



# Lipscomb County

Dori Roots, County Judge  
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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 9<sup>th</sup> DAY OF JUNE 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) CONSIDER HEALTH INSURANCE RENEWAL WITH THE TAC POOL, PRESENTED BY CLINT ALRED, 2025-2026 PLAN YEAR
- 7) CONSIDERATION OF BUDGET AMENDMENTS
- 8) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 9) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 10) RECAP OF SENIOR SKIP OUT HELD ON MAY 14<sup>TH</sup>
- 11) HEAR FROM SHERIFF BEN EGGLESTON
- 12) REPORT FROM COUNTY EXTENSION AGENT
- 13) REVIEW OF TREASURER REPORT
- 14) APPROVE THE BOND RENEWAL FOR DEBBIE SPRAGUE
- 15) APPROVE THE PURCHASE OF A NEW ELECTION PRINTER & WORKSTATION
- 16) APPROVE THE HAVA GRANT RESOLUTION
- 17) APPROVE THE DMV RESOLUTION FOR ENTITIES TO COLLECT VEHICLE TAG RENEWALS
- 18) CONSIDER PROPOSED BUDGET AND ESTIMATED PAYMENT FOR LIPSCOMB COUNTY APPRAISAL DISTRICT
- 19) APPROVE DRESS CODE POLICY FOR THE COURTHOUSE
- 20) HEAR GOAL UPDATES FROM ELECTED OFFICIALS, COUNTY EXTENSION OFFICE
- 21) EMERGENCY MANAGEMENT UPDATE
- 22) LEGISLATIVE UPDATE
- 23) REPORT FROM JUDGE
- 24) APPROVE THE TEXAS AIR SERVICE AGREEMENT RENEWAL
- 25) CONDSIDER THE PRINTER QUOTES TO REPLACE THE JUDGES' OFFICE PRINTER
- 26) CONSIDER BURN BAN
- 27) UPDATE ON COUNTY ROADS
- 28) CONSIDER INTER LOCAL AGREEMENTS
- 29) APPROVE THE APPLICATION FOR PERMIT TO CONSTRUCT NATURAL GAS LINE CR D SECTION 81
- 30) CONSIDER CONTINUATION OF CRAA ACROSS THE RAILROAD CROSSING FOR PUBLIC ACCESS
- 31) APPROVE THE RESOLUTION TO COMBAT THE THREAT OF THE NEW WORLD SCREWORM FLY TO LIVESTOCK, WILDLIFE AND THE RURAL ECONOMY
- 32) MATTERS OF MUTUAL CONCERN
- 33) ENTER INTO EXECUTIVE SESSION TO CONSIDER CONSULTATION WITH COUNTY ATTORNEY PERSONNEL MATTERS,

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

- 34) RETURN TO OPEN SESSION
- 35) REVIEW OF PERSONNEL CHANGES
- 36) 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 5<sup>TH</sup> DAY OF JUNE, 2025.

COUNTY JUDGE

FILED  
AT 2:14 O'CLOCK P.M.

JUN 05 2025

COUNTY AND DISTRICT CLERK  
LIPSCOMB COUNTY, TEXAS



**COMMISSIONERS' COURT MINUTES FOR MAY 12TH, 2025**

BE IT REMEMBERED on the 9th day of May 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, Dan Cockrell Commissioner 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; Tiffany Blau, Chief Deputy Clerk.

Also present: Raelene Copeland, Tax Assessor/Collector, Nancy Shepherd, Justice of the Peace, Ben Eggleston, Sheriff, J.R. Sprague, Clint Allred with Security Insurance.

**PUBLIC COMMENTS:**

None at this time.

**CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING:**

Dan Cockrell made a motion to approve the minutes from the May 12th, 2025 Commissioners' Court Meeting. Brandon Meier seconded the motion, and the vote carried unanimously.

**CONSIDER HEALTH ISURANCE RENEWAL WITH THE TAC POOL, PRESENTED BY CLINT ALLRED, 2025-2026 PLAN YEAR:**

Scotty Schilling made a motion to approve the health insurance renewal with the TAC pool for 2025-2026 plan year at the current rate with a 6.20% increase of \$33,495.36 the increase of cost per employee will be \$905.28 that the County will absorb. Juan Cantu seconded the motion, vote carried unanimously.

**CONSIDERATION OF BUDGET AMENDMENTS:**

None at this time

**CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:****READABLES 6/09/2025**

<b><u>VENDOR</u></b>	<b><u>AMOUNT</u></b>	<b><u>DESCRIPTION</u></b>
Tom Dewees	\$1,819.77	Sh Off Comp Time payout
Jessica Keller	\$2,555.00	Sh Off Part time Jailer/Dispatch
Roxanna Matthews	\$2,316.93	Ext Off Part time Admin.
Tommy Pickering	\$2,579.40	Sh Off Part time Deputy
Kerrigan Technology	\$675.00	P1 laptop 6.6.2025
Kerrigan Technology	\$675.00	P3 laptop 6.6.2025
Fronk Oil	\$120.00	P2 Tank Rental 06.06.2025
Fronk Oil	\$90.00	P1 pick up used oil stop charge 6.4.2025
Delo's	\$72.89	Sheriff Office-veh Maint 6/6/25
Jim's Tire	\$345.00	Prec #1 Tractor Tire Rpr 5/6/2025
North Plains Electric	\$787.51	Courthouse Utilities-6/9/2025
North Plains Electric	\$220.32	Museum Utilities
North Plains Electric	\$126.48	Ag Ext Utilities
North Plains Electric	\$581.66	Sheriff Office-Utilities
North Plains Electric	\$45.83	Prec #1 Utilities

TOTAL \$13,010.79

LIPSCOMB COUNTY TEXAS  
Check Register  
Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
6645	825.47	05/28/2025	001667-AMA TECHTEL COMM - AMA
6646	646.54	05/28/2025	002044-AT&T MOBILITY
6647	8.15	05/28/2025	003185-CITIBANK
6648	2,519.73	05/28/2025	003185-CITIBANK
6649	179.99	05/28/2025	3440-PTCI
6650	213.80	05/28/2025	000155-WEST TEXAS GAS, INC.
6651	498.94	05/28/2025	000131-XCEL ENERGY
7001	1,108.67	06/09/2025	002730-A HOME ELEVATOR, INC.
7002	210.90	06/09/2025	000998-ASCO
7003	321.50	06/09/2025	3725-B SIGN GROUP, INC
7004	198.74	06/09/2025	000012-BARTLETT'S ACE HARDWARE
7005	4,457.53	06/09/2025	000021-BRUCKNER'S TRUCK SALES, INC.
7006	37.50	06/09/2025	3617-CALEB JOHN TYSON
7007	875.00	06/09/2025	002795-CHRISSY DUNN
7008	204.60	06/09/2025	003088-CINTAS CORPORATION
7009	3,333.35	06/09/2025	003185-CITIBANK
7010	107.70	06/09/2025	000031-CITY OF FOLLETT
7011	100.00	06/09/2025	000032-CITY OF HIGGINS
7012	200.00	06/09/2025	000732-CLAUDE THOMPSON
7013	100.00	06/09/2025	000478-CNA SURETY
7014	1,740.00	06/09/2025	002762-DAVID AND SALLY WITSCHI
7015	1,172.38	06/09/2025	002518-DELO'S
7016	28,000.00	06/09/2025	000043-DOSHIER, PICKENS & FRANCIS, P.C.
7017	3,490.96	06/09/2025	1645-EQUIFAX-APPRISS INSIGHTS LLC
7018	238.75	06/09/2025	000423-EQUITY EXCHANGE
7019	408.40	06/09/2025	000052-FOLLETT FOOD MARKET
7020	5,236.19	06/09/2025	000057-FRONK OIL CO., INC.
7021	855.28	06/09/2025	3569-GRASS SNATCHERS
7022	495.00	06/09/2025	003076-HEMPHILL CO SHERIFF'S OFFICE
7023	1,248.80	06/09/2025	000077-HIGH PLAINS FOOD BANK
7024	103.50	06/09/2025	003214-HUGH BARTON

LIPSCOMB COUNTY TEXAS  
Check Register  
Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
7025	1,000.00	06/09/2025	000130-J.R. SPRAGUE
7026	345.00	06/09/2025	000086-JIM'S TIRE SERVICE, INC.
7027	2,787.50	06/09/2025	002776-KERRIGAN TECHNOLOGY SERVICES
7028	189.03	06/09/2025	003074-KIMBERLY LONG
7029	5,069.44	06/09/2025	000090-LEMON, SHEARER, PHILLIPS
7030	22,873.91	06/09/2025	000092-LIPSCOMB COUNTY APPRAISAL
7031	1,346.00	06/09/2025	002449-LOCAL GOVERNMENT SOLUTIONS,LP
7032	1,793.50	06/09/2025	000616-LUTHER FIRE EXTINGUISHER SERVICE
7033	103.50	06/09/2025	000397-MEX BARTON
7034	66.45	06/09/2025	000367-MILLER SUPPLY & CONSTRUCTION CO.
7035	104.91	06/09/2025	000103-MOTOR PARTS OF PERRYTON, INC.
7036	179.90	06/09/2025	000932-NANCY KAYE SHEPHERD
7037	1,761.80	06/09/2025	000105-NORTH PLAINS ELECTRIC COOP
7038	14.00	06/09/2025	3459-P2 SERVICES
7039	1,196.62	06/09/2025	001445-PERFORMANCE EQUIPMENT, INC.
7040	1,243.47	06/09/2025	000235-PERRYTON OFFICE SUPPLY
7041	850.29	06/09/2025	116-PITNEY BOWES GLOBAL FINANCIAL SERVIC
7042	1,258.00	06/09/2025	3615-PUBLIC SAFETY UPFITTERS, L.L.C.
7043	1,367.80	06/09/2025	3450-RAELEN COPELAND
7044	1,100.00	06/09/2025	002053-SOUTHWEST DATA SOLUTIONS LLC
7045	24.00	06/09/2025	3722-SOUTHWIND CAR WASH
7046	187.36	06/09/2025	000127-SPC LEASING CO.
7047	110.00	06/09/2025	3726-STANLEY STABEL
7048	403.70	06/09/2025	003375-STAPLES BUSINESS ADVANTAGE
7049	95.55	06/09/2025	000035-TAC CIRA
7050	4,490.00	06/09/2025	3723-TANGO TANGO
7051	1,845.00	06/09/2025	000066-TERRI KITCHENS
7052	752.58	06/09/2025	3574-TEXAS AIR SYSTEMS
7053	19,712.00	06/09/2025	000137-TEXAS ASSOCIATION OF COUNTIES
7054	18.60	06/09/2025	002125-THE POLICE AND SHERIFFS PRESS
7055	92.60	06/09/2025	000147-TOWN OF DARROUZETT

LIPSCOMB COUNTY TEXAS  
Check Register  
Bank: 10-GENERAL FUND

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
7056	165.97	06/09/2025	000154-WARREN POWER & MACHINERY
7057	2,339.50	06/09/2025	000160-WELDON PARTS INC.
7058	151.10	06/09/2025	3549-WESTERN EQUIPMENT
7059	2,109.92	06/09/2025	000164-WHEELER COUNTY TREASURER
7060	6,305.11	06/09/2025	003116-WHOLESALE FUELS, INC.
7061	3,576.88	06/09/2025	3540-WTE REPAIR
7062	10,575.40	06/09/2025	3332-KOLOGIK SOFTWARE, INC
7063	206.62	06/09/2025	58-LINDE GAS&EQUIPMENT
7064	291.00	06/09/2025	003354-SEWARD CO WASTE MANAGEMENT
TOTAL:	157,241.38		

LIPSCOMB COUNTY TEXAS  
Check Register  
Bank: 52-SHERIFF SB22

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
1201	8,397.22	06/09/2025	3615-PUBLIC SAFETY UPFITTERS, L.L.C.
TOTAL:	8,397.22		

Scotty Schilling made a motion to approve the legal claims as presented with two AP reports, the May AP report for a total of \$23,586.19 which includes a bill from cologic for the Sheriff's office software and the AP report for June with a total of \$140,863.83 and readables as presented for a total of \$13,010.79. 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 the month of May was, \$826.00 with \$383.21 going to county revenue.

RECAP OF SENIOR SKIP OUT HELD ON MAY 14<sup>TH</sup>:

Roxanna Matthews put together a video of highlights of the senior skip out day for Commissioners Court.

HEAR FROM SHERIFF BEN EGGLESTON:

Sheriff Ben Eggleston gave an update of activities for the month of May which includes, a Suicide attempt, a sexual assault case involving multiple victims with multiple trips to Amarillo, a rise in domestic disturbances and assaults. The jail has two long term inmates with an additional one coming soon.

14/15 traffic stops. Ben had a safety meeting at Booker ISD, Dori and the Police Chief as well as other individuals attended the meeting. There will be an additional meeting in September. The Sheriff also discussed how well the Tango Tango app is working.

REPORT FROM THE COUNTY EXTENSION AGENT:

J.R.'s plans for the month of June include, shooting sports, Screwworm program, Succession & Estate Planning program, Major show steer validation and Record book training program.

# REVIEW OF TREASURERS REPORT:

## TREASURER'S REPORT May-25

	Beginning Balance	DEBITS W/Drawls	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
<u>LIPSCOMB COUNTY</u>						
<u>GENERAL ACCOUNT---</u>						
FEB	\$4,897,580.51	\$366,881.24	\$38,739.01	4.57%	\$16,341.16	\$4,585,779.44
MAR	\$4,585,665.45	\$393,210.90	\$625,638.73	4.55%	\$18,449.43	\$4,836,542.71
APRIL	\$4,836,542.71	\$507,966.67	\$167,812.74	4.56%	\$17,327.09	\$4,513,715.87
MAY	\$4,513,715.87	\$342,677.18	\$58,148.63	4.50%	\$16,843.40	\$4,246,030.72
<u>CERT OF DEPOSIT #1-HAPPY STATE BANK</u>						
FEB	\$612,137.10			3.25%	\$1,680.67	\$613,826.77
MAR	\$613,826.77			3.25%	\$1,530.36	\$615,357.13
APRIL	\$615,357.13			3.25%	\$1,698.55	\$617,055.68
MAY	\$617,055.68			3.25%	\$1,648.30	\$618,703.98
<u>CERT OF DEPOSIT #2-HAPPY STATE BANK</u>						
FEB	\$615,051.25			3.25%	\$1,697.71	\$616,748.96
MAR	\$616,748.96			3.25%	\$1,537.65	\$618,286.61
APRIL	\$618,286.61			3.25%	\$1,706.64	\$619,993.25
MAY	\$619,993.25			3.25%	\$1,656.15	\$621,649.40
<u>ICS MMDA-HAPPY STATE BANK</u>						
FEB	\$1,513,056.56			4.57%	\$5,192.55	\$1,518,249.11
MAR	\$1,518,249.11			4.55%	\$5,749.91	\$1,523,999.02
APRIL	\$1,523,999.02			4.56%	\$5,591.90	\$1,529,590.92
MAY	\$1,529,590.92			4.50%	\$5,858.90	\$1,535,449.82
<u>SHERIFF COMMISSARY-HAPPY STATE BANK</u>						
FEB	\$797.66			4.57%	\$2.74	\$800.40
MAR	\$800.40	\$350.00	\$491.00	4.55%	\$3.57	\$944.97
APRIL	\$944.97			4.56%	\$3.47	\$948.44
MAY	\$948.44			4.50%	\$3.63	\$952.07
<u>SHERIFF ESCROW-HAPPY STATE BANK</u>						
FEB	\$18.51			4.57%	\$0.06	\$18.57
MAR	\$18.57			4.55%	\$10.69	\$29.26
APRIL	\$29.26			4.56%	\$0.11	\$29.37
MAY	\$29.37			4.50%	\$0.11	\$29.48
<u>INSURANCE ACCOUNT-HAPPY STATE BANK</u>						
FEB	\$39,808.97	\$52,371.86	\$50,504.89	4.57%	\$187.67	\$38,129.67
MAR	\$38,129.67	\$53,110.80	\$49,361.14	4.55%	\$227.58	\$34,607.59
APRIL	\$37,240.03	\$51,844.07	\$50,714.84	4.56%	\$216.93	\$36,327.73
MAY	\$36,327.73	\$53,145.31	\$49,101.16	4.50%	\$145.14	\$32,428.72
<u>PROBATION-HAPPY STATE BANK</u>						
FEB	\$76,172.56	\$13,443.03	\$7,032.60	4.57%	\$244.98	\$70,007.11
MAR	\$70,007.11	\$13,546.10	\$20,204.00	4.55%	\$299.51	\$76,964.52
APRIL	\$76,964.52	\$13,339.67	\$8,257.00	4.56%	\$273.17	\$72,155.02
MAY	\$72,155.02	\$16,549.09	\$6,662.00	4.50%	\$264.57	\$62,532.50
<u>PROBATION-ADM-HAPPY STATE BANK</u>						
FEB	\$54,804.55	\$559.99		4.57%	\$187.13	\$54,431.69
MAR	\$54,431.69	\$559.99		4.55%	\$204.91	\$54,076.61
APRIL	\$54,076.61	\$559.99		4.56%	\$196.92	\$53,713.54
MAY	\$53,713.54	\$559.99		4.50%	\$204.14	\$53,357.69
<u>AP CLEARING-HAPPY STATE BANK</u>						
FEB	\$7,609.35			4.57%	\$37.21	\$7,646.56
MAR	\$7,646.56			4.55%	\$41.21	\$7,687.77
APRIL	\$7,687.77			4.56%	\$40.08	\$7,727.85
MAY	\$7,727.85			4.50%	\$41.99	\$7,769.84
<u>PAYROLL-HAPPY STATE BANK</u>						
FEB	\$12,629.49	\$279,725.87	\$279,784.21	4.57%	\$261.27	\$12,949.10
MAR	\$12,949.10	\$282,001.00	\$282,001.42	4.55%	\$274.05	\$13,223.57
APRIL	\$13,223.57	\$275,793.47	\$275,793.47	4.56%	\$276.01	\$13,499.58
MAY	\$13,499.58	\$279,050.12	\$279,050.56	4.50%	\$261.69	\$13,761.71
<u>APRA FUND-HAPPY STATE BANK</u>						
***NO ACTIVITY DUE TO FUNDS BEING EXPENDED***						
<u>OPIOID ABATEMENT FUND-HAPPY STATE BANK</u>						
FEB	\$2,795.58			4.57%	\$9.59	\$2,805.17
MAR	\$2,805.17			4.55%	\$10.62	\$2,815.79
APRIL	\$2,815.79		\$3,018.84	4.56%	\$19.19	\$5,853.82
MAY	\$5,853.82	\$1,151.00		4.50%	\$18.15	\$4,720.97
<u>SHERIFF SB22-HAPPY STATE BANK</u>						
FEB	\$76,620.55	\$16,146.00		4.57%	\$242.06	\$60,716.61
MAR	\$60,716.61			4.55%	\$229.95	\$60,946.56
APRIL	\$60,946.56	\$15,920.24		4.56%	\$213.40	\$45,239.72
MAY	\$45,239.72			4.50%	\$173.28	\$45,413.00

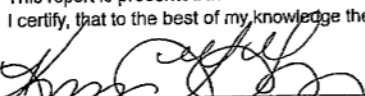
MAY 2025 INTEREST EARNED

\$26,650.74

FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2025

\$216,563.77

This report is presented in accordance with the Texas Government Code Sections 114.021 and 2256.023, 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

May 31, 2025

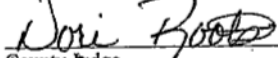
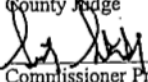
IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L. LONG, TREASURER OF LIPSCOMB  
COUNTY, TEXAS.

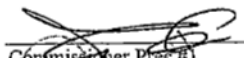
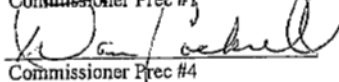
COMMISSIONERS' COURT, LIPSCOMB COUNTY, TEXAS met in Regular Session, JUNE 9, 2025.


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 MAY filed with us on this 9th day of JUNE, 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 \$7,242,799.90.

	May 31, 2025				
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	4,513,715.87	74,992.03	(342,677.18)		4,246,030.72
CD#1	617,055.68	1,648.30			618,703.98
CD#2	619,993.25	1,656.15			621,649.40
Money Market	1,529,590.92	5,858.90			1,535,449.82
Sheriff Commissary	948.44	3.63			952.07
Sheriff Escrow	29.37	0.11			29.48
Insurance Account	36,327.73	49,246.30	(53,145.31)		32,428.72
Probation	72,155.02	6,926.57	(16,549.09)		62,532.50
Probation Adm	53,713.54	204.14	(559.99)		53,357.69
AP Clearing	7,727.85	41.99			7,769.84
Payroll	13,499.58	279,312.25	(133,912.12)	(145,138.00)	13,761.71
ARPA					
Opioid Abatement Fund	5,853.82	18.15	(1,151.00)		4,720.97
Sheriff SB22	45,239.72	173.28			45,413.00
	7,515,850.79	420,081.80	(547,994.69)	(145,138.00)	7,242,799.90

WITNESS OUR HANDS, officially, this 9th day of JUNE, 2025 :

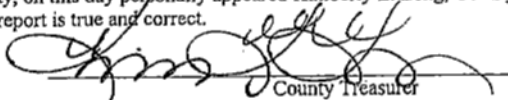
  
County Judge  
  
Commissioner Prec #3

  
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 9th day of JUNE, 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 9th day of June 2025, and recorded  
9th Day of June 2025

  
County Clerk  
  
Deputy Clerk

The Treasurers report was presented to Commissioner Court.

APPROVE RENEWAL BOND OF DEBBIE SPRAGUE:

Scotty Schilling made a motion to approve the renewal bond for Debbie Sprague. Dan Cockrell seconded the motion and the vote carried unanimously.

APPROVE THE PURCHASE OF A NEW ELECTION PRINTER & WORK STATION:

Scotty Schilling made a motion to approve the purchase of a new election printer and work station in the amount of \$6,838.97 the new equipment cost will be covered by the HAVA Act. Dan Cockrell seconded the motion and the vote carried unanimously.

APPROVE THE HAVA GRANT RESOLUTION:

Dan Cockrell made a motion to approve the HAVA Grant Resolution. Brandon Meier seconded the motion and the vote carried unanimously.

APPROVE THE DMV RESOLUTION FOR ENTITIES TO COLLECT VEHICLE TAG RENEWALS:

Scotty Schilling made a motion to approve the Resolution for entities to collect vehicle tag renewals. Dan Cockrell seconded the motion and the vote carried unanimously.

**CONSIDER PROPOSED BUUDGET AND ESTIMATED PAYMENT FOR LIPSCOMB COUNTY APPRAISAL DISTRICT:**

Scotty Schilling made a motion approve the Lipscomb County Appraisal Districts estimated proposed budget of \$248,980.00 and the estimated payment for Lipscomb County's portion in the amount of \$93,015.00. Juan Cantu seconded the motion and the vote carried unanimously.

**APPROVE DRESS CODE POLICY FOR THE COURTHOUSE:**

Dress code policy was presented and discussed with officials at court, specific guidelines were established regarding acceptable clothing for the work environment. Kimberly will email the updated dress code guidelines after implementing some changes to each official.

**UPDATE ON GOALS FROM COUNTY OFFICIALS & EXTENSION AGENT:**

Ben Eggleston discussed achieving his goal of proactive community policing and having deputies at community functions, he is still working on the neat and professional appearance of staff.

**EMERGENCY MANAGEMENT UPDATE:**

Dori discussed starting the emergency management page on Facebook, and working on getting people to follow the page in the event of bad weather or other emergencies in Lipscomb County, our residents can be well informed. Dori also discussed the possibility of using school buses in the event of an evacuation to get residents who are unable to drive to a safe location. Dori also discussed improving communication and getting an emergency plan together with the cities in the county in case of an emergency.

**LEGISLATIVE UPDATE:**

Dori gave legislative updates on various senate and house bills on the Governor's desk for him to sign or veto. She encouraged the Commissioners look at their emails and read the various bills.

**REPORT FROM COUNTY JUDGE:**

Dori presented the commissioners court with a list of equipment that is on the county's insurance. The Treasurer's office needs the commissioners to confirm the equipment on their list by Friday the 13th. Dori asked that the July's commissioner's court be moved to July 11<sup>th</sup>, due to training in the Lubbock for the Clerk's office. Dori advised that she has informed Transat Solar Farms that we have nothing in place as far as permitting goes. She will also look into to seeing if there is any restrictions regarding the Prairie Chicken. Dori submitted to the court dates for commissioner's court on the upcoming Budget. Dori informed the court she received an email from the office stating we spent more than the \$250,000.00 received from SB22. Interest had not been recorded into the Comptrollers site about spending more money on SB22 than was allowed, but interest wasn't calculated on the money and will look into it more. Dori also talked about developing relationships with hospital boards in the county.

**APPROVE THE TEXAS AIR SERVICE AGREEMENT RENEWAL:**

Dori informed the court that she signed the Texas Air Service Agreement Renewal for \$11,000, and that includes testing and checking the coils and pressure two times a year. Dori also advised that the Lynsey now has a gun to check pressures as well.

**CONSIDER THE PRINTER QUOTES TO REPLACE THE JUDGES OFFICE PRINTER:**

Dori informed the court that the printer for her and Nancy's office has completely stopped working. She has gotten a quote from Southern Office Supply for \$3540 for a brand new color printer with a 36 month service agreement. She will also look into getting a quote on a refurbish copier as well.

**CONSIDER BURN BAN:**

Burn ban will remain off.

**UPDATE ON COUNTY ROADS**

County roads were discussed.

CONSIDER INTERLOCAL AGREEMENT:

Scotty Schilling made a motion to approve inter local agreement between Lipscomb County and Hemphill County for inmate housing at \$55.00 day. Dan Cockrell seconded the motion and the vote carried unanimously.

APPROVE THE NPEC APPLICATION FOR PERMIT TO CONSTRUCT A NATURAL GAS LINE AT CR D AND SECTION 81:

Scotty Schilling made a motion to approve the application for permit to construct a natural gas line at CR D and Section 81. Juan Cantu seconded the motion and the vote carried unanimously.

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

Dan Cockrell gave an update on CR-AA. Dan stated that he is still waiting on the railroad.

APPROVE THE RESOLUTION TO COMBAT THE THREAT OF THE NEW WORLD SCREWORM FLY TO LIVESTOCK, WILDLIFE AND THE RURAL ECONOMY:

Dan Cockrell made a motion to approve the resolution to combat the threat of the New World Screwworm Fly to Livestock, Wildlife and the rural economy. Scotty Schilling seconded the motion and the vote carried unanimously.

CONSIDER CONTINUATION OF 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 1:05 p.m. to discuss the above agenda item. Brandon Meier seconded the motion and the vote carried unanimously.

REURN TO OPEN SESSION:

Scotty Schilling made a motion to return to open session at 2:25 p.m. Brandon Meier seconded the motion and the vote carried unanimously.

Scotty Schilling made a motion to pursue filing a Judgment against the Diesel Doctor, owner Lee Roberts in the amount of \$11,905.32 in Ellis County. Dan Cockrell seconded the motion, the vote carried unanimously. Dori will contact Matt Bartosiewicz County Attorney to persue.

REVIEW OF PERSONNEL CHANGES:

Sheriff has informed the court that he has moved Jason Lantz to Chief Deputy Position and increased his salary to \$65,050.86 a year. The Sheriff has informed the court that Tyler Garcia has been released back to full duty, FTO working alongside a seasoned officer. Shannon Dillon finished her tele communicator class she was moved up to a rate of pay \$42,744 a year.

COURT ADJOURNED:

With no further business to discuss, made a motion to adjourn at 2:49 p.m. Juan Cantu seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for July 14th, 2025 at 9:00 a.m.

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COUNTY CLERK

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COUNTY JUDGE

The foregoing minutes approved this 14th day of July, 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