



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

FILED
4.24 O'CLOCK PM

JUL 07 2025

NOTICE

Christy Dine
COUNTY AND DISTRICT CLERK
LIPSCOMB COUNTY, TEXAS

A MEETING OF THE COMMISSIONERS COURT OF LIPSCOMB COUNTY, TEXAS, WILL BE HELD AT THE COUNTY COURTHOUSE IN THE OFFICE OF THE COUNTY JUDGE ON **FRIDAY, THE 11TH DAY OF JULY 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) APPROVE THE 2026 SHERIFF FEES
- 11) REPORT FROM COUNTY EXTENSION AGENT
- 12) REVIEW OF TREASURER REPORT
- 13) CONSIDER 2024 TAX ROLL RECONCILIATION
- 14) CONSIDER DELINQUENT TAX ROLL TOTALS AS OF 6/30/2025 FOR TAX YEAR 2024
- 15) APPROVE ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES
- 16) APPROVE DRESS CODE POLICY FOR THE COURTHOUSE
- 17) HEAR GOAL UPDATES FROM ELECTED OFFICIALS, COUNTY EXTENSION OFFICE
- 18) LEGISLATIVE UPDATE
- 19) REPORT FROM JUDGE
- 20) CONSIDER BURN BAN
- 21) UPDATE ON COUNTY ROADS
- 22) APPROVE MEMBERSHIP TO THE FEDERAL SURPLUS PROGRAM
- 23) CONSIDER INTER LOCAL AGREEMENTS
- 24) CONSIDER THE BNSF AGREEMENT FOR THE CONTINUATION OF CR31 ACROSS THE RAILROAD CROSSING FOR PUBLIC ACCESS
- 25) MATTERS OF MUTUAL CONCERN
- 26) 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.
- 27) RETURN TO OPEN SESSION
- 28) REVIEW OF PERSONNEL CHANGES
- 29) 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 JULY, 2025.

Dori Roots
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR JULY 11TH, 2025

BE IT REMEMBERED on the 9th day of July 11 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 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.

PUBLIC COMMENTS:

None currently.

CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING:

Scotty Schilling made a motion to approve the minutes from the June 9th, 2025 Commissioners' Court Meeting. Dan Cockrell seconded the motion, and the vote carried unanimously.

CONSIDERATION OF BUDGET AMENDMENTS:

None currently

CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:

[illegible]

LIPSCOMB COUNTY TEXAS
Check Register
Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
7067	825.47	06/26/2025	001667-AMA TECHTEL COMM - AMA
7068	2,817.91	06/26/2025	003185-CITIBANK
7069	3,000.00	06/26/2025	3710-GEOSPATIAL DATA, INC
7070	431.08	06/26/2025	003074-KIMBERLY LONG
7071	33.79	06/26/2025	000103-MOTOR PARTS OF PERRYTON, INC.
7072	4,845.00	06/26/2025	001168-NEWMAN MEMORIAL HOSPITAL
7073	2,000.00	06/26/2025	000115-PITNEY BOWES INC
7074	179.99	06/26/2025	3440-PTCI
7075	154.51	06/26/2025	000155-WEST TEXAS GAS, INC.
7076	448.47	06/26/2025	000131-XCEL ENERGY
7078	150.00	07/11/2025	3720-ARBA WORD
7079	680.45	07/11/2025	002044-AT&T MOBILITY
7080	375.00	07/11/2025	3691-BEN EGGLESTON
7081	610.08	07/11/2025	002566-BOOKER TIRE CENTER, INC
7082	3,360.15	07/11/2025	001290-BOWLING POWER SYSTEMS INC.
7083	657.24	07/11/2025	000021-BRUCKNER'S TRUCK SALES, INC.
7084	896.00	07/11/2025	002795-CHRISSY DUNN
7085	261.52	07/11/2025	003088-CINTAS CORPORATION
7086	3,182.80	07/11/2025	003185-CITIBANK
7087	500.00	07/11/2025	000031-CITY OF FOLLETT
7088	100.00	07/11/2025	000032-CITY OF HIGGINS
7089	1,080.00	07/11/2025	002762-DAVID AND SALLY WITSCHI
7090	25.98	07/11/2025	001370-DEBBIE SPRAGUE
7091	1,342.50	07/11/2025	002518-DELO'S
7092	187.60	07/11/2025	3457-DORI ANN ROOTS
7093	238.55	07/11/2025	000423-EQUITY EXCHANGE
7094	5,500.00	07/11/2025	000049-FAIRMONT CEMETERY
7095	659.01	07/11/2025	000052-FOLLETT FOOD MARKET
7096	80.00	07/11/2025	002995-FRANK PHILLIPS COLLEGE
7097	9,153.69	07/11/2025	000057-FRANK OIL CO., INC.
7098	1,260.00	07/11/2025	000077-HIGH PLAINS FOOD BANK

LIPSCOMB COUNTY TEXAS
Check Register
Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
7099	379.50	07/11/2025	003214-HUGH BARTON
7100	1,046.09	07/11/2025	000130-J.R. SPRAGUE
7101	40.29	07/11/2025	3727-JASON LANTZ
7102	8,670.00	07/11/2025	000086-JIM'S TIRE SERVICE, INC.
7103	368.00	07/11/2025	3714-KB PLUMBING SERVICES
7104	112.50	07/11/2025	003074-KIMBERLY LONG
7105	5,069.44	07/11/2025	000090-LEMON, SHEARER, PHILLIPS
7106	50.00	07/11/2025	000099-LIPSCOMB COUNTY TAX A/C
7107	1,346.00	07/11/2025	002449-LOCAL GOVERNMENT SOLUTIONS, LP
7108	379.50	07/11/2025	000397-MEX BARTON
7109	1,199.97	07/11/2025	000367-MILLER SUPPLY & CONSTRUCTION CO.
7110	42.00	07/11/2025	000932-NANCY KAYE SHEPHERD
7111	2,484.74	07/11/2025	000105-NORTH PLAINS ELECTRIC COOP
7112	2,706.00	07/11/2025	002882-O&B TANK CO. INC.
7113	65.74	07/11/2025	002561-O'REILLY AUTO PARTS
7114	40.00	07/11/2025	002750-OFFICE OF THE ATTORNEY GEN-CVC
7115	126.00	07/11/2025	3459-P2 SERVICES
7116	684.00	07/11/2025	002761-PAUL'S TRANSPORTATION
7117	44.42	07/11/2025	001445-PERFORMANCE EQUIPMENT, INC.
7118	60.97	07/11/2025	000235-PERRYTON OFFICE SUPPLY
7119	560.00	07/11/2025	3409-POTTER COUNTY CLERK

LIPSCOMB COUNTY TEXAS
Check Register
Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
7130	187.34	07/11/2025	000127-SPC LEASING CO.
7131	500.00	07/11/2025	3634-ST. PAUL'S LUTHERAN CHURCH
7132	217.84	07/11/2025	003375-STAPLES BUSINESS ADVANTAGE
7133	3,000.00	07/11/2025	3406-STATE LINE SPRAYING
7134	111.35	07/11/2025	000035-TAC CIRA
7135	4,832.00	07/11/2025	000320-TASCOSA OFFICE SOLUTIONS
7136	110.00	07/11/2025	000919-TEARE MEMORIAL CLINIC
7137	5,940.00	07/11/2025	3574-TEXAS AIR SYSTEMS
7138	249.50	07/11/2025	000138-TEXAS ASSOCIATION OF COUNTIES
7139	503.20	07/11/2025	000142-THE BOOKER NEWS
7140	94.60	07/11/2025	000147-TOWN OF DARROUZETT
7141	502.02	07/11/2025	003377-TRAILER SERVICES OF W TX-AMARILLO
7142	240.00	07/11/2025	3721-TRISTYN MCDANIEL
7143	983.00	07/11/2025	000154-WARREN POWER & MACHINERY
7144	654.05	07/11/2025	000160-WELDON PARTS INC.
7145	1,400.94	07/11/2025	3549-WESTERN EQUIPMENT
7146	6,767.25	07/11/2025	003116-WHOLESALE FUELS, INC.
7147	179.51	07/11/2025	000163-YELLOWHOUSE MACHINERY COMPANY
TOTAL:	143,801.55		

LIPSCOMB COUNTY TEXAS
Check Register
Bank: 55-COMMISSARY

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
1501	135.97	07/11/2025	003185-CITIBANK
TOTAL:	135.97		

Scotty Schilling made a motion to approve the legal claims and readableness as presented not paying the invoice from Ranger Trucking for Precinct 1, the repairs have not been completed., Juan Cantu seconded the motion and the vote carried unanimously. Dori inquired about the accounts payable report for the vibration plate machines. Kimberly informed the court 2 machines were purchased with the Heathy County Funds. Dori request that the message chair and the exercise vibration plates be re-located to a locked room where the public does not have access to. The county would be liable if one of the public were hurt using the machines.

REVIEW OF THE JUSTICE OF THE PEACE REPORTS:

The total collected by the Justice of the Peace for the month of June was, \$470.00 with \$282.70 going to county revenue. Nancy also informed the court that the South Plains Forensic Pathology, Dr. Parsons is retiring effective July 31st, 2025 Effective immediately, Lipscomb County will begin using Texas Panhandle Forensics in Lubbock. The Budget will need to increase due to new pricing.

HEAR FROM SHERIFF BEN EGGLESTON:

Sheriff Ben Eggleston gave an update of activities for the month of JUNE which includes, 50 calls, several cattle crossings, 1 hit and run incident, a domestic call from Booker, 3 thefts, that were unfounded, 15 traffic stops, the Sheriff's office has completed 1993 hours of continued education, and the Higgins Fire Department will purchase the Sheriffs old pickup that needs some front-end work for \$10,000.00. SB22 update, all funds for this grant have been utilized to purchase new vehicles, tasers, additional equipment and training.

APPROVE 2026 SHERIFF FEES:

Dan Cockrell made a motion to approve the 2026 Sheriffs fees as presented. Brandon Meier seconded the motion and the vote carried unanimously.

REVIEW OF TREASURERS REPORT:

**COUNTY FINANCES
TREASURER'S REPORT**

April 30, 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, May 12, 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 April filed with us on this 12th day of MAY, 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 \$ 7,515,850.79.

April 30, 2025					
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	4,836,542.71	185,139.83	(507,966.67)		4,513,715.87
CD#1	615,357.13	1,698.55			617,055.68
CD#2	618,286.61	1,706.64			619,993.25
Money Market	1,523,999.02	5,591.90			1,529,590.92
Sheriff Commissary	944.97	3.47			948.44
Sheriff Escrow	29.26	0.11			29.37
Insurance Account	37,240.03	50,931.77	(51,844.07)		36,327.73
Probation	76,964.52	8,530.17	(13,339.67)		72,155.02
Probation Adm	54,076.61	196.92	(559.99)		53,713.54
AP Clearing	7,687.77	40.08			7,727.85
Payroll	13,223.57	276,069.48	(132,466.94)	(143,326.53)	13,499.58
ARPA					
Opioid Abatement Fund	2,815.79	3,038.03			5,853.82
Sheriff SB22	60,946.56	213.40	(15,920.24)		45,239.72
	7,845,482.11	533,160.35	(722,097.58)	(143,326.53)	7,515,850.79

WITNESS OUR HANDS, officially, this 12th day of MAY, 2025:

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 12th day of MAY, 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.

FILED FOR RECORD THIS 11th day of July 2025, and recorded
11th Day of July 2025

**COUNTY FINANCES
TREASURER'S REPORT**

June 30, 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, July 11, 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 June filed with us on this 11th day of July, 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 \$ 6,888,801.67.

June 30, 2025					
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	4,246,030.72	82,454.86	(442,048.95)		3,886,436.63
CD#1	618,703.98	1,542.52			620,246.50
CD#2	621,649.40	1,549.87			623,199.27
Money Market	1,535,449.82	5,725.33			1,541,175.15
Sheriff Commissary	952.07	30.90			982.97
Sheriff Escrow	29.48				29.48
Insurance Account	32,428.72	53,177.53	(55,122.71)		30,483.54
Probation	62,532.50	18,872.48	(13,235.81)		68,169.17
Probation Adm	53,357.69	197.55	700.05		54,255.29
AP Clearing	7,769.84	41.89			7,811.73
Payroll	13,761.71	288,614.17	(139,434.69)	(148,833.54)	14,107.65
ARPA					
Opioid Abatement Fund	4,720.97	17.60			4,738.57
Sheriff SB22	45,413.00	149.94	(8,397.22)		37,165.72
	7,242,799.90	452,374.64	(657,539.33)	(148,833.54)	6,888,801.67

WITNESS OUR HANDS, officially, this 11th day of JULY, 2025:

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 11th day of JULY, 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.

FILED FOR RECORD THIS 11th day of July 2025, and recorded
11th Day of July 2025

TREASURER'S REPORT
Jun-25

	Beginning Balance	DEBITS W/Drawls	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
LIPSCOMB COUNTY						
GENERAL ACCOUNT--HAPPY STATE						
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
JUNE	\$4,246,030.72	\$4,239,251.98	\$3,018.56	4.50%	\$558.14	\$10,355.44
GENERAL ACCOUNT--FIRSTBANK S						
JUNE		\$425,816.86	\$4,286,783.14	4.80%	\$15,114.91	\$3,876,081.19
CERT OF DEPOSIT #1--HAPPY STATE BANK						
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
JUNE	\$618,703.98	\$620,246.50		3.25%	\$1,542.52	\$0.00
CERT OF DEPOSIT #1--FIRSTBANK SOUTHWEST						
JUNE			\$620,246.50			\$620,246.50
CERT OF DEPOSIT #2--HAPPY STATE BANK						
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
JUNE	\$621,649.40	\$623,199.27		3.25%	\$1,549.87	\$0.00
CERT OF DEPOSIT #2--FIRSTBANK SOUTHWEST						
JUNE			\$623,199.27			\$623,199.27
ICS MMDA--HAPPY STATE BANK						
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
JUNE	\$1,535,449.82	\$1,535,449.82		4.50%	\$0.00	\$0.00
ICS MMDA--FIRSTBANK SOUTHWEST						
JUNE			\$1,535,449.82	4.80%	\$5,725.33	\$1,541,175.15
SHERIFF COMMISSARY--HAPPY STATE BANK						
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
JUNE	\$952.07	\$952.07		4.50%	\$0.00	\$0.00
SHERIFF COMMISSARY--FIRSTBANK SOUTHWEST						
JUNE			\$982.97	4.80%	\$0.00	\$982.97
SHERIFF ESCROW--HAPPY STATE BANK						
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
JUNE	\$29.48	\$29.48		4.50%	\$0.00	\$0.00
SHERIFF ESCROW--FIRSTBANK SOUTHWEST						
JUNE			\$29.48	4.80%	\$0.00	\$29.48
INSURANCE ACCOUNT--HAPPY STATE BANK						
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
JUNE	\$32,428.72	\$32,428.72		4.50%	\$5.62	\$5.62
INSURANCE ACCOUNT--FIRSTBANK SOUTHWEST						
JUNE		\$55,122.71	\$85,450.00	4.80%	\$150.63	\$30,477.92
PROBATION--HAPPY STATE BANK						
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%	\$72.17	\$72,155.02
MAY	\$72,155.02	\$16,549.09	\$6,662.00	4.50%	\$264.57	\$62,532.50
JUNE	\$62,532.50	\$55,870.50		4.50%	\$31.68	\$6,693.68
PROBATION--FIRSTBANK SOUTHWEST						
JUNE		\$13,235.81	\$74,471.50	4.80%	\$239.80	\$61,475.49
PROBATION--ADM--HAPPY STATE BANK						
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
JUNE	\$53,357.69	\$53,357.69		4.50%	\$0.00	\$0.00
PROBATION--ADM--FIRSTBANK SOUTHWEST						
JUNE		\$700.05	\$53,357.69	4.80%	\$197.55	\$52,855.19
AP CLEARING--HAPPY STATE BANK						
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
JUNE	\$7,769.84	\$7,769.84		4.59%	\$12.92	\$12.92
AP CLEARING--FIRSTBANK SOUTHWEST						
JUNE			\$7,769.84	4.80%	\$28.97	\$7,798.81
PAYROLL--HAPPY STATE BANK						
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
JUNE	\$13,761.71	\$13,761.71		4.50%	\$75.00	\$75.00
PAYROLL--FIRSTBANK SOUTHWEST						
JUNE		\$288,268.23	\$302,029.94	5.46%	\$270.94	\$14,032.65
IPRA FUND--HAPPY STATE BANK						
NO ACTIVITY DUE TO FUNDS BEING EXPENDED						
IPIOID ABATEMENT FUND--HAPPY STATE BANK						
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
JUNE	\$4,720.97	\$4,720.97		4.50%	\$0.00	\$0.00
IPIOID ABATEMENT FUND--FIRSTBANK SOUTHWEST						
JUNE			\$4,720.97	4.79%	\$17.60	\$4,738.57
SHERIFF SB22--HAPPY STATE BANK						
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
JUNE	\$45,413.00	\$45,413.00		4.50%	\$0.00	\$0.00
SHERIFF SB22--FIRSTBANK SOUTHWEST						
JUNE		\$8,397.22	\$45,413.00	4.80%	\$149.94	\$37,165.72

JUNE 2025 INTEREST EARNED \$22,110.00

FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2025 \$238,673.77

This report is presented in accordance with the Texas Government Code Sections 114.021 and 2256.023, and, certify, that to the best of my knowledge the above is true and correct.


Jerry L. Long, Lipscomb County Treasurer

The Treasurers report was presented to Commissioner Court.

CONSIDER 2024 TAX ROLL RECONCILIATION:

Scotty Schilling made a motion to approve the 2024 tax roll reconciliation as presented. Juan Cantu seconded the motion and the vote carried unanimously.

CONSIDER DELINQUENT TAX ROLL TOTALS AS OF 06/30/2025 FOR 2024 TAX YEAR:

Scotty Schilling made a motion to approve the delinquent tax roll totals as of 06/30/2025 for the 2024 tax year as presented. Juan Cantu seconded the motion and the vote carried unanimously.

APPROVE ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES:

Brandon Meier made a motion to approve the Order of Appointment for Election Judges and Alternates as presented adding that the Election Official will substitute an Election Judge if there is a conflict of interest with an Entity Election. Dan Cockrell seconded the motion and the vote carried unanimously.

APPROVE DRESS CODE POLICY FOR THE COURTHOUSE:

Dan Cockrell made a motion to approve the dress code policy as presented. Juan Cantu seconded the motion and the vote carried unanimously.

UPDATE ON GOALS FROM COUNTY OFFICIALS & EXTENSION AGENT:

Dan Cockrell discussed the need to begin replacing older equipment with newer models and finding a feasible way to manage the associated costs. Brandon Meier emphasized the importance of involving youth in distributing food bank supplies to the cities and engaging them in community service efforts. Dori reported the PRPC tower on HWY 1454 went out for bids and should be installed by the end of September. Dori reported that PRPC provides 3 channels which should improve EMS and Fire talking over each other. Dori report that Vertical Bridge Contractors are looking at 2 locations to put a cellphone tower. The first is east on HWY 23 and south on county road E. The second is north of Booker on HWY 15 and county road 3. The lawsuit against the Diesel Doctor Lee Roberts in Shattuck OK, should be filed soon to recover county funds that were paid and the work was never done.

LEGISLATIVE UPDATE:

Dori discussed upcoming legislative changes that may impact county operations and encouraged the commissioners to regularly check their emails to stay informed and up to date on the developments. The bill to no longer charge sales tax on diesel fuel goes into effect July 1st 2025.

REPORT FROM COUNTY JUDGE:

Dori informed the court that the county may need to obtain a permit to fix or replace culverts to ensuring the repairs meet TX DOT standards, more information to follow. Dori also informed the court that she will no longer be mailing out the Commissioners Court agenda to the Post Offices, she will email the cities and ask them to post the agenda at their perspective city halls.

CONSIDER BURN BAN:

Burn ban will remain off.

UPDATE ON COUNTY ROADS

County roads were discussed. Paving will begin in the next 3 weeks.

APPROVE MEMBERSHIP TO THE FEDERAL SURPLUS PROGRAM:

Dan Cockrell made a motion to approve membership to the Federal Surplus Program as presented. Brandon Meier seconded the motion and the vote carried unanimously.

CONSIDER INTER LOCAL AGREEMENTS:

No Inter Local Agreements presented.

CONSIDER THE BNSF AGREEMENT FOR THE CONTINUATION OF CR31 ACROSS THE RAILROAD CROSSING FOR PUBLIC ACCESS:

Commissioners court will hold off on signing the BNSF continuation of CR 31 across the railroad crossing for public access agreement. The County Attorney Matt Bartosiewicz has reviewed and provided his comments. Commissioner would like more time to review. The agreement will be discussed in the August meeting.

MATTERS OF MUTUAL CONCERN:

Dori will present to the County Municipalities by email addressing dogs running at large within the cities in our county, which provides what the Sheriff's office is legally responsible for. The regulation of animals in Texas is governed in part, by Texas Health and Safety Code, which outlines the responsibilities and authority of Municipalities and law enforcement in managing control issues. Dori also discussed the ongoing roof leaks at the Sheriff's office, show barn and the museum, David Meeks with 4-L Construction is scheduled to visit next Monday or Tuesday to assess the leaks and determine what repairs need to be made to resolve the issues. Dori also informed the court the plan to fill the Maintenance position once official notice is given. There was discussion about potentially increasing the current per diem rate of \$60.00 a day for meal when traveling for work. Kimberly advised that the state of Texas pays \$68.00 per day. No action was taken the per diem for meals when traveling it will remain at \$60.00 a day. There was also some discussion regarding the upcoming budget specifically comparing the impact of a 2.5% cost of living adjustment versus a 3% cost of living adjustment noting that the increase of insurance with the county absorbing the increase is already getting a raise, no action was taken. Kimberly shared that she would like to begin training her new deputy alongside Debbie for at least four months in preparation for fully stepping into Debbie's position at the end of January. She emphasized the importance of adequate training to ensure a smooth transition. The Commissioners expressed concern regarding the length of the proposed training period, noting having some concerns of having someone in training for an extended period before officially assuming the position. The Commissioners agreed to filling the position 3 months prior to Debbie's retirement date of January 31st, 2026. Commissioner Schilling noted that the Clerk's office is not selling Texas Parks and Wildlife licenses anymore. In response to commissioner Schilling's questions about why the commissioners were not informed of the change, the County Clerk explained that the decision was made based on the operational needs of her office, the computer was not reliable and the sweeping of funds by the state was erratic. Commissioners requested to be informed about changes in each official's office so they can field any questions that the public may have.

CONSIDER CONTINUATION OF MATTERS OF MUTUAL CONCERN:

None currently.

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 1:51 p.m. to discuss the above agenda item. Brandon Meier seconded the motion and the vote carried unanimously.

REURN TO OPEN SESSION:

Dan Cockrell made a motion to return to open session at 2:54p.m. Scotty Schilling seconded the motion and the vote carried unanimously.

REVIEW OF PERSONNEL CHANGES:

Scotty Schilling made a motion to eliminate the Judges Secretary position and replace it with an Emergency Management Director position. Dori will contact the cities in the county to explore whether they would be willing to share that individual in that role for city emergency management and contribute a portion of the salary. Juan Cantu seconded the motion and the vote carried unanimously. Jess Keller has finished her last bit of training to be certified and the Sheriff has increased her hourly wage from \$17.50 to \$20.00 per hour. Kimberly will also have Debbie put her retirement resignation in writing so it is official.

COURT ADJOURNED:

With no further business to discussion, Scotty Schilling made a motion to adjourn at 3:02 p.m. Juan Cantu seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for 11th day of August 2025 at 9:00 a.m.

COUNTY CLERK _____ COUNTY JUDGE _____

The foregoing minutes approved this 11th day of August, 2025.

COMMISSIONER OF PREC #1

COMMISSIONER OF PREC #2

COMMISSIONER OF PREC #3

COMMISSIONER OF PREC #4