



# 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](mailto:dori.roots@co.lipscomb.tx.us)

FILED  
AT 2:19 O'CLOCK P.M.

AUG 07 2025

COMMISSIONERS  
Juan M. Cantu  
Precinct One

Brandon Meier  
Precinct Two

Scotty Schilling  
Precinct Three

Dan Cockrell  
Precinct Four

## NOTICE

Christy Dune  
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 **MONDAY, THE 11<sup>TH</sup> DAY OF AUGUST 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) HEAR FROM EXECUTIVE DIRECTOR RACHEL SWARZENBACH OF THE WOLF CREEK HERITAGE MUSEUM
- 7) APPROVE APPOINTING TESSA FRANCIS TO THE WOLF CREEK HERITAGE BOARD OF DIRECTORS
- 8) APPROVE THE PRPC 9-1-1 EQUIPMENT & SERVICES INTERLOCAL AGREEMENT & RESOLUTION, KHASI CAMPOS
- 9) HEAR REPORT FROM COUNTY AUDITOR, JOHN MERRISS WITH DOISHIER, PICKENS & FRANCES, LLC
- 10) CONSIDER PRESENTATION OF INSURANCE RENEWAL QUOTE FROM SECURITY INSURANCE
- 11) CONSIDERATION OF BUDGET AMENDMENTS
- 12) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 13) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 14) HEAR FROM SHERIFF BEN EGGLESTON
- 15) APPROVE THE MEMORANDUM OF AGREEMENT FOR THE WARRANT SERVICE OFFICER PROGRAM
- 16) APPROVE THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES INTERLOCAL AGREEMENT
- 17) AUTHORIZE COUNTY JUDGE TO APPLY FOR SB22 LAW ENFORCEMENT GRANT
- 18) APPROVE THE CORRECTION BOND RENEWAL FOR DORICE IMMEL
- 19) REPORT FROM COUNTY EXTENSION AGENT
- 20) APPROVE JUDGE WILLIS SMITH TO BE REAPPOINTED TO THE TEXAS PANHANDLE CENTERS BEHAVIORAL AND DEVELOPMENT HEALTH BOARD OF DIRECTORS
- 21) REVIEW OF TREASURER REPORT
- 22) CONSIDER AND APPROVE CHANGES TO THE STATE OF TEXAS CREDIT CARD PROGRAM
- 23) APPROVE THE PREMAC MUTUAL AID AGREEMENT FROM PRPC
- 24) CONSIDER THE DMV'S OPTIONAL FEES FOR 2026
- 25) CONSIDERATION OF PROPOSED BUDGET FOR 2025/2026
- 26) SET SALARIES FOR ELECTED OFFICIALS 2025/2026
- 27) VOTE TO PROPOSE A TAX RATE FOR 2025 TO SUPPORT THE 2025-2026 PROPOSED BUDGET (THE PROPOSED RATE IS THE VOTER APPROVAL TAX RATE)
- 28) RECORD VOTE OF PROPOSED TAX RATE
- 29) SCHEDULE PUBLIC HEARING ON THE 2025-2026 PROPOSED BUDGET
- 30) SCHEDULE THE PUBLIC HEARING ON THE TAX RATE TO SUPPORT THE 2025-2026 BUDGET
- 31) SCHEDULE THE VOTE ON THE TAX RATE FOR 2025
- 32) REPORT FROM JUDGE
- 33) APPROVE THE HIGH PLAINS FOOD - HUNGER ACTION MONTH RESOLUTION
- 34) CONSIDER BURN BAN
- 35) UPDATE ON COUNTY ROADS
- 36) DISCUSS THE REFURBISHING PLAN FOR THE LOCUST GROVE ROAD
- 37) CONSIDER THE BNSF AGREEMENT FOR THE CONTINUATION OF CR31 ACROSS THE RAILROAD CROSSING FOR PUBLIC ACCESS
- 38) MATTERS OF MUTUAL CONCERN
- 39) 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.
- 40) RETURN TO OPEN SESSION
- 41) REVIEW OF PERSONNEL CHANGES
- 42) 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 7<sup>TH</sup> DAY OF AUGUST, 2025.

*Dori Roots*  
COUNTY JUDGE



## COMMISSIONERS' COURT MINUTES FOR AUGUST 11TH, 2025

BE IT REMEMBERED on the 11th day of August 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, the Honorable Dori Roots, County Judge 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: Nancy Shepherd, Justice of the Peace, Ben Eggleston, Sheriff, J.R. Sprague, Rachel Swarzenbach Executive Director of the Wolf Creek Heritage Museum, Khasi Campos and Becky Blair with PRPC, John Merriss, with Doishier, Pickens & Frances LLC, Clint Allred & Sheri Rice with Security Insurance.

### PUBLIC COMMENTS:

None currently.

### CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING:

**Motioned:** Scotty Schilling

**Seconded:** Dan Cockrell

**The vote carried unanimously.**

### HEAR FROM RACHEL SWARZENBACH EXECUTIVE DIRECTOR OF THE WOLF CREEK HERITAGE MUSEUM:

Rachel reported that from January to July, the museum welcomed approximately 1,400 visitors, and walk-in traffic continues to increase. The museum's weekly Tuesday children's activities draw 8–12 kids and about five parents, while monthly events include Bingo on the third Saturday with (20–40 attendees) and an adult classes with (10–15 attendees).

This summer, the museum expanded its children's programs, offering Lego Building Day, Water Day, a Fairy Garden Day, and a July camp for ages 6–12 with 10 participants.

Facility updates include repairs to the museum's windmill, which will be displayed indoors for preservation, and restoration of the train table by a hobbyist, enabling easier future maintenance. The research room—home to extensive paper history on Lipscomb County—is being reorganized. The museum is also upgrading its internet service through PTCI to provide Wi-Fi throughout the building.

A September celebration is planned, featuring a morning 5K and 1-mile walk, games and activities, open tours of the school and museum, cowboy poetry by J.W. Beesome, live music from 6:00–10:00 p.m., and a gospel performance by Casey McKanna on Sunday, September 14. The event will celebrate all things Lipscomb County, and a fundraiser selling bottled water and cookies will support museum activities.

### APPROVE APPOINTING TESSA FRANCIS TO THE WOLF CREEK HERITAGE MUSEUM BOARD OF DIRECTORS:

**Motioned:** Brandon Meier

**Seconded:** Juan Cantu

**The vote carried unanimously.**

### ARROVE THE PRPC 9-1-1 EQUIPMENT & SERVICES AGREEMENT & RESOLUTION WITH KHASI CAMPOS:

**Motioned:** Scotty Schilling

**Seconded:** Dan Cockrell

**The vote carried unanimously.**

**ACCEPT THE LIPSCOMB COUNTY AUDIT REPORT PRESENTED BY THE COUNTY AUDITOR JOHN MERRISS WITH DOSSIER, PICKENS & FRANCES LLC:**

John Merriss presented the Independent Auditor's Report to the Commissioners Court, noting that, year over year, Lipscomb County has maintained a conservative budget. For the fiscal year ending September 30, 2024, the County's net position is \$12,929,392—an increase of \$1,155,198 from the previous year. Merriss stated that the County is in very good financial condition and in a strong position. He also advised the court that there will be a 5% price increase for the cost of the annual audit for next year.

**Motioned:** Scotty Schilling

**Seconded:** Juan Cantu

**The vote carried unanimously.**

**CONSIDER PRESENTATION OF INSURANCE RENEWAL QUOTE FROM SECURITY INSURANCE:**

Clint Allred from Security Insurance presented renewal quotes for the County's insurance coverage. The Court agreed to renew the policy with the same deductibles as last year, removing the terrorism coverage, for a total cost of \$168,396.00—a 12% increase from the previous year.

**Motioned:** Scotty Schilling

**Seconded:** Juan Cantu

**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

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
7149	903.13	07/23/2025	3729-RANGER TRUCK REPAIR
7150	150.63	07/23/2025	000155-WEST TEXAS GAS, INC.
7151	487.75	07/23/2025	000131-XCEL ENERGY
7153	825.47	07/31/2025	001667-AMA TECHTEL COMM - AMA
7154	709.25	07/31/2025	002044-AT&T MOBILITY
7155	4,931.52	07/31/2025	003185-CITIBANK
7156	1,916.17	07/31/2025	003195-COMPTROLLER OF PUBLIC ACCOUNTS
7157	495.00	07/31/2025	000109-PANHANDLE REGIONAL
7158	179.99	07/31/2025	3440-PTCI
7159	80.00	07/31/2025	002497-SEVENTH CRT OF APPEALS-CLK
7160	10,490.00	07/31/2025	000140-TEXAS ASSOCIATION OF COUNTIES
7161	20.00	08/11/2025	002648-ANGELA MARIA GODINO
7162	2,476.46	08/11/2025	000998-ASCO
7163	101.66	08/11/2025	3691-BEN EGGLESTON
7164	864.00	08/11/2025	000366-BETSY ROSS FLAG GIRLS, INC
7165	401.20	08/11/2025	000019-BORN MACHINERY COMPANY
7166	20.00	08/11/2025	002207-BRENDA KAY BOLAR
7167	471.13	08/11/2025	000021-BRUCKNER'S TRUCK SALES, INC.
7168	60.00	08/11/2025	3617-CALEB JOHN TYSON
7169	26.00	08/11/2025	3466-CESAR ROSALES
7170	269.28	08/11/2025	003088-CINTAS CORPORATION
7171	1,021.49	08/11/2025	003185-CITIBANK
7172	215.40	08/11/2025	000031-CITY OF FOLLETT
7173	100.00	08/11/2025	000032-CITY OF HIGGINS
7174	20.00	08/11/2025	001918-COLLEEN LOESCH COXWELL
7175	2,951.80	08/11/2025	3404-CS HEAT & AIR, LLC
7176	360.00	08/11/2025	002762-DAVID AND SALLY WITSCHI
7177	34.84	08/11/2025	001370-DEBBIE SPRAGUE
7178	2,259.50	08/11/2025	002518-DELO'S
7179	177.80	08/11/2025	3457-DORI ANN ROOTS
7180	729.60	08/11/2025	000423-EQUITY EXCHANGE

FILED  
AT 4:00 O'CLOCK P.M.

AUG 11 2025

Christy Ben  
COUNTY AND DISTRICT CLERK  
LIPSCOMB COUNTY, TEXAS

## LIPSCOMB COUNTY TEXAS

## Check Register

Bank: 10-GENERAL FUND

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
7181	26.00	08/11/2025	000554-FLORENTINO HERNANDEZ
7182	752.46	08/11/2025	000052-FOLLETT FOOD MARKET
7183	7,995.33	08/11/2025	000057-FRONK OIL CO., INC.
7184	20.00	08/11/2025	000568-GARRETT ELY BARTON
7185	26.00	08/11/2025	001143-GARY RAY DAVIDSON
7186	20.00	08/11/2025	3737-GENNA O DUNN
7187	1,950.00	08/11/2025	003288-HANSFORD PEST CONTROL SERVICES;LI
7188	500.00	08/11/2025	000077-HIGH PLAINS FOOD BANK
7189	14,560.00	08/11/2025	3397-I3 VERTICALS/SOFTWARE & SERVICES
7190	300.00	08/11/2025	001718-INTEGRITY TRANSLATION
7191	1,052.16	08/11/2025	000130-J.R. SPRAGUE
7192	26.00	08/11/2025	3732-JAMES SCOTT MENINGER
7193	20.00	08/11/2025	3739-JARED ROBERTSON
7194	37.80	08/11/2025	3731-JAYDEN C WATSON
7195	35.00	08/11/2025	000086-JIM'S TIRE SERVICE, INC.
7196	20.00	08/11/2025	3733-JOHN KING
7197	26.00	08/11/2025	002875-JUSTIN ALAN LANDERS
7198	20.00	08/11/2025	3740-JUSTIN HUMBERT
7199	20.00	08/11/2025	000658-KATRINA ANN CULLERS
7200	20.00	08/11/2025	3735-KAYLEY ANDERSON
7201	2,000.00	08/11/2025	002776-KERRIGAN TECHNOLOGY SERVICES
7202	5,069.44	08/11/2025	000090-LEMON, SHEARER, PHILLIPS
7203	400.00	08/11/2025	002480-LEXISNEXIS RISK SOLUTIONS
7204	1,346.00	08/11/2025	002449-LOCAL GOVERNMENT SOLUTIONS,LP
7205	20.00	08/11/2025	001874-LOIS CLARK HAMILL
7206	2,789.39	08/11/2025	003387-M&M EQUIPMENT REPAIR,LLC
7207	33.97	08/11/2025	000367-MILLER SUPPLY & CONSTRUCTION CO.
7208	20.00	08/11/2025	3738-NORA FLORES
7209	2,972.37	08/11/2025	000105-NORTH PLAINS ELECTRIC COOP
7210	792.00	08/11/2025	002882-O&B TANK CO.INC.
7211	380.00	08/11/2025	000303-PANHANDLE CRISIS CENTER

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
7212	145.86	08/11/2025	001445-PERFORMANCE EQUIPMENT, INC.
7213	105.36	08/11/2025	000235-PERRYTON OFFICE SUPPLY
7214	415.00	08/11/2025	000434-PREMIUM PEST CONTROL
7215	1,274.70	08/11/2025	3450-RAELENE COPELAND
7216	20.00	08/11/2025	3736-RAMONA HARRIS
7217	20.00	08/11/2025	002475-RICK DUNN
7218	200.00	08/11/2025	3497-ROBERT W. GRANT, ED.D.
7219	26.00	08/11/2025	3535-SARA NICOLE RUTLEDGE
7220	313.14	08/11/2025	000100-SECURITY INSURANCE AGENCY
7221	291.00	08/11/2025	003354-SEWARD CO WASTE MANAGEMENT
7222	20.00	08/11/2025	3741-SHANE EGGLESTON
7223	1,499.99	08/11/2025	002053-SOUTHWEST DATA SOLUTIONS LLC
7224	187.35	08/11/2025	000127-SPC LEASING CO.
7225	300.86	08/11/2025	003375-STAPLES BUSINESS ADVANTAGE
7226	108.29	08/11/2025	000035-TAC CIRA
7227	20.00	08/11/2025	3734-TAMARA GEORGE
7228	22.24	08/11/2025	000320-TASCOSA OFFICE SOLUTIONS
7229	850.00	08/11/2025	002677-TAYLOR DANE HARRIS
7230	94.60	08/11/2025	000147-TOWN OF DARROUZETT
7231	71.01	08/11/2025	3624-VISUAL EDGE IT, INC
7232	226.06	08/11/2025	000160-WELDON PARTS INC.
7233	424.89	08/11/2025	3549-WESTERN EQUIPMENT
7234	2,305.20	08/11/2025	003116-WHOLESALE FUELS, INC.
<b>TOTAL:</b>	<b>85,940.54</b>		

**Motioned:** Dan Cockrell

**Seconded:** Scotty Schilling

**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 July was, \$797.00 with \$443.10 going to county revenue.

**HEAR FROM SHERIFF BEN EGGLESTON:**

Sheriff Ben Eggleston provided an update on activities for the month of August. The Sheriff's Office reported several motorists assists, inmate transports, mental transports, and a reckless driver incident, along with 37 traffic stops and one assault. In Booker, eight young adults and one juvenile were involved in an incident. Following the Grand Jury's review, it was determined that the deputy involved was justified; the deputy has since returned to duty and is now Taser-certified. Sheriff Eggleston also noted that jailers will become Taser-certified upon completion of their training. The Sheriff's Office has also been handling numerous open records requests related to a pending civil lawsuit. Higgins celebrated Will Rogers Day without incident. Sheriff Eggleston reported he has also been working on his budget and reviewed the department's vehicles and mileage. Ben also reported on his Cadet Training Program, noting that Jayden Watson has been hired to begin training as a dispatcher and jailor, with the possibility of later advancing into the law enforcement program. He will work on finalizing a contract for the Cadet Program.

**APPROVE THE MEMORANDUM OF AGREEMENT FOR THE WARRANT SERVICE OFFICER PROGRAM AS PRESENTED:**

**Motioned:** Brandon Meier

**Seconded:** Juan Cantu

**The vote carried unanimously.**

**APPROVE THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES INTERLOCAL AGREEMENT AS PRESENTED:**

**Motioned:** Scotty Schilling

**Seconded:** Dan Cockrell

**The vote carried unanimously.**

**AUTHORIZE THE COUNTY JUDGE TO APPLY FOR SB22 LAW ENFORCEMENT GRANT:**

**Motioned:** Brandon Meier

**Seconded:** Dan Cockrell

**The vote carried unanimously.**

**APPROVE THE CORRECTION BOND FOR DORICE IMMEL:**

**Motioned:** Scotty Schilling

**Seconded:** Brandon Meier

**The vote carried unanimously.**

**REPORT FROM THE COUNTY EXTENSION AGENT:**

J.R.'s plans for the month of August include, shooting sports, commissioners court, ag committee meeting, farm bill training and regional meetings.

**APPROVE JUDGE WILLIS SMITH TO BE REAPPOINTED TO THE TEXAS PANHANDLE CENTERS BEHAVIORAL AND HEALTH BOARD IF DIRECTORS:**

**Motioned:** Juan Cantu

**Seconded:** Brandon Meier

**The vote carried unanimously.**

**REVIEW OF TREASURERS REPORT:**

**COUNTY FINANCES  
TREASURER'S REPORT**

July 31, 2025

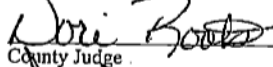
IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L. LONG, TREASURER OF LIPSCOMB COUNTY, TEXAS.

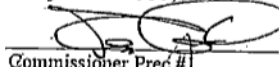
COMMISSIONERS' COURT, LIPSCOMB COUNTY, TEXAS met in Regular Session, AUGUST 11, 2025.

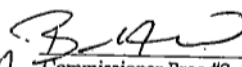
We the undersigned County Judge and Commissioners in and for Lipscomb County, Texas, hereby certify that we have this date made an examination of and compared the County Treasurer's Monthly Report for the month of JULY filed with us on this 11th day of AUGUST, 2025 and have found the same to be correct 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 \$ 6,480,121.66.

	July 31, 2025				
	Bag-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	3,886,436.63	143,421.65	(409,106.90)		3,620,751.38
CD#1	620,246.50				620,246.50
CD#2	623,199.27				623,199.27
Money Market	1,541,175.15	6,150.77	(139,749.82)		1,407,576.10
HAVA	-	1,783.05			1,783.05
Chapter 19					
Sheriff Commissary	982.97	59.33	(135.97)		906.33
Sheriff Escrow	29.48				29.48
Insurance Account	30,483.54	52,765.31	(57,228.69)		26,020.16
Probation	68,169.17	5,482.76	(13,166.92)		60,485.01
Probation Adm	52,855.19	2,481.89	(559.99)		54,777.09
AP Clearing	7,811.73	43.53			7,855.26
Payroll	14,107.65	278,394.75	(134,927.41)	(143,154.49)	14,420.50
ARPA					
Opioid Abatement Fund	4,738.57	18.91			4,757.48
Sheriff SB22	37,165.72	148.33			37,314.05
	6,888,801.67	490,750.28	(754,875.70)	(143,154.49)	6,480,121.66

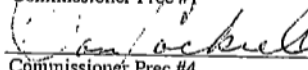
WITNESS OUR HANDS, officially, this 11th day of AUGUST, 2025.

  
County Judge

  
Commissioner Prec #1

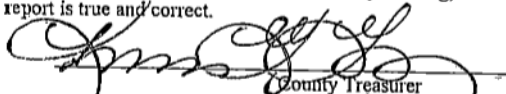
  
Commissioner Prec #2

  
Commissioner Prec #3

  
Commissioner Prec #4

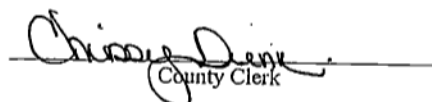
SWORN TO AND SUBSCRIBED BEFORE, County Judge and County Commissioners of said Lipscomb County, each respectively, on the 11th day of AUGUST, 2025.

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 11th day of August 2025, and recorded

18th Day of August, 2025

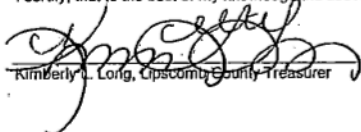
  
County Clerk

APRA FUND---HAPPY STATE BANK  
 \*\*\*NO ACTIVITY DUE TO FUNDS BEING EXPENDED\*\*\*



<u>OPIOID ABATEMENT FUND—HAPPY STATE BANK (ACCT CLOSED 06.01.2025)</u>						
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
<u>OPIOID ABATEMENT FUND—FIRSTBANK SOUTHWEST</u>						
JUNE			\$4,720.97	4.79%	\$17.60	\$4,738.57
JUNE	\$4,738.57			4.69%	\$18.91	\$4,757.48
<u>SHERIFF SB22—HAPPY STATE BANK</u>						
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
<u>SHERIFF SB22—FIRSTBANK SOUTHWEST</u>						
JUNE		\$8,397.22	\$45,413.00	4.80%	\$149.94	\$37,165.72
JUNE	\$37,165.72			4.69%	\$148.33	\$37,314.05
JULY 2025 INTEREST EARNED				\$21,764.04		
FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2025				\$260,427.81		

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, Upson County Treasurer

The Treasurers report was presented to Commissioner Court.

**CONSIDER AND APPROVE CHANGES TO THE STATE OF TEXAS CREDIT CARD PROGRAM EFFECTIVE SEPTEMBER 1<sup>ST</sup>, 2025:**

**Motioned:** Scotty Schilling  
**Seconded:** Brandon Meier  
**The vote carried unanimously.**

**APPROVE THE PREMACE MUTUAL AID AGREEMENT FROM PRPC AS PRESENTED:**

**Motioned:** Dan Cockrell  
**Seconded:** Juan Cantu  
**The vote carried unanimously.**

**CONSIDER THE DMV OPTIONAL FEES FOR 2026 AS PRESENTED:**

**Motioned:** Dan Cockrell  
**Seconded:** Juan Cantu  
**The vote carried unanimously.**

**CONSIDERATION OF THE PURPOSED BUDGET 2025–2026, INCLUDING A 2.5% SALARY INCREASE FOR COUNTY EMPLOYEES LONG WITH AN INCREASE IN INSURANCE.**

**Motioned:** Dori Roots  
**Seconded:** Juan Cantu  
**The vote carried unanimously.**

**CONSIDERATION TO SET SALARIES FOR ELECTED OFFICIALS 2025/2026:**

For 2025/2026, elected officials' salaries will increase by 2.5%, with the Sheriff's office covering the increase from the SB22 fund and the Clerk's office covering their increases from Records Management Fund and the county covering the rise in medical benefits and the 2.5% increase for all other offices.

**Motioned:** Scotty Schilling  
**Seconded:** Juan Cantu  
**The vote carried unanimously.**

**VOTE TO PROPOSE TAX RATES FOR 2025 TO SUPPORT THE 2025–2026 BUDGET AS PRESENTED. THE 2025 TAX RATES CALCULATED BY SOUTHWEST DATA ARE LISTED BELOW.**

- No-New-Revenue Tax Rate: 0.96903590
- Voter-Approval Tax Rate: 1.01248018
- De Minimis Rate: 0.75110618

**Motioned:** Dori Roots, to approve using the no-new revenue rate to support the 2025/2026 budget.

**Seconded:** Scotty Schilling  
**The vote carried unanimously.**



**RECORD VOTE OF PROPOSED TAX RATE:**

Dori Roots	Voted to approve proposed tax rates
Scotty Schilling	Voted to approve proposed tax rates
Juan Cantu	Voted to approve proposed tax rates
Dan Cockrell	Voted to approve proposed tax rates
Brand Meier	Voted to approve proposed tax rates

**SCHEDULE PUBLIC HEARINGS ON THE 2025-2026 PROPOSED BUDGET:**

The public hearing on the 2025–2026 budget is scheduled for September 8, 2025.

**SCHEDULE PUBLIC HEARING ON THE TAX RATE TO SUPPORT THE 2025-2026 BUDGET:**

The public hearing on the no new revenue tax rate to support the 2025-2026 budget is scheduled for September 8, 2025.

**SCHEDULE THE VOTE ON THE TAX RATE FOR 2025:**

The vote on the no new revenue tax rate for 2025- is scheduled for September 8, 2025.

**REPORT FROM COUNTY JUDGE:**

No report from Judge currently

**APPROVE THE HIGH PLAINS FOOD-HUNGER ACTION MONTH RESOLUTION AS PRESENTED:**

Motioned: Juan Cantu  
Seconded: Scotty Schilling  
The vote carried unanimously.

**CONSIDER BURN BAN:**

Burn ban will remain off.

**UPDATE ON COUNTY ROADS**

County roads were discussed.

**DISCUSS REFURBISHING PLAN FOR THE LOCUST GROVE ROAD:**

Juan Cantu discussed plans to refurbish Locust Grove Road, noting that approximately 2.5 miles—require work. He provided Judge Roots with preliminary cost estimates, stating that materials for 2.5 miles would cost about \$102,000. Juan explained that he does not have access to a milling machine and will need assistance from other precincts to complete the project. The court discussed starting work this fall, with chip sealing to be financed next season. Juan suggested the project may need to be completed in phases.

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

Dori will schedule a meeting with the county attorney to discuss further details.

**MATTERS OF MUTUAL CONCERN:**

Kimberly mentioned that she is still waiting on a couple of officials to complete the cyber security training.

**ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS AT 2:37 P.M.**

- 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.

**MOTIONED:** Dan Cockrell  
**SECONDED:** Juan Cantu  
The vote carried unanimously.

**REURN TO OPEN SESSION AT 3:19 P.M.**

**MOTIONED:** Scotty Schilling  
**SECONDED:** Juan Cantu  
The vote carried unanimously.

**REVIEW OF PERSONNEL CHANGES:**

No action taken

**COURT ADJOURNED at 3:20 P.M. WITH THE NEXT COMMISSIONERS COURT SCHEDULED FOR 8<sup>th</sup> DAY OF SEPTEMBER 2025 AT 9:00 A.M.**

**MOTIONED:** Dan Cockrell  
**SECONDED:** Scotty Schilling  
The vote carried unanimously.

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

The foregoing minutes approved this 25<sup>th</sup> day of August, 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