

## Lipscomb County

Dori Roots, County Judge  
Lipscomb, Texas 79056  
P.O. Box 69  
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### COMMISSIONERS

Juan M. Cantu  
Precinct One

Brandon Meier  
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 **MONDAY, THE 13<sup>th</sup> DAY OF JANUARY 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) 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 BEN EGGLESTON
- 10) REPORT FROM COUNTY EXTENSION AGENT
- 11) REVIEW OF TREASURER REPORT
- 12) APPROVE TO REMOVE GAILAN WINEGARNER, KIM BLAU AND SIERRA FRANKS FROM THE FOLLOWING HAPPY BANK ACCOUNTS ENDING IN 1474, 1490, 1516, 1524 AND 1540.
- 13) APPROVE TO ADD KYLE SCHULTZ AND CHRISSY DUNN TO THE SIGNATURE CARD FOR THE FOLLOWING HAPPY BANK ACCOUNTS ENDING IN 1474, 1490, 1516, 1524 AND 1540.
- 14) APPROVE TO REMOVE KIM BLAU FROM HAPPY BANK ACCOUNTS ENDING IN 1557, 1565 AND 1573.
- 15) APPROVE TO ADD TIFFANY BLAU TO THE SIGNATURE CARD FOR THE FOLLOWING ACCOUNTS ENDING IN 1557, 1565, AND 1573.
- 16) APPROVE TO REMOVE KIM BLAU FROM HAPPY BANK ACCOUNTS ENDING IN 1653, 1433, 1441, 1458, 1466, 1482, 1508, 1532, CD # 0085 AND CD # 0127.
- 17) APPROVE TO ADD TIFFANY BLAU TO THE SIGNATURE CARD FOR THE FOLLOWING ACCOUNTS ENDING IN 1653, 1433, 1441, 1458, 1466, 1482, 1508, 1532, CD # 0085 AND CD # 0127.
- 18) APPROVE TO REMOVE TY LANE FROM THE FOLLOWING HAPPY BANK ACCOUNTS ENDING IN 1409 AND 1425.
- 19) APPROVE TO ADD SHERIFF BEN EGGLESTON TO THE SIGNATURE CARD FOR THE FOLLOWING HAPPY BANK ACCOUNTS ENDING IN 1409 AND 1425.
- 20) CONSIDER AND APPROVE INSURANCE PREMIUMS FOR LOCUST GROVE FIRE DEPARTMENT BARN AND LIPSCOMB FIRE DEPARTMENT BARN
- 21) APPROVE NEW MEMBER TO THE SICK POOL COMMITTEE
- 22) CONSIDER AND APPROVE EMPLOYEE POLICY CHANGES
- 23) CONSIDER AND APPROVE JOB DESCRIPTIONS
- 24) APPROVE SHERIFF BEN EGGLESTON'S BOND
- 25) HIGGINS/LIPSCOMB/LOCUST GROVE HOSPITAL DISTRICT - APPROVE LETTER OF APPROVAL REQUIRED BY THE TX HEALTH & SAFETY CODE SECTION 773.0573, KATHY PRICE
- 26) REPORT FROM JUDGE
- 27) CONSIDER BURN BAN
- 28) UPDATE ON COUNTY ROADS
- 29) APPROVE APPLICATION FOR PERMIT TO CONSTRUCT ROAD UNDERCROSSING, CRG SECTION 1149/1140
- 30) MATTERS OF MUTUAL CONCERN
- 31) 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.
- 32) RETURN TO OPEN SESSION
- 33) REVIEW OF PERSONNEL CHANGES
- 34) ADJOURN

FILED  
AT 11:45 O'CLOCK A.M.

JAN 09 2025

*Christy Dunn*  
COUNTY AND DISTRICT CLERK  
LIPSCOMB COUNTY, TEXAS

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 9<sup>TH</sup> DAY OF JANUARY, 2025.

*Dori Roots*  
COUNTY JUDGE

COMMISSIONERS' COURT MINUTES FOR JANUARY 13, 2025

BE IT REMEMBERED on the 13th day of January 2025, the Commissioners' Court of Lipscomb County, Texas convened for their special session at 09:00 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 of Precinct #4, 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; Chrissy Dunn County Clerk.

Also present: Raelene Copeland, Tax Assessor/Collector; and Nancy Shepherd, Justice of the Peace, Jerry Parvin, Kathy Price.

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 January 1st, 2025 Commissioners' Court Meeting. Dan Cockrell 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  
Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
6249	835.47	01/08/2025	001667-AMA TECHTEL COMM - AMA
6250	27.96	01/09/2025	000052-FOLLETT FOOD MARKET
6252	45.66	01/09/2025	3690-NANCY SHEPHERD
6253	2,025.00	01/13/2025	000415-31ST DISTRICT CSCD
6254	135.64	01/13/2025	000998-ASCO
6255	839.24	01/13/2025	002044-AT&T MOBILITY
6256	11.79	01/13/2025	000012-BARTLETT'S ACE HARDWARE
6257	20.00	01/13/2025	3691-BEN EGGLESTON
6258	915.46	01/13/2025	002566-BOOKER TIRE CENTER, INC
6259	122.80	01/13/2025	000021-BRUCKNER'S TRUCK SALES, INC.
6260	173.00	01/13/2025	002058-CANADIAN FAMILY PHYSICIANS
6261	1,041.60	01/13/2025	002190-CANADIAN RED-MIX, INC.
6262	9,353.26	01/13/2025	3692-CAPITAL HILL ELECTRIC
6263	75.00	01/13/2025	002517-CDCAT TREASURER
6264	223.39	01/13/2025	003088-CINTAS CORPORATION
6265	5,407.08	01/13/2025	003185-CITIBANK
6266	107.50	01/13/2025	000031-CITY OF FOLLETT
6267	100.00	01/13/2025	000032-CITY OF HIGGINS
6268	1,320.00	01/13/2025	002762-DAVID AND SALLY WITSCHI
6269	99.90	01/13/2025	001370-DEBBIE SPRAGUE
6270	743.02	01/13/2025	002518-DELO'S
6271	573.97	01/13/2025	003031-DEVINE'S STATIONERY INC.
6272	6,633.32	01/13/2025	000045-DUTCH'S WELDING
6273	436.73	01/13/2025	000423-EQUITY EXCHANGE
6274	412.14	01/13/2025	000052-FOLLETT FOOD MARKET
6275	3,086.09	01/13/2025	000057-FRONK OIL CO., INC.
6276	39,606.36	01/13/2025	000065-GRAY COUNTY
6277	273.42	01/13/2025	000078-HART INTERCIVIC, INC.
6278	195.50	01/13/2025	003214-HUGH BARTON
6279	1,000.00	01/13/2025	000130-J.R. SPRAGUE
6280	390.00	01/13/2025	000086-JIM'S TIRE SERVICE, INC.

LIPSCOMB COUNTY TEXAS  
Check Register  
Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
6281	991.93	01/13/2025	000802-JUAN CANTU
6282	315.00	01/13/2025	002893-K&S TIRE INC.
6283	39,999.96	01/13/2025	002768-KOFILE TECHNOLOGIES, INC.
6284	5,069.44	01/13/2025	000090-LEMON, SHEARER, PHILLIPS
6285	1,694.00	01/13/2025	001165-LEROY BORN
6286	103.53	01/13/2025	58-LINDE GAS&EQUIPMENT
6287	75.00	01/13/2025	000099-LIPSCOMB COUNTY TAX A/C
6288	1,346.00	01/13/2025	002449-LOCAL GOVERNMENT SOLUTIONS,LP
6289	35.00	01/13/2025	000382-MARK SCHOENHALS
6290	195.50	01/13/2025	000397-MEX BARTON
6291	63.55	01/13/2025	000103-MOTOR PARTS OF PERRYTON, INC.
6292	97.83	01/13/2025	3408-NANCY SHEPHERD
6293	450.00	01/13/2025	000173-NATIONAL ASSOCIATION OF COUNTIES
6294	3,074.00	01/13/2025	000105-NORTH PLAINS ELECTRIC COOP
6295	20.00	01/13/2025	002750-OFFICE OF THE ATTORNEY GEN-CVC
6296	300.00	01/13/2025	3459-P2 SERVICES
6297	260.02	01/13/2025	000109-PANHANDLE REGIONAL
6298	541.50	01/13/2025	002761-PAUL'S TRANSPORTATION
6299	157.37	01/13/2025	001445-PERFORMANCE EQUIPMENT, INC.
6300	200.15	01/13/2025	000235-PERRYTON OFFICE SUPPLY
6301	525.90	01/13/2025	000564-PIT STOP TIRE & SERVICE CENTER
6302	132.46	01/13/2025	000115-PITNEY BOWES INC
6303	113.99	01/13/2025	3440-PTCI
6304	1,500.00	01/13/2025	3615-PUBLIC SAFETY UPFITTERS, L.L.C.
6305	75.00	01/13/2025	002115-SCOTTY SCHILLING FUNERAL DIRECTOR
6306	50.00	01/13/2025	000100-SECURITY INSURANCE AGENCY
6307	276.00	01/13/2025	003354-SEWARD CO WASTE MANAGEMENT
6308	1,450.00	01/13/2025	002053-SOUTHWEST DATA SOLUTIONS LLC
6309	187.35	01/13/2025	000128-SPC OFFICE PRODUCTS
6310	552.96	01/13/2025	003375-STAPLES BUSINESS ADVANTAGE
6311	95.55	01/13/2025	000035-TAC CIRA

LIPSCOMB COUNTY TEXAS  
Check Register  
Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
6312	5,765.00	01/13/2025	3574-TEXAS AIR SYSTEMS
6313	560.00	01/13/2025	001298-TEXAS ASSOCIATION OF COUNTIES
6314	150.00	01/13/2025	000142-THE BOOKER NEWS
6315	594.60	01/13/2025	000147-TOWN OF DARROUZETT
6316	28,000.00	01/13/2025	3693-VERNON KEMP
6317	229.95	01/13/2025	001314-WARREN'S MODERN APPLIANCE, INC.
6318	378.00	01/13/2025	3549-WESTERN EQUIPMENT
6319	6,494.73	01/13/2025	003116-WHOLESALE FUELS, INC.
<b>TOTAL:</b>	<b>178,351.57</b>		

Juan Cantu made a motion to approve the readables as presented, Scotty Schilling 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 December was, \$299.00 with \$173.70 for the County.

HEAR FROM SHERIFF BEN EGGLESTON:

The Sheriff informed the court the he went through Buy Board to bid out the purchase two new Sheriffs pickups. He went with a bid for \$53,047.00 each. The pickups will be up fitted with additional equipment, using SB-22 Funds.

REPORT FROM THE COUNTY EXTENSION AGENT:

J.R's major plans for the month of January include; livestock work day, small grains and forage program, and the Lipscomb County livestock show on January 26, 2025.

**REVIEW OF TREASURERS REPORT:**

**TREASURER'S REPORT  
Dec-24**

	Beginning Balance	DEBITS W/Drawls	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
<b>LIPSCOMB COUNTY</b>						
<b>GENERAL ACCOUNT--HA</b>						
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
NOV	\$3,532,535.66	\$541,957.34	\$1,495,038.51	4.78%	\$15,915.22	\$4,501,532.05
DEC	\$4,501,532.05	\$572,104.69	\$431,505.79	4.66%	\$16,699.99	\$4,377,633.14
<b>CERT OF DEPOSIT #1--HAPPY STATE BANK</b>						
SEPT	\$599,391.61			5.50%	\$2,792.25	\$602,183.86
OCT	\$602,183.86			5.50%	\$2,714.76	\$604,898.62
NOV	\$604,898.62			5.50%	\$2,817.90	\$607,716.52
DEC	\$607,716.52			5.50%	\$2,739.71	\$610,456.23
<b>CERT OF DEPOSIT #2--HAPPY STATE BANK</b>						
SEPT	\$602,245.08			5.50%	\$2,805.54	\$605,050.62
OCT	\$605,050.62			5.50%	\$2,727.69	\$607,778.31
NOV	\$607,778.31			5.50%	\$2,831.32	\$610,609.63
DEC	\$610,609.63			5.50%	\$2,752.75	\$613,362.38
<b>ICS MMDA--HAPPY STATE BANK</b>						
SEPT	\$1,599,395.70	\$55,916.83		5.20%	\$6,674.30	\$1,550,153.17
OCT	\$1,550,153.17			4.87%	\$6,347.08	\$1,556,500.25
NOV	\$1,556,500.25	\$60,850.36		4.78%	\$5,860.48	\$1,501,510.37
DEC	\$1,501,510.37			4.66%	\$5,815.89	\$1,507,326.26
<b>SHERIFF COMMISSARY--HAPPY STATE BANK</b>						
SEPT	\$642.05			5.20%	\$43.76	\$685.81
OCT	\$685.81			4.88%	\$2.78	\$688.59
NOV	\$688.59			4.78%	\$2.65	\$691.24
DEC	\$691.24	\$350.00	\$450.00	4.66%	\$3.40	\$794.64
<b>SHERIFF ESCROW--HAPPY STATE BANK</b>						
SEPT	\$17.75			5.20%	\$0.48	\$18.23
OCT	\$18.23			4.62%	\$0.07	\$18.30
NOV	\$18.30			4.62%	\$0.07	\$18.37
DEC	\$18.37			4.62%	\$0.07	\$18.44
<b>INSURANCE ACCOUNT--HAPPY STATE BANK</b>						
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
NOV	\$26,814.13	\$49,700.83	\$46,963.36	4.78%	\$134.02	\$24,210.68
DEC	\$24,210.68	\$52,168.25	\$46,963.72	4.66%	\$120.76	\$19,126.91
<b>PROBATION--HAPPY STATE BANK</b>						
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
NOV	\$61,441.61	\$11,899.46	\$8,066.37	4.78%	\$224.48	\$57,833.00
DEC	\$57,833.00	\$11,864.87	\$18,598.28	4.66%	\$250.18	\$64,816.59
<b>PROBATION--ADM--HAPPY STATE BANK</b>						
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
NOV	\$50,619.92	\$559.99	\$0.00	4.78%	\$193.31	\$50,253.24
DEC	\$50,253.24	\$559.99	\$3,240.00	4.66%	\$201.35	\$53,134.60
<b>AP CLEARING--HAPPY STATE BANK</b>						
SEPT	\$7,713.00	\$631.97		5.20%	\$46.99	\$7,128.02
OCT	\$7,128.02			4.87%	\$43.30	\$7,171.32
NOV	\$7,485.32			4.78%	\$41.27	\$7,526.59
DEC	\$7,526.59			4.66%	\$41.69	\$7,568.28
<b>PAYROLL--HAPPY STATE BANK</b>						
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
NOV	\$12,685.42	\$278,230.21	\$278,230.21	4.78%	\$358.78	\$13,044.20
DEC	\$13,044.20	\$286,662.80	\$286,662.80	4.66%	\$318.35	\$13,362.55
<b>APRA FUND--HAPPY STATE BANK</b>						
***NO ACTIVITY DUE TO FUNDS BEING EXPENDED***						
<b>OPIOID ABATEMENT FUND--HAPPY STATE BANK</b>						
SEPT	\$2,741.02			5.20%	\$11.44	\$2,752.46
OCT	\$2,752.46			4.87%	\$11.14	\$2,763.60
NOV	\$2,763.60			4.78%	\$10.64	\$2,774.24
DEC	\$2,774.24			4.66%	\$10.75	\$2,784.99
<b>SHERIFF SB22--HAPPY STATE BANK</b>						
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
NOV	\$243,083.34			4.78%	\$939.81	\$244,023.15
DEC	\$244,023.15	\$62,764.00		4.66%	\$942.82	\$182,201.97

DECEMBER 2024 INTEREST EARNED \$29,446.18

FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2025 **\$81,636.26**

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  
DECEMBER 31, 2024**

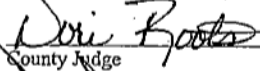

IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L. LONG, TREASURER OF LIPSCOMB COUNTY, TEXAS.

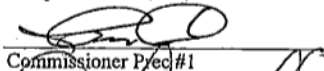
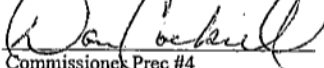
COMMISSIONERS' COURT, LIPSCOMB COUNTY, TEXAS met in Regular Session, JANUARY 13, 2025.

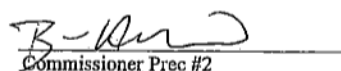
We the undersigned County Judge and Commissioners in and for Lipscomb County, Texas, hereby certify that we have this date made an examination of and compared the County Treasurer's Monthly Report for the month of DECEMBER filed with us on this 13th day of JANUARY, 2025 and have found the same to be 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 \$7,442,722.03.

	December 31, 2024				
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	4,501,532.05	448,205.78	(572,104.69)		4,377,633.14
CD#1	607,716.52	2,739.71			610,456.23
CD#2	610,609.63	2,752.75			613,362.38
Money Market	1,501,510.37	5,815.89			1,507,326.26
Sheriff Commissary	691.24	453.40	(350.00)		794.64
Sheriff Escrow	18.37	0.07			18.44
Insurance Account	24,210.68	47,084.48	(52,168.25)		19,126.91
Probation	57,833.00				57,833.00
Probation Adm	50,253.24				50,253.24
AP Clearing	7,526.59	41.69			7,568.28
Payroll	13,044.20	286,981.15	(136,369.68)	(150,293.12)	13,362.55
ARPA					
Opioid Abatement Fund	2,774.24	10.75			2,784.99
Sheriff SB22	244,023.15	942.82	(62,764.00)		182,201.97
	7,621,743.28	795,028.49	(823,756.62)	(150,293.12)	7,442,722.03

WITNESS OUR HANDS, officially, this 13th day of JANUARY, 2025:

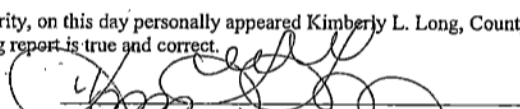
  
County Judge  
  
Commissioner Prec #3

  
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 13th day of JANUARY, 2025.

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 13th day of January, 2025, and recorded  
13th Day of January, 2025

  
County Clerk

Dan Cockrell made a motion to approve the Treasurers report as presented. Juan Cantu seconded the motion and the vote carried unanimously.

REMOVE GAILAN WINEGARNER, KIM BLAU AND SIERRA FRANKS FOM THE FOLLOWING HAPPY BANK ACCOUNTS ENDING IN 1474, 1490, 1516, AND 1540:

Scotty Schilling made a motion to approve the removal of Gailan Winegarner, Kim Blau and Sierra Franks from the following Happy Banks accounts ending in 1474, 1490, 1516 and 1540. Brandon Meier seconded the motion and the vote carried unanimously.

APPROVE TO ADD KYLE SCHULTZ AND CHRISSY DUNN TO THE SIGNATURE CARD FOR THE FOLLOWING HAPPY BANK ACCOUNTS ENDING IN 1474, 1490, 1516, AND 1540:

Scotty Schilling made a motion to approve adding Kyle Schultz and Chrissy Dunn to the signature card for following Happy Bank accounts ending in 1474, 1490, 1516 and 1540. Brandon Meier seconded the motion and the vote carried unanimously.

APPROVE TO REMOVE KIM BLAU FROM HAPPY BANK ACCOUNTS ENDING IN 1557, 1565 AND 1573:

Scotty Schilling made a motion to approve the removal of Kim Blau from the following Happy Bank accounts ending in 1557, 1565 and 1573. Brandon Meier seconded the motion and the vote carried unanimously.

APPROVE TO ADD TIFFANY BLAU TO THE SIGNATURE CARD FOR THE FOLLOWING ACCOUNTS ENDING IN 1557, 1565 AND 1573:

Scotty Schilling made a motion to approve adding Tiffany Blau to the signature card on the following Happy Bank accounts ending in 1557, 1565, and 1573. Brandon Meier seconded the motion and the vote carried unanimously.

APPROVE TO REMOVE KIM BLAU FROM HAPPY BANK ACCOUNTS ENDING IN 1653, 1433, 1441, 1458, 1466, 1482, 1508, 1532, CD #0085 AND CD #0127:

Scotty Schilling made a motion to approve removing Kim Blau from the following Happy Bank accounts ending in 1653, 1433, 1441, 1458, 1466, 1482, 1508, 1532, CD #0085 and CD #0127. Brandon Meier seconded the motion and the vote carried unanimously.

APPROVE TO ADD TIFFANY BLAU TO THE HAPPY BANK ACCOUNTS ENDING IN 1653, 1433, 1441, 1458, 1466, 1482, 1508, 1532, CD #0085 AND CD #0127:

Scotty Schilling made a motion to approve adding Tiffany Blau to the following Happy Bank accounts ending in 1653, 1433, 1441, 1458, 1466, 1482, 1508, 1532, CD #0085 and CD #0127. Brandon Meier seconded the motion and the vote carried unanimously.

APPROVE TO REMOVE TY LANE FROM HAPPY BANK ACCOUNTS ENDING IN 1409 AND 1425:

Scotty Schilling made a motion to approve removing Ty Lane from the following Happy Bank accounts ending in 1409 and 1425. Brandon Meier seconded the motion and the vote carried unanimously.

APPROVE TO ADD SHERIFF BEN EGGLESTON TO THE SIGNATURE CARD TO THE HAPPY BANK ACCOUNTS ENDING IN 1409 AND 1425:

Scotty Schilling made a motion to approve adding Sheriff Ben Eggleston to the signature card on the following Happy Bank accounts ending in 1409 and 1425. Brandon Meier seconded the motion and the vote carried unanimously.

CONSIDER AND APPROVE INSURANCE PREMIUMS FOR LOCUST GROVE FIRE DEPARTMENT BARN AND LIPSCOMB FIRE DEPARTMENT BARN:

Scotty Schilling made a motion to approve the insurance premiums for the Locust Grove Fire Department Barn and the Lipscomb Fire Department Barn. Dan Cockrell seconded the motion and the vote carried unanimously.

APPROVE ADDING NEW MEMBERS TO THE SICK POOL COMMITTEE:

Scotty Schilling made a motion to approve adding new members Dorice Immel and Debbie Sprague to the sick pool committee. Brandon Meier seconded the motion and the vote carried unanimously.

CONSIDER AND APPROVE EMPLOYEE POLICY CHANGES:

Brandon Meier made a motion to approve adding the language to the employee policy that the County Judge will work in cooperation with the Lipscomb County Sheriff's department when it comes to closing its operations due to weather or other emergencies as presented. Juan Cantu seconded the motion and the vote carried unanimously.

CONSIDER AND APPROVE JOB DESCRIPTIONS:

Brandon Meier made a motion to amend the language to include adding a tanker endorsement requirement for road hands and precinct foreman's. The language will include to allow current employees that don't have a tanker endorsement time to get it and the county will pay for the endorsement. Going forward new employees will be responsible for paying for the Class A CDL and tanker endorsement, as stated per policy, as presented. Juan Cantu seconded the motion and the vote carried unanimously.

APPROVE SHERIFF BEN EGGLESTON'S BOND:

Dan Cockrell made a motion to approve Sheriff Ben Eggleston's bond. Juan Cantu seconded the motion and the vote carried unanimously.

APPROVE LETTER OF APPROVAL REQUIRED BY TEXAS HEALTH AND SAFETY CODE SECTION 773.0573 FOR HIGGINS-LIPSCOMB-LOCUST GROVE HOSPITAL DISTRICT.

Scotty Schilling made a motion to approve the letter required by Texas Health and Safety code section 773.0573, to the Higgins-Lipscomb Hospital District. Brandon Meier seconded the motion and the vote carried unanimously. Kathy Price provided an update on the Higgins-Lipscomb EMS going to a paid service and coverage. The Hospital District has 6 EMS personnel with one ambulance in operation and a second ambulance will be in operation soon.

REPORT FROM COUNTY JUDGE:

Judge Roots gave update on ordering new road signs from PRPC. County vehicles will still be required to have inspections. Judge Roots also informed the court that John Vaga with Telemon will be constructing a new cell tower on 14950 and County Road 3.

CONSIDER BURN BAN:

Juan Cantu made a motion to lift the Burn Ban until 01/27/2025, and going forward that it will be at the discretion of the County Judge. Brandon Meier seconded the motion and the vote carried unanimously.

UPDATE ON COUNTY ROADS:

County roads were discussed.

APPROVE APPLICATION FOR PERMIT TO CONSTRUCT ROAD UNDERCROSSING, AT COUNTY ROAD G AND SECTION 1149/1140.

Scotty Schilling made a motion to approve the road undercrossing at County Road G and section 1149/1140. Juan Cantu seconded the motion and the vote carried unanimously.

MATTERS OF MUTUAL CONCERN:

Judge Roots touched on going over each department setting goals for their office, and will discuss further in the next commissioners court scheduled for February 10<sup>th</sup> 2025.

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 11:45 a.m. to discuss the above agenda item. Dan Cockrell seconded the motion and the vote carried unanimously.

RETURN TO OPEN SESSION:

Scotty Schilling made a motion to return to open session at 12:55 p.m. Brandon Meier seconded the motion and the vote carried unanimously.

No Action Taken

UPDATE ON COUNTY ROADS:

County roads were discussed.

REVIEW OF PERSONNEL CHANGES:

None at this time.

COURT ADJOURNED:

With no further business to discuss, Scotty Schilling made a motion to adjourn at 1:28 p.m. Brandon Meier seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for February 10, 2025 at 9:00 a.m.

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY JUDGE

The foregoing minutes approved this 10th day of December, 2025.

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COMMISSIONER OF PREC #1

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COMMISSIONER OF PREC #2

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COMMISSIONER OF PREC #3

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COMMISSIONER OF PREC #4