



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

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 MARCH 2025, AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

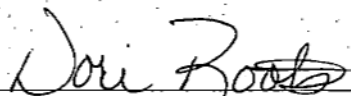
- 1) CALL MEETING TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OPENING PRAYER
- 4) PUBLIC COMMENTS
- 5) CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING
- 6) CONSIDERATION OF BUDGET AMENDMENTS
- 7) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 8) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 9) HEAR FROM SHERIFF BEN EGGLESTON
- 10) REPORT FROM COUNTY EXTENSION AGENT
- 11) REVIEW OF TREASURER REPORT
- 12) HEAR THE YEARLY GOALS FROM EACH ELECTED OFFICIAL
- 13) REPORT FROM JUDGE
- 14) CONSIDER BURN BAN
- 15) UPDATE ON COUNTY ROADS
- 16) CONSIDER CONTINUATION OF CR AA ACROSS THE RAILROAD CROSSING FOR PUBLIC ACCESS
- 17) APPROVE SETTING CATTLE GUARD AT THE DEAD END OF CR C
- 18) APPROVE INSTALLATION OF CONCRETE AROUND COURTHOUSE
- 19) DISCUSS THE NEED FOR INTER LOCAL AGREEMENTS
- 20) MATTERS OF MUTUAL CONCERN
- 21) ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS, CONTRACT NEGOTIATIONS, AND CONSULTATION ON A LEGAL MATTER

A. Pursuant to the authority granted under government code chapters 555.071, 555.0725 and 555.074 the Commissioner's Court will convene in closed session to discuss the above agenda item.

- 22) RETURN TO OPEN SESSION
- 23) REVIEW OF PERSONNEL CHANGES
- 24) ADJOURN

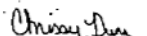
IT IS CERTIFIED BY THE UNDERSIGNED THAT THIS NOTICE IS BEING POSTED IN THE OFFICE OF THE COUNTY CLERK, A PLACE CONVENIENT TO THE PUBLIC, IN THE COUNTY COURTHOUSE FOR AT LEAST 72 HOURS PRIOR TO THE DAY OF THE MEETING.

EXECUTED THIS 7TH DAY OF FEBRUARY, 2025.


COUNTY JUDGE

FILED
AT 9:00 O'CLOCK A.M.

MAR 07 2025


COUNTY AND DISTRICT CLERK
LIPSCOMB COUNTY, TEXAS



COMMISSIONERS' COURT MINUTES FOR MARCH 10, 2025

BE IT REMEMBERED on the 10th day of March 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 Scotty Schilling, Commissioner of Precinct #3, 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, Ed Richesin, with Richesin Concrete Company Inc., Louise Landers.

PUBLIC COMMENTS:

None at this time.

CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING:

Juan Cantu made a motion to approve the minutes from the February 10th, 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

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
6403	851.47	02/17/2025	000131-XCEL ENERGY
6405	1,827.00	03/03/2025	3695-ZOHO CORPORATION
6406	825.47	03/10/2025	001667-AMA TECHTEL COMM - AMA
6407	20.00	03/10/2025	000208-ANITA MILLER
6408	1,663.89	03/10/2025	000998-ASCO
6409	26.00	03/10/2025	3705-ASHLEY D CLARK
6410	594.44	03/10/2025	002044-AT&T MOBILITY
6411	25.00	03/10/2025	3691-BEN EGGLESTON
6412	1,452.00	03/10/2025	003216-BILL HEXT
6413	26.00	03/10/2025	3701-BRANDON SCOTT NINZ
6414	20.00	03/10/2025	3699-CARLA D ROSALES
6415	1,166.00	03/10/2025	003149-CHRIS KIRKSEY
6416	187.60	03/10/2025	002795-CHRISSY DUNN
6417	26.00	03/10/2025	3707-CHRISTOPHER R TALAMANTEZ
6418	26.00	03/10/2025	3704-CIERRA R WATSON
6419	362.90	03/10/2025	003088-CINTAS CORPORATION
6420	9,304.09	03/10/2025	003185-CITIBANK
6421	107.50	03/10/2025	000031-CITY OF FOLLETT
6422	100.00	03/10/2025	000032-CITY OF HIGGINS
6423	25.00	03/10/2025	000732-CLAUDE THOMPSON
6424	25.50	03/10/2025	003306-COMPASS ATHLETICS, LLC
6425	26.00	03/10/2025	3706-DARLENE L WALKER
6426	1,000.00	03/10/2025	002762-DAVID AND SALLY WITSCHI
6427	36.40	03/10/2025	001370-DEBBIE SPRAGUE
6428	885.89	03/10/2025	002518-DELO'S
6429	187.60	03/10/2025	3457-DORI ANN ROOTS
6430	2,454.16	03/10/2025	002337-ECONO SIGNS LIC
6431	26.00	03/10/2025	001837-EDWARD LYNN SCOTT
6432	1,745.48	03/10/2025	1645-EQUIFAX-APPRISS INSIGHTS LLC
6433	1,149.74	03/10/2025	000423-EQUITY EXCHANGE
6434	362.31	03/10/2025	000052-FOLLETT FOOD MARKET

LIPSCOMB COUNTY TEXAS
Check Register
Bank: 10-GENERAL FUND

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
6435	3,712.87	03/10/2025	000057-FRONK OIL CO., INC.
6436	26.00	03/10/2025	3700-GABRIEL T GALLEGOS
6437	2,500.00	03/10/2025	3710-GEOSPATIAL DATA, INC
6438	26.00	03/10/2025	3708-GUADALUPE TALAMANTEZ
6439	1,961.40	03/10/2025	000417-GUYMON TIRE & AUTO
6440	26.00	03/10/2025	000934-HAROLD LEE WATKINS
6441	1,800.00	03/10/2025	000078-HART INTERCIVIC, INC.
6442	1,000.00	03/10/2025	000130-J.R. SPRAGUE
6443	20.00	03/10/2025	002570-JAYSON WINN
6444	1,005.00	03/10/2025	000086-JIM'S TIRE SERVICE, INC.
6445	15,000.00	03/10/2025	002452-JOHN FLOYD EARTH MOVING
6446	6,268.75	03/10/2025	002776-KERRIGAN TECHNOLOGY SERVICES
6447	56.10	03/10/2025	003074-KIMBERLY LONG
6448	721.00	03/10/2025	003074-KIMBERLY LONG
6449	26.00	03/10/2025	000765-LACINDA GALE EZZELL
6450	5,069.44	03/10/2025	000090-LEMON, SHEARER, PHILLIPS
6451	2,486.00	03/10/2025	001165-LEROY BORN
6452	110.00	03/10/2025	000236-LIPSCOMB 4-H COUNCIL
6453	22,873.91	03/10/2025	000092-LIPSCOMB COUNTY APPRAISAL
6454	28.40	03/10/2025	000099-LIPSCOMB COUNTY TAX A/C
6455	1,346.00	03/10/2025	002449-LOCAL GOVERNMENT SOLUTIONS, LP
6456	26.00	03/10/2025	001064-MARK CHRIS BECHTHOLD
6457	15.84	03/10/2025	000367-MILLER SUPPLY & CONSTRUCTION CO.
6458	132.30	03/10/2025	000932-NANCY KAYE SHEPHERD
6459	8,809.27	03/10/2025	000105-NORTH PLAINS ELECTRIC COOP
6460	50.00	03/10/2025	002750-OFFICE OF THE ATTORNEY GEN-CVC
6461	46.00	03/10/2025	000303-PANHANDLE CRISIS CENTER
6462	100.00	03/10/2025	000746-PANHANDLE PLAINS CO TREAS ASSOC
6463	15.00	03/10/2025	001536-PERDUE, BRANDON, FIELDER & MOTT
6464	447.26	03/10/2025	000235-PERRYTON OFFICE SUPPLY
6465	850.29	03/10/2025	116-PITNEY BOWES GLOBAL FINANCIAL SERVIC

LIPSOMB COUNTY TEXAS
Check Register
Bank: 10-GENERAL FUND

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
6466	113.99	03/10/2025	3440-PTCI
6467	80.00	03/10/2025	000447-PURPLE CIRCLE
6468	429.10	03/10/2025	3450-RAELENE COPELAND
6469	26.00	03/10/2025	001868-ROGER ALLEN DEMPSAY
6470	232.00	03/10/2025	000100-SECURITY INSURANCE AGENCY
6471	291.00	03/10/2025	003354-SHEWARD CO WASTE MANAGEMENT
6472	1,100.00	03/10/2025	002053-SOUTHWEST DATA SOLUTIONS LLC
6473	187.35	03/10/2025	000128-SFC OFFICE PRODUCTS
6474	95.55	03/10/2025	000035-JAC CIRA
6475	26.00	03/10/2025	3703-TANYA K MARTINEZ
6476	1,845.00	03/10/2025	000056-TERRI KITCHENS
6477	250.00	03/10/2025	001298-TEXAS ASSOCIATION OF COUNTIES
6478	75.00	03/10/2025	001995-TEXAS DEPARTMENT OF AGRICULTURE
6479	58.00	03/10/2025	000142-THE BOOKER NEWS
6480	64.05	03/10/2025	002125-THE POLICE AND SHERIFFS PRESS
6481	26.00	03/10/2025	3702-TORI N LAUBHAN
6482	94.60	03/10/2025	000147-TOWN OF DARROUZETT
6483	180.00	03/10/2025	3712-VISUAL SIGNS
6484	20.00	03/10/2025	3698-WAYLON D MALOY
6485	417.14	03/10/2025	000160-WELDON PARTS INC.
6486	766.27	03/10/2025	000155-WEST TEXAS GAS, INC.
6487	513.65	03/10/2025	3549-WESTERN EQUIPMENT
6488	7,396.85	03/10/2025	003116-WHOLESALE FUELS, INC.
6489	583.53	03/10/2025	3540-WTE REPAIR
TOTAL:	117,961.35		

Juan Cantu made a motion to approve the readables as presented with taking the water bill from Precinct 1 budget and re-classifying it to Precinct 2 budget. 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 February was, \$334.00 with \$127.40 for the County.

HEAR FROM SHERIFF BEN EGGLESTON:

Sheriff Eggleston gave an update of activities for the month of February, which includes; 1 hit and run accident, 1 attempted suicide, 2 accidents with injury, 1 trespassing case, 1 shots fired call, 4 welfare checks, 67 cold calls, 2 livestock calls, 1 Sheriff's sale, a couple of arrest, 17 traffic stops. The Sheriff also reported that 3 deputies and the Sheriff have completed their Taser training and are certified instructors. The dispatchers will be trained so that they will be able to carry Tasers when performing Jailer duties. The evidence room is almost complete, vehicle unlocks went down, and the Sheriff's office is now CJIS compliant.

REPORT FROM THE COUNTY EXTENSION AGENT:

J.R.'s major plans for the month of March include, Sorghum conference on March 4th 2025, Houston Livestock Show on March 17th through March 21st 2025 and Cool Season Grass Program on March 26 2025.

REVIEW OF TREASURERS REPORT:

		TREASURER'S REPORT Feb-25					
	Beginning Balance	DEBITS Withdrawals	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS	
LIPSOMB COUNTY							
GENERAL ACCOUNT—H							
OCT	\$1,336,794.56	\$108,331.34	\$1,208,463.22	4.87%	\$10,497.50	\$1,638,137.27	
NOV	\$1,330,338.66	\$54,037.31	\$1,400,038.53	4.78%	\$9,518.12	\$1,585,332.06	
DEC	\$1,501,532.86	\$132,564.63	\$1,311,561.78	4.15%	\$16,499.51	\$1,377,818.14	
JAN	\$1,377,818.14	\$141,823.47	\$1,447,299.54	4.37%	\$17,111.00	\$1,499,000.84	
FEB	\$1,497,299.54	\$10,582.21	\$18,725.01	4.37%	\$16,341.16	\$1,511,793.44	
CLERY OF DEPOSIT EL-HAPPY STATE BANK							
OCT	\$601,481.85			5.50%	\$1,794.26	\$603,276.11	
NOV	\$604,418.43			5.50%	\$1,847.20	\$606,265.63	
DEC	\$607,216.51			5.50%	\$1,752.71	\$608,969.22	
JAN	\$610,458.31			5.50%	\$1,690.87	\$612,149.18	
FEB	\$611,377.30			5.25%	\$1,618.87	\$612,996.17	
CLERY OF DEPOSIT EL-HAPPY STATE BANK							
OCT	\$603,059.61			5.50%	\$2,224.63	\$605,284.24	
NOV	\$607,778.11			5.50%	\$1,831.33	\$609,609.43	
DEC	\$610,609.03			5.50%	\$1,751.25	\$612,360.28	
JAN	\$611,314.38			5.25%	\$1,618.87	\$612,933.25	
FEB	\$611,314.38			5.25%	\$1,618.87	\$612,933.25	
CLERY OF DEPOSIT EL-HAPPY STATE BANK							
OCT	\$1,330,313.37			4.87%	\$1,347.01	\$1,331,660.38	
NOV	\$1,324,490.15	\$1,856.31		4.78%	\$1,250.47	\$1,324,894.31	
DEC	\$1,320,510.27			4.60%	\$1,145.45	\$1,321,655.72	
JAN	\$1,320,510.27			4.37%	\$1,130.33	\$1,321,640.60	
FEB	\$1,320,510.27			4.37%	\$1,130.33	\$1,321,640.60	
SHERIFF COMMISSARY-HAPPY STATE BANK							
OCT	\$655.81			4.80%	\$2.20	\$658.01	
NOV	\$658.59			4.78%	\$2.45	\$661.04	
DEC	\$661.24			4.60%	\$2.40	\$663.64	
JAN	\$664.44			4.37%	\$2.42	\$666.86	
FEB	\$667.66			4.37%	\$2.34	\$670.00	
SHERIFF EGGLESTON-HAPPY STATE BANK							
OCT	\$18.33			4.80%	\$0.07	\$18.40	
NOV	\$18.33			4.80%	\$0.07	\$18.40	
DEC	\$18.33			4.80%	\$0.07	\$18.40	
JAN	\$18.33			4.37%	\$0.07	\$18.40	
FEB	\$18.33			4.37%	\$0.06	\$18.39	
INSURANCE ACCOUNT-HAPPY STATE BANK							
OCT	\$4,079.44	\$43,311.32	\$47,390.76	4.80%	\$127.01	\$47,517.77	
NOV	\$26,814.13	\$18,700.83	\$45,515.35	4.78%	\$131.02	\$45,646.37	
DEC	\$24,210.68	\$12,168.25	\$36,378.93	4.60%	\$120.76	\$36,500.69	
JAN	\$18,114.91	\$44,100.66	\$62,215.57	4.37%	\$185.65	\$62,401.22	
FEB	\$18,114.91	\$12,168.25	\$30,246.66	4.37%	\$187.87	\$30,434.48	
PROBATION-HAPPY STATE BANK							
OCT	\$67,313.84	\$18,344.29	\$85,658.13	4.87%	\$202.61	\$85,860.74	
NOV	\$68,441.81	\$18,344.29	\$86,786.10	4.78%	\$204.49	\$87,000.59	
DEC	\$67,313.84	\$18,344.29	\$85,658.13	4.60%	\$202.61	\$85,860.74	
JAN	\$67,313.84	\$18,344.29	\$85,658.13	4.37%	\$202.61	\$85,860.74	
FEB	\$67,313.84	\$18,344.29	\$85,658.13	4.37%	\$202.61	\$85,860.74	
PROBATION ADJ-HAPPY STATE BANK							
OCT	\$50,490.11	\$557.90	\$51,048.01	4.87%	\$202.61	\$51,250.62	
NOV	\$50,490.11	\$557.90	\$51,048.01	4.78%	\$202.61	\$51,250.62	
DEC	\$50,490.11	\$557.90	\$51,048.01	4.60%	\$202.61	\$51,250.62	
JAN	\$50,490.11	\$557.90	\$51,048.01	4.37%	\$202.61	\$51,250.62	
FEB	\$50,490.11	\$557.90	\$51,048.01	4.37%	\$202.61	\$51,250.62	
AP CLEARING-HAPPY STATE BANK							
OCT	\$1,128.01			4.87%	\$43.30	\$1,171.31	
NOV	\$1,128.01			4.78%	\$43.30	\$1,171.31	
DEC	\$1,128.01			4.60%	\$43.30	\$1,171.31	
JAN	\$1,128.01			4.37%	\$43.30	\$1,171.31	
FEB	\$1,128.01			4.37%	\$43.30	\$1,171.31	

FEB	\$7,609.35			4.57%	\$37.21	\$7,046.56
PAYROLL--HAPPY STATE BANK						
OCT	\$12,429.23	\$265,720.21	\$265,720.21	4.58%	\$256.39	\$12,685.42
NOV	\$12,655.42	\$278,230.21	\$278,230.21	4.78%	\$358.78	\$12,044.20
DEC	\$13,044.20	\$286,663.80	\$286,663.80	4.66%	\$318.35	\$13,352.55
JAN	\$13,363.55	\$272,983.93	\$271,058.10	4.57%	\$292.67	\$12,629.49
FEB	\$12,619.49	\$279,725.07	\$279,784.21	4.57%	\$261.27	\$12,919.10
ARPA FUND--HAPPY STATE BANK						
NO ACTIVITY DUE TO FUNDS BEING EXPENDED						
OPICID ABATEMENT FUND--HAPPY STATE BANK						
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			4.65%	\$10.75	\$2,784.99
JAN	\$2,784.99			4.57%	\$10.59	\$2,795.58
FEB	\$2,795.58			4.57%	\$9.59	\$2,805.17
SHERIFF SB22--HAPPY STATE BANK						
OCT	\$0.00	\$7,557.05	\$250,000.00	4.86%	\$540.39	\$743,083.34
NOV	\$243,083.34			4.78%	\$939.81	\$744,023.15
DEC	\$244,023.15	\$62,764.00		4.65%	\$942.82	\$181,201.97
JAN	\$182,201.97	\$106,094.00		4.57%	\$512.58	\$76,613.55
FEB	\$76,620.55	\$16,146.00		4.57%	\$242.06	\$60,716.61

FEBRUARY 2025 INTEREST EARNED

\$25,661.69

FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2025

\$134,754.64

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
Kimberly L. Long, County Treasurer

FEBRUARY 28, 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, MARCH 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 FEBRUARY filed with us on this 10th day of MARCH, 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 \$7,582,109.16.

	February 28, 2025				
	Beg. Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	4,897,580.51	55,080.17	(366,881.24)		4,585,779.44
CD#1	612,137.10	1,689.67			613,826.77
CD#2	615,051.25	1,697.71			616,748.96
Money Market	1,513,056.56	5,192.55			1,518,249.11
Sheriff Commissary	797.66	2.74			800.40
Sheriff Escrow	18.51	0.06			18.57
Insurance Account	39,808.97	50,692.56	(52,371.86)		38,129.67
Probation	76,172.56	7,277.58	(13,443.03)		70,007.11
Probation Adm	54,804.55	187.13	(559.99)		54,431.69
AP Clearing	7,609.35	37.21			7,646.56
Payroll	12,629.49	280,045.46	(133,701.68)	(146,024.19)	12,949.10
ARPA					
Opicid Abatement Fund	2,795.58	9.59			2,805.17
Sheriff SB22	76,620.55	242.06	(16,146.00)		60,716.61
	7,909,512.64	402,154.51	(583,103.80)	(146,024.19)	7,582,109.16

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

Dori Roots County Judge
Commissioner Prec #1
Commissioner Prec #2
Commissioner Prec #3
Commissioner Prec #4

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

Kimberly L. Long
County Treasurer

FILED FOR RECORD THIS 10th day of March 2025, and recorded

12th Day of March, 2025

Chiray Dun
County Clerk

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

HEAR THE YEARLY GOALS FROM EACH COUNTY OFFICIAL:

Each county official actively discussed and shared their visions and goals for the upcoming year.

REPORT FROM COUNTY JUDGE:

Judge Dori Roots, informed the court that Rachel Schwerzenbach with the Wolf Creek Heritage Museum gave Commissioners Court a thank you card for the TV and Cart and the continued support to the museum. Rachel is planning to provide the Commissioners Court with updates after the museum board has their quarterly meetings. Additionally, Lynsey gave an update on the courthouse HVAC system and the proposed maintenance plan that will allow maintenance to isolate any leaks and allow maintenance to address potential issues before they become significant problems. Depository bid sheets have been mailed /emailed to four area banks. Depository bids are due to the Judges office by March 31st 2025. A location has been identified for the PRPC repeater tower off FM 1454. The AMA TechTel tower work is to begin April 14th 2025, 1 mile south of Lipscomb.

CONSIDER BURN BAN:

Burn ban remains in effect.

UPDATE ON COUNTY ROADS:

County roads were discussed.

CONSIDER CONTINUATION OF CR AA ACROSS THE RAILROAD CROSSING FOR PUBLIC ACCESS:

Continuation of CR AA across the railroad for public access was discussed, BNSF railroad is wanting to close the public access to CR AA at the railroad crossing. Land owner Louise Landers was present during the discussion. Mrs. Landers would like to petition the court to extend CR AA so that BNSF will not close the railroad crossing. Commissioner Cockrell will work with County Attorney Matt Bartosiewicz to get the necessary paperwork developed.

MATTERS OF MUTUAL CONCERN:

Juan Cantu informed the Court that the Booker School District has requested help from the county in disposing of the old recycled material from the school parking lot and put on CR H per the request of a county resident. The County will look into possibly utilizing land owners property for the removal and have the County Attorney make a hold harmless letter put together, in order to move forward with the disposal request.

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 12:25 p.m. to discuss the above agenda item. Brandon Meier seconded the motion and the vote carried unanimously.

RETURN TO OPEN SESSION:

Scotty Schilling made a motion to return to open session at 1:34 p.m. Brandon Meier seconded the motion and the vote carried unanimously.

Commissioners Court gave Judge Dori Roots authority to negotiate a medical bill on behalf of Lipscomb County.

REVIEW OF PERSONNEL CHANGES:

Mike Estep has resigned; Monday, March 10th 2025 is his last day employed with the County. Shanna Dillon has been promoted to full time jailer/dispatcher her salary will be \$40,000.00 as a trainee, upon successful completion of her train her salary will be \$42,744.00, and she will be on probation until July 31st 2025. Dena Duke and Nita Rockwell salary has been increased to \$49,295.25 per year which includes their certification pay.

COURT ADJOURNED:

With no further business to discuss, Scotty Schilling made a motion to adjourn at 1:39 p.m. Dan Cockrell seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for April 14th, 2025 at 9:00 a.m.

COUNTY CLERK

COUNTY JUDGE

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

COMMISSIONER OF PREC #1

COMMISSIONER OF PREC #2

COMMISSIONER OF PREC #3

COMMISSIONER OF PREC #4