) RETURN TO OPEN SESSION
- 17) REVIEW OF PERSONNEL CHANGES
- 18) 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 12TH DAY OF DECEMBER, 2024.

Dori Roots
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR DECEMBER 18, 2024

BE IT REMEMBERED on the 18th day of December 2024, the Commissioners' Court of Lipscomb County, Texas convened for their special 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 Dori Roots, County Judge with the following members present:

Honorable Dori Roots, County Judge; Juan Cantu, Commissioner of Precinct #1; Brandon Meier Commissioner of Precinct #2; Scotty Schilling, Commissioner of Precinct #3; Dan Cockrell, Commissioner of Precinct #4; Kimberly Long, County Treasurer; Kim Blau County Clerk.

Also present: Raelene Copeland, Tax Assessor/Collector, and Nancy Shepherd, Justice of the Peace.

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 December 9th, 2024 Commissioners' Court Meeting. Juan Cantu seconded the motion and the vote carried unanimously.

CONSIDERATION OF BUDGET AMENDMENTS:

None at this time.

CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:

LIPSCOMB COUNTY TEXAS

Check Register

Check Date Range:12/18/2024-12/18/2024

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
1015	2,500.00	12/18/2024	002776-KERRIGAN TECHNOLOGY SERVICES
1016	60,264.00	12/18/2024	003353-TURN-KEY MOBILE, INC.
6229	687.00	12/18/2024	000184-BOOKER GROCERY
6230	6,307.18	12/18/2024	001290-BOWLING POWER SYSTEMS INC.
6231	388.90	12/18/2024	3688-BRANDON MEIER
6232	51.00	12/18/2024	003306-COMPASS ATHLETICS,LLC
6233	194.30	12/18/2024	002258-GAILAN WINEGARNER
6234	66.33	12/18/2024	3598-JUANITA ROCKWELL
6235	160.00	12/18/2024	002631-KELLIE'S GRILL
6236	267.03	12/18/2024	003074-KIMBERLY LONG
6237	2,184.60	12/18/2024	000105-NORTH PLAINS ELECTRIC COOP
6238	2,010.50	12/18/2024	003301-PAUL SCHWERTNER
6239	151.42	12/18/2024	3450-RAELENE COPELAND
6240	425.00	12/18/2024	001298-TEXAS ASSOCIATION OF COUNTIES
6241	736.42	12/18/2024	000142-THE BOOKER NEWS
6242	231.75	12/18/2024	000155-WEST TEXAS GAS, INC.
6243	925.00	12/18/2024	3618-WRIGHT UNLIMITED
6244	527.07	12/18/2024	000131-XCEL ENERGY
TOTAL:	78,077.50		

<u>READABLES 12/18/2024</u>			
<u>VENDOR</u>		<u>AMOUNT</u>	<u>DESCRIPTION</u>
Lacey Butler		\$2,188.83	Sh Off Comp time pay out
Booker Grocery		\$687.00	County Christmas dinner
Brandon Meier		\$388.90	Travel Newly-elected Officials Training
Compass Athletics		\$51.00	Retirement plaque
Gailan Winegarner		\$194.30	Weekly Rounds
Juanita Rockwell		\$66.33	travel for testing
Kellie's Grill		\$160.00	Co Christmas Dinner pies
Kerrigan Technology		\$2,500.00	SH Off Comp Maint & Repairs (SB22)
Kimberly Long		\$25.46	Christmas door Prizes
Kimberly Long		\$25.16	Christmas Party Supplies
Kimberly Long		\$57.33	Courthouse Toilet paper and paper towels
Kimberly Long		\$58.41	Tea for Co Christmas party
Kimberly Long		\$76.68	Steak Knives, forks and spoons
Kimberly Long		\$23.99	Tr Off paper
N Plains Electric		\$2,184.60	Utilities
Paul Schwertner		\$2,010.50	Pct Truck repairs
Raelene Copeland		\$151.42	Mileage--newly elected officials training
TAC		\$425.00	B Meier --New Commissioners Training
The Booker News		\$736.42	Tax A/C Envelopes
Turn Key Mobile		\$60,264.00	Sh Off camers, computers for cars (SB22)
W Texas Gas		\$82.14	P2 Utilities
W Texas Gas		\$101.52	P4 Utilities
W Texas Gas		\$48.09	P3 Utilities
Wright Unlimited		\$925.00	Tree trimming, haul off
Xcel Energy		\$527.07	Utilities
Bowling Power Systems		\$1,501.02	CH Generator
Bowling Power Systems		\$1,410.63	SH Off Generator
Bowling Power Systems		\$3,395.53	Schoolhouse Generator (may need more work)
	Total	\$80,266.33	

Scotty Schilling made a motion to approve the readables as presented, Brandon Meier seconded the motion and the vote carried unanimously.

REMOVE GAILAN WINEGARNER AS AN AUTHORIZED SIGNER FOR THE TAX/ASSESSOR'S HAPPY BANK ACCOUNTS AND REMOVE ACCESS TO LOCKBOX:

Scotty Schilling made a motion to approve the removal of Gailan Winegarner as an authorized signer for the Tax/Assessor's Happy bank accounts and remove access to lockbox. Dan Cockrell seconded the motion. The vote carried unanimously.

APPROVE RAELENE COPELAND AS AN AUTHORIZED SIGNER FOR THE TAX/ASSESSOR'S HAPPY BANK ACCOUNTS, AUTHORIZE ACCESS TO LOCKBOX:

Dan Cockrell made a motion to approve Raelene Copeland as an authorized signer for the Tax/Assessor's Happy bank accounts and authorize access to lockbox. Brandon Meier seconded the motion and it carried unanimously.

APPROVE KYLE SCHULTZ AND CHRISSY DUNN AS AN AUTHORIZED SIGNER FOR THE
TAX/ASSESSOR'S HAPPY BANK ACCOUNTS:

Scotty Schilling made a motion to approve Kyle Schultz and Chrissy Dunn as an authorized signer for the Tax/Assessor's Happy bank accounts. Brandon Meier seconded the motion. The vote carried unanimously.

REMOVE KIM BLAU AS AN AUTHORIZED SIGNER FOR THE DISTRICT/COUNTY CLERK'S HAPPY BANK ACCOUNTS AND REMOVE ACCESS TO LOCKBOX:

Scotty Schilling made a motion to approve the removal of Kim Blau as an authorized signer for the District/County Clerk's Happy bank accounts and remove access to lockbox. Brandon Meier seconded the motion and the vote carried unanimously.

APPROVE CRISSY DUNN AS AN AUTHORIZED SIGNER FOR THE DISTRICT/COUNTY CLERK'S
HAPPY BANK ACCOUNTS, AUTHORIZE ACCESS TO LOCKBOX:

Scotty Schilling made a motion to approve Chrissy Dunn as an authorized signer for the District/County Clerk's Happy bank accounts and authorize access to lockbox. Dan Cockrell seconded the motion. The vote carried unanimously.

APPROVE TIFFANY BLAU AS AN AUTHORIZED SIGNER FOR THE DISTRICT/COUNTY CLERK'S
HAPPY BANK ACCOUNTS:

Scotty Schilling made a motion to approve Tiffany Blau as an authorized signer for the District/County Clerk's Happy bank accounts. Brandon Meier seconded the motion and the vote carried unanimously.

MATTERS OF MUTUAL CONCERN:

None at this time.

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.

Juan Cantu made a motion to go into Executive Session at 9:18 a.m. to discuss the above agenda item. Brandon Meier seconded the motion and the vote carried unanimously.

REURN TO OPEN SESSION:

Dan Cockrell made a motion to return to open session at 12:58 p.m. Scotty Schilling seconded the motion and the vote carried unanimously.

No action was taken

REVIEW OF PERSONNEL CHANGES:

Dan Cockrell made a motion to appoint Ben Eggleston as Lipscomb County Sheriff effective January 1, 2025. Scotty Schilling seconded the motion and it carried unanimously.

COURT ADJOURNED:

With no further business to discuss, Dan Cockrell made a motion to adjourn at 1:15 p.m. Scotty Schilling seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for January 13, 2025 at 9:00 a.m.

COUNTY CLERK

COUNTY JUDGE

The foregoing minutes approved this 18th day of December, 2024.

COMMISSIONER OF PREC #1

COMMISSIONER OF PREC #2

COMMISSIONER OF PREC #3

COMMISSIONER OF PREC #4