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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

AUG 19 2025

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 25TH 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) CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING

 CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY

 COUNTY AND DISTRICT CLERK

 APPROVE THE BONDS FOR TIFFANY BLAU, COUNTY/DISTRICT CLERK'S OFFICE LIPSCOMB COUNTY. TEXAS
- 8) APPROVE THE INCREASED BOND AMOUNT FOR JUDGE ROOTS
- 9) CONSIDER THE DMV'S OPTIONAL FEES FOR 2026
- 10) APPROVE THE 2025 WOLF CREEK HERITAGE MUSEUM OF DIRECTORS
- 11) CONSIDERATION OF UPDATES TO THE PROPOSED BUDGET FOR 2025/2026
- 12) VOTE TO PROPOSE A TAX RATE FOR 2025 TO SUPPORT THE 2025-2026 PROPOSED BUDGET (THE PROPOSED TAX RATE EXCEEDS THE NO-NEW REVENUE RATE BUT IS NOT GREATER THAN THE VOTER APPROVAL TAX RATE)
- 13) CONSIDER BURN BAN
- 14) UPDATE ON COUNTY ROADS
- 15) MATTERS OF MUTUAL CONCERN
- 16) ENTER INTO EXECUTIVE SESSION TO CONSIDER CONSULTATION WITH COUNTY ATTORNEY PERSONNEL MATTERS.
 - Pursuant to the authority granted under government code chapter 555.071 and 555.074. The Commissioner's A. Court will convene in closed session to discuss the above agenda item.
- 17) RETURN TO OPEN SESSION
- 18) REVIEW OF PERSONNEL CHANGES
- 19) 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 19TH DAY OF AUGUST, 2025.



COMMISSIONERS' COURT MINUTES FOR AUGUST 25TH, 2025

BE IT REMEMBERED on the 25th 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, Dan Cockrell, Precinct 4 Commissioner 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, Ben Eggleston, Sheriff

PUBLIC COMMENTS:

None currently.

CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING:

Motioned: Dan Cockrell Seconded: Juan Cantu

The vote carried unanimously.

CONSIDERATION OF BUDGET AMENDMENTS:

None currently

CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:

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	VENDOR		AMOUNT	DESCRIPTION
*	Jason Lantz		\$328.37	SO COMP TIME PAYOUT
	Shanna Dillon		\$61.66	SO COMP TIME PAYOUT SO COMP TIME PAYOUT
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		Total	\$390.03 \$41.78.54	- Children and Children and Children
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Motioned: Scotty Schilling Seconded: Juan Cantu

The vote carried unanimously.

APPROVE THE BONDS FOR TIFFANY BLAU CHIEF DEPUTY CLERK, COUNTY AND DISTRICT CLERK:

Motioned: Scotty Schilling Seconded: Juan Cantu

The vote carried unanimously.

APPROVE THE INCREASED BOND AMOUNT FOR COUNTY JUDGE DORI ROOTS:

The cost for the increased bond amount was prorated for the remainder of Judge Roots' term in the amount of \$1,800.00. The cost for the increased bond amount for a County Judge for a full four-year term will be \$6,000.00. Dori will check with the legal department at TAC for clarification to determine if there may be any alternative options to offset the cost.

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

CONSIDER DMV'S OPTIONAL FEES FOR 2026:

Correction on DMV Optional Fees: From the previous Commissioners Court meeting, it is clarified that Road and Bridge will not charge the optional \$10.00 fee. Therefore, there will be no DMV optional fees for 2026.

Motioned: Juan Cantu Seconded: Brandon Meier The vote carried unanimously.

APPROVE THE 2025 WOLF CREEK HERITAGE MUSEUM OF DIRECTORS:

Motioned: Scotty Schilling Seconded: Dan Cockrell The vote carried unanimously.

CONSIDERATION OF UPDATES TO THE PROPOSED BUDGET FOR 2025/2026:

I move that the property tax rate be increased by the adoption of a tax rate of \$1.01248018, the Voter Approval Rate, which is effectively a 4.27% increase in the tax rate.

Motioned: Dori Roots
Seconded: Scotty Schilling
The vote carried unanimously.

CONSIDER BURN BAN:

The burn ban will remain off.

MATTERS OF MUTUAL CONCERN:

Kimberly mentioned that she will start advertising for her deputy position the 2nd week in September. Dan Cockrell will meet with County Attorney Matthew Bartosiewicz to discuss the BNSF contract for County Road AA in Precinct 4. Dori reminded the commissioners that effective September 1, 2025, the bid threshold will increase to \$100,000.00.

ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS AT 10:00 A.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 11:05 A.M.

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

REVIEW OF PERSONNEL CHANGES:

Raelene Copeland, Lipscomb County Tax Assessor-Collector, has filled her open position by hiring Sandra Bonilla, with a start date of September 3, 2025.

COURT ADJOURNED at 11:13 A.M. WITH THE NEXT COMMISSIONERS COURT SCHEDULED FOR 8th DAY OF SEPTEMBER 2025 AT 9:00 A.M.

MOTIONED: Scotty Schilling SECONDED: Brandon Meier The vote carried unanimously.

TY CLERK	_ COUNTY JUDGE		
The foregoing minutes approved this 8th day of September, 2025.			
COMMISSIONER OF PREC #1	COMMISSIONER OF PREC #2		