

Lipscomb County

Dori Roots, County Judge
Lipscomb, Texas 79056
P.O. Box 69
(806) 862-4131
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dori.roots@co.lipscomb.tx.us

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 10th DAY OF FEBRUARY 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) CONSIDER AND APPROVE JOB DESCRIPTIONS
- 13) APPROVE THE CYBERSECURITY TRAINING FOR ALL COUNTY EMPLOYEES
- 14) APPROVE THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES CONTRACT
- 15) CONSIDER AND APPROVE MOVING CHAPTER 19 AND HAVA ACCOUNTS TO THE TREASURER'S OFFICE
- 16) ADD KIMBERLY LONG AND DEBBIE SPRAGUE TO THE HAPPY BANK ACCOUNT 1474, REMOVE RAELENE COPELAND, ALYSSA CRUZ AND KYLE SCHULTZ FROM HAPPY BANK ACCOUNT 1474
- 17) ADD KIMBLERY LONG AND DEBBIE SPRAGUE TO THE HAPPY BANK ACCOUNT 1490, REMOVE RAELENE COPELAND, ALYSSA CRUZ AND KYLE SCHULTZ FROM HAPPY BANK ACCOUNT 1490
- 18) APPROVE THE INVESTMENT POLICY
- 19) APPROVE THE CIRA AGREEMENT FOR 2025
- 20) REPORT FROM JUDGE
- 21) CONSIDER BURN BAN
- 22) UPDATE ON COUNTY ROADS
- 23) HEAR FROM DAN COCKRELL, RAILROAD CROSSING AT CRAA
- 24) CONSIDER THE CURRENT COUNTY RATE ON PAVING
- 25) UPDATE FROM THC AND APPROVE INSTALLATION OF CONCRETE AROUND COURTHOUSE
- 26) AUTHORIZE THE JUDGE TO ADVERTISE TO TAKE BIDS FOR BANK DEPOSITORY, CONTRACT EFFECTIVE JUNE 1, 2025
- 27) MATTERS OF MUTUAL CONCERN
- 28) 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
- 29) RETURN TO OPEN SESSION
- 30) REVIEW OF PERSONNEL CHANGES
- 31) ADJOURN

FILED
AT 10:37 O'CLOCK A.M.

FEB 06 2025

Cherry Lane
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 6TH DAY OF FEBRUARY, 2025

Dori Roots
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR JANUARY 13, 2025

BE IT REMEMBERED on the 10th day of February 2025, the Commissioners' Court of Lipscomb County, Texas convened for their regular 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 Juan Cantu, Commissioner of Precinct #1, 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, Nancy Shepherd, Justice of the Peace, Ben Eggleston, Sheriff, J.R. Sprague, Extension Agent, Jerry Parvin, Kenzi Williams and Jhett Williams with the Follett 4-H Club.

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 17th, 2025 Commissioners' Court Meeting. Dan Cockrell seconded the motion, and the vote carried with Brandon Meier abstaining.

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:1/29/2025-2/10/2025

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
1018	3,596 00	02/10/2025	003295-FRONTIER ACCESSORIES, INC
1019	12,550.00	02/10/2025	002748-SOUTH PLAINS COMMUNICATIONS
1482	467 52	02/10/2025	000092-LIPSCOMB COUNTY APPRAISAL
6324	835.47	01/29/2025	001667-AMA TECHTEL COMM - AMA
6325	1,566.42	01/29/2025	003195-COMPTROLLER OF PUBLIC ACCOUNTS
6326	200 00	01/29/2025	613-NORTH PLAINS CHAPTER TAAO
6327	444.90	01/29/2025	000109-PANHANDLE REGIONAL
6328	113.99	01/29/2025	3440-PTCI
6329	78 30	01/29/2025	002497-SEVENTH CRT OF APPEALS-CLK
6330	449.08	01/29/2025	000155-WEST TEXAS GAS, INC.
6331	937 81	02/10/2025	000998-ASCO
6332	594 44	02/10/2025	002044-AT&T MOBILITY
6333	19 50	02/10/2025	000012-BARTLETT'S ACE HARDWARE
6334	542.52	02/10/2025	002566-BOOKER TIRE CENTER, INC
6335	533.70	02/10/2025	000019-BORN MACHINERY COMPANY
6336	1,761 63	02/10/2025	3688-BRANDON MEIER
6337	854 88	02/10/2025	3692-CAPITAL HILL ELECTRIC
6338	84 28	02/10/2025	3694-CHRISSY DUNN, LIPSCOMB CO&DIST CLEF
6339	183 74	02/10/2025	003088-CINTAS CORPORATION
6340	4,878 67	02/10/2025	003185-CITIBANK
6341	45.40	02/10/2025	003185-CITIBANK
6342	107.50	02/10/2025	000031-CITY OF FOLLETT
6343	100.00	02/10/2025	000032-CITY OF HIGGINS
6344	3,750 00	02/10/2025	000038-DARROUZETT CEMETERY FUND
6345	1,240 00	02/10/2025	002762-DAVID AND SALLY WITSCHI
6346	10 44	02/10/2025	001370-DEBBIE SPRAGUE
6347	5,689 21	02/10/2025	002518-DELO'S
6348	280.00	02/10/2025	3457-DORI ANN ROOTS
6349	150.00	02/10/2025	000045-DUTCH'S WELDING
6350	3,852.39	02/10/2025	002337-ECONO SIGNS LIC
6351	570 16	02/10/2025	000423-EQUITY EXCHANGE

LIPSCOMB COUNTY TEXAS
Check Register
Check Date Range 1/29/2025-2/10/2025

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
6352	503.34	02/10/2025	000052-FOLLETT FOOD MARKET
6353	40.00	02/10/2025	002995-FRANK PHILLIPS COLLEGE
6354	13,293.10	02/10/2025	000057-FRONK OIL CO , INC.
6355	47.00	02/10/2025	3489-HELFENBEIN TIRE & ALIGNMENT
6356	1,226.40	02/10/2025	000077-HIGH PLAINS FOOD BANK
6357	1,075.00	02/10/2025	000130-J R SPRAGUE
6358	30.00	02/10/2025	000086-JIM'S TIRE SERVICE, INC.
6359	311.23	02/10/2025	003074-KIMBERLY LONG
6360	5,069.44	02/10/2025	000090-LEMON, SHEARER, PHILLIPS
6361	1,346.00	02/10/2025	002449-LOCAL GOVERNMENT SOLUTIONS,LP
6362	11.04	02/10/2025	000318-LOCKE SUPPLY CO.
6363	12,745.86	02/10/2025	003387-M&M EQUIPMENT REPAIR,LLC
6364	1,827.00	02/10/2025	3695-MANAGE ENGINE
6365	5,512.76	02/10/2025	003190-MARK SHEETS TRUCK, INC
6366	126.25	02/10/2025	000103-MOTOR PARTS OF PERRYTON, INC.
6367	132.30	02/10/2025	3408-NANCY SHEPHERD
6368	200.00	02/10/2025	613-NORTH PLAINS CHAPTER TAAO
6369	129.00	02/10/2025	3459-P2 SERVICES
6370	25.86	02/10/2025	001445-PERFORMANCE EQUIPMENT,INC.
6371	485.00	02/10/2025	000237-PERRYTON GLASS & OVERHEAD DOORS
6372	520.95	02/10/2025	000235-PERRYTON OFFICE SUPPLY
6373	176.75	02/10/2025	116-PITNEY BOWES GLOBAL FINANCIAL SERVIC
6374	3,000.00	02/10/2025	000115-PITNEY BOWES INC
6375	215.53	02/10/2025	3696-PREMIER BODY ARMOR
6376	415.00	02/10/2025	000434-PREMIUM PEST CONTROL
6377	388.50	02/10/2025	3450-RAELENE COPELAND
6378	1,517.00	02/10/2025	000100-SECURITY INSURANCE AGENCY
6379	436.20	02/10/2025	3674-SHANNA DILLON
6380	3,000.00	02/10/2025	002462-SOUTH PLAINS FORENSIC PATHOLOGY,
6381	2,090.00	02/10/2025	002053-SOUTHWEST DATA SOLUTIONS LLC
6382	187.35	02/10/2025	000128-SPC OFFICE PRODUCTS

LIPSCOMB COUNTY TEXAS
Check Register
Check Date Range 1/29/2025-2/10/2025

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
6383	45.78	02/10/2025	003375-STAPLES BUSINESS ADVANTAGE
6384	1,000.00	02/10/2025	002116-SWEETWATER CREEK FIREFIGHTERS ASS
6385	1,645.55	02/10/2025	000035-TAC CIRA
6386	2,298.00	02/10/2025	002935-TECHSOFT, INC.
6387	710.00	02/10/2025	003247-TEXAS ASSOCIATION OF COUNTIES
6388	369.00	02/10/2025	002125-THE POLICE AND SHERIFFS PRESS
6389	94.60	02/10/2025	000147-TOWN OF DARROUZETT
6390	63.79	02/10/2025	3624-VISUAL EDGE IT, INC
6391	5,856.11	02/10/2025	000154-WARREN POWER & MACHINERY
6392	539.17	02/10/2025	000160-WELDON PARTS INC.
6393	112.32	02/10/2025	3549-WESTERN EQUIPMENT
6394	3,774.37	02/10/2025	003116-WHOLESALE FUELS, INC
6395	34.26	02/10/2025	3540-WOODSIDE TRUCK AND EQUIPMENT
6396	639.85	02/10/2025	003225-WOODWARD STEEL
6397	135.00	02/10/2025	254-WTJPCA
6398	358.62	02/10/2025	000163-YELLOWHOUSE MACHINERY COMPANY
6399	180.73	02/10/2025	000154-WARREN POWER & MACHINERY

TOTAL: 120,428 96

Dan Cockrell made a motion to approve the readables as amended with Precinct #2 not paying the \$120.00 for the dyed skid tank rental from Fronk Oil until Commissioner Brandon Meier can get more information. For a total of \$42, 948 76 Brandon Meier seconded the motion and the vote carried unanimously. Invoice #23503 in the amount of \$639.85 for carbon expanded metal from Woodward Steel, should come from the Sheriff's budget, not Precinct #4 budget.

REVIEW OF THE JUSTICE OF THE PEACE REPORTS:

The total collected by the Justice of the Peace for January was, \$527.00 with \$272.23 for the County.

HEAR FROM SHERIFF BEN EGGLESTON:

Sheriff Eggleston gave an update of activities for the month of January, which included 76 911 hang up calls, a couple of motorist assist calls, several suspicious vehicle calls, 1 deer hit, 4 assaults, 2 disturbance/fight, 3 funeral escorts and 2 domestic disturbance calls. Sheriff Eggleston also informed the court he has revamped their evidence room to be up to code. He also attended a countywide fire department meeting. Shanna Dillon has been hired full as a time full time dispatcher, leaving a part-time position open.

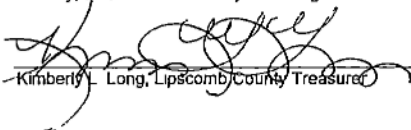
REPORT FROM THE COUNTY EXTENSION AGENT:

J.R's major plans for the month of February include; Fort Worth livestock show, Forage sorghum and millet program and project visits. Storm spotting school will be February 26th, from 7:00 p.m. to 9:00 p.m. at the Wolf Creek Heritage Museum

REVIEW OF TREASURERS REPORT:

TREASURER'S REPORT						
Jan-25						
	Beginning Balance	DEBITS W/Drawls	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
<u>LIPSCOMB COUNTY</u>						
<u>GENERAL ACCOUNT---H</u>						
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
JAN	\$4,377,633 14	\$444,203 47	\$947,269 84	4 57%	\$17,311 00	\$4,898,010 51
<u>CERT OF DEPOSIT #1--HAPPY STATE BANK</u>						
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
JAN	\$610,456 23			3 25%	\$1,680 87	\$612,137 10
<u>CERT OF DEPOSIT #2--HAPPY STATE BANK</u>						
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
JAN	\$613,362 38			3 25%	\$1,688 87	\$615,051 25
<u>ICS MMDA--HAPPY STATE BANK</u>						
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
JAN	\$1,507,326 26			1 57%	\$5,730 30	\$1,513,056 56
<u>SHERIFF COMMISSARY--HAPPY STATE BANK</u>						
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
JAN	\$794 64			4 57%	\$3 02	\$797 66
<u>SHERIFF ESCROW--HAPPY STATE BANK</u>						
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
JAN	\$18 44			4 57%	\$0 07	\$18 51
<u>INSURANCE ACCOUNT--HAPPY STATE BANK</u>						
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
JAN	\$19,126 91	\$48,200 46	\$68,696 87	4 57%	\$185 65	\$39,808 97
<u>PROBATION--HAPPY STATE BANK</u>						
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
JAN	\$67,809 42	\$13,350 84	\$21,456 39	4 57%	\$257 59	\$76,172 56
<u>PROBATION--ADM---HAPPY STATE BANK</u>						
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
JAN	\$53,134 60	\$559 99	\$2,025 00	4 57%	\$204 94	\$54,804 55
<u>AP CLEARING--HAPPY STATE BANK</u>						
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
JAN	\$7,568 28			4 57%	\$41 07	\$7,609 35
<u>PAYROLL--HAPPY STATE BANK</u>						
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
JAN	\$13,362 55	\$272,983 93	\$271,958 20	4 57%	\$292 67	\$12,629 49
<u>APRA FUND---HAPPY STATE BANK</u>						
NO ACTIVITY DUE TO FUNDS BEING EXPENDED						
<u>OPIOID ABATEMENT FUND---HAPPY STATE BANK</u>						
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
JAN	\$2,784 99			4 57%	\$10 59	\$2,795 58
<u>SHERIFF SB22---HAPPY STATE BANK</u>						
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
JAN	\$182,201 97	\$106,094 00		4 57%	\$512 58	\$76,620 55
JANUARY 2025 INTEREST EARNED				\$27,456 69		
FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2025				\$109,092.95		

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
JANUARY 31, 2025

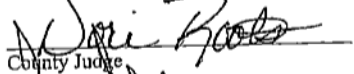
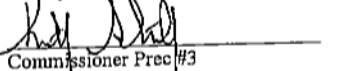
IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L LONG, TREASURER OF LIPSCOMB
COUNTY, TEXAS


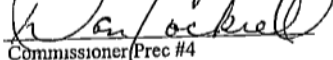
COMMISSIONERS' COURT, LIPSCOMB COUNTY, TEXAS met in Regular Session, FEBRUARY 10, 2025

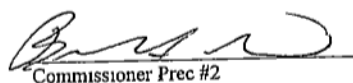
We the undersigned County Judge and Commissioners in and for Lipscomb County, Texas, hereby certify that we have this date made an examination of and compared the County Treasurer's Monthly Report for the month of JANUARY filed with us on this 10th day of FEBRUARY, 2025 and have found the same to be 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 \$7,909,512.64.

	January 31, 2025				
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	4,377,633 14	964,580 84	(444,203 47)		4,898,010 51
CD#1	610,456 23	1,680 87			612,137 10
CD#2	613,362 38	1,688 87			615,051 25
Money Market	1,507,326 26	5,730 30			1,513,056 56
Sheriff Commissary	794 64	3 02			797 66
Sheriff Escrow	18 44	0 07			18 51
Insurance Account	19,126 91	68,882 52	(48,200 46)		39,808 97
Probation	67,809 42	21,713 98	(13,350 84)		76,172 56
Probation Adm	53,134 60	2,229 94	(559 99)		54,804 55
AP Clearing	7,568 28	41 07			7,609 35
Payroll	13,362 55	272,250 87	(130,286 88)	(142,697 05)	12,629 49
ARPA					
Opioid Abatement Fund	2,784 99	10 59			2,795 58
Sheriff SB22	182,201 97	512 58	(106,094 00)		76,620 55
	7,621,743 28	1,339,325.52	(742,695.64)	(142,697.05)	7,909,512.64

WITNESS OUR HANDS, officially, this 10th day of FEBRUARY, 2025:

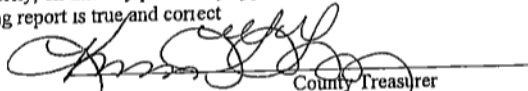

County Judge

Commissioner Prec #3


Commissioner Prec #1

Commissioner Prec #4


Commissioner Prec #2

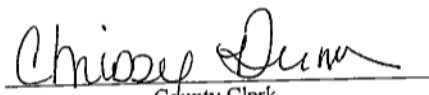
SWORN TO AND SUBSCRIBED BEFORE, County Judge and County Commissioners of said Lipscomb County, each respectively, on the 10th day of FEBRUARY, 2025

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 10th day of February 2025, and recorded

10th Day of February, 2025


County Clerk

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

CONSIDER AND APPROVE JOB DESCRIPTIONS:

Kimberly Long discussed the job duties and descriptions for the Treasurer's office.

APPROVE THE CYBERSECURITY TRAINING FOIR ALL COUNTY EMPLOYEES:

Scotty Schilling made a motion to approve the Cybersecurity training for all county employees. Dan Cockrell seconded the motion and the vote carried unanimously.

APPROVE THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES CONTRACT:

Scotty Schilling made a motion to approve the renewal of the Affordable Care Act reporting services contract. Brandon Meier seconded the motion and the vote carried unanimously.

CONSIDER AND APPROVE MOVING THE CHAPTER 19 AND HAVA ACCOUNTS TO THE TREASURER'S OFFICE:

Scotty Schilling made a motion to approve moving the Chapter 19 and HAVA accounts to the Treasurer's office Dan Cockrell seconded the motion and the vote carried unanimously.

REMOVE RAELENE COPELAND, ALYSSA CRUZ AND KYLE SCHULTZ AND ADD KIMBERLY LONG AND DEBBIE SPRAGUE, FROM THE FOLLOWING HAPPY BANK ACCOUNTS ENDING IN 1474 AND 1490:

Scotty Schilling made a motion to approve the removal of Raelene Copeland, Alyssa Cruz and Kyle Schultz and add Kimberley Long and Debbie Sprague on the following Happy Banks accounts ending in 1474 and 1490. Brandon Meier seconded the motion and the vote carried unanimously.

APPROVE THE INVESTMENT POLICY:

Brandon Meier made a motion to table this agenda item until additional research can be done on modifying the policy to allow the Treasurer to move money from a CD when the term has expired to the money market account if the interest rate is higher than the CD rate. Scotty Schilling seconded the motion and the vote carried unanimously.

APPROVE THE CIRA AGREEMENT FOR 2025:

No action taken.

REPORT FROM COUNTY JUDGE:

Judge Dori Roots discussed the option of putting the tin that came off the county buildings for bid on purple wave. Judge Roots also discussed fixing the HVAC system and reviewing the cost for repairs needed. She also discussed the Legislative priorities that affect our county for this legislative session. Judge Roots also discussed having each official set three goals for their department. Judge Roots is working on getting in contract in place with Michael Kerrigan for his IT services. Judge Roots reminded the court that COVID leave is still in place for employees.

CONSIDER BURN BAN:

Burn ban remains in effect.

UPDATE ON COUNTY ROADS:

County roads were discussed.

MATTERS OF MUTUAL CONCERN:

Brandon Meier provided Commissioners court with a bid for services from O & B tank co.

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 1:55 p.m. to discuss the above agenda item. Juan Cantu seconded the motion and the vote carried unanimously.

REURN TO OPEN SESSION:

Dan Cockrell made a motion to return to open session at 2:40 p.m. Brandon Meier seconded the motion and the vote carried unanimously.

No Action Taken

REVIEW OF PERSONNEL CHANGES:

None at this time.

COURT ADJOURNED:

With no further business to discuss, Scotty Schilling made a motion to adjourn at 2:44 p.m. Brandon Meier seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for March 10th, 2025 at 9:00 a.m.

COUNTY CLERK

COUNTY JUDGE

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

COMMISSIONER OF PREC #1

COMMISSIONER OF PREC #2

COMMISSIONER OF PREC #3

COMMISSIONER OF PREC #4