



Lipscomb County

Dori Roots, County Judge
Lipscomb, Texas 79056
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COMMISSIONERS
Juan M. Cantu
Precinct One

Brandon Meier
Precinct Two

Scotty Schilling
Precinct Three

Dan Cockrell
Precinct Four

FILED
AT 9:21 O'CLOCK A.M.

MAY 04 2026

NOTICE

Christy Dun
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 11th DAY OF MAY 2026, 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) HEAR FROM WOLF CREEK HERITAGE MUSEUM EXECUTIVE DIRECTOR, RACHEL SCHWERZENBACH
- 9) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 10) UPDATE ON SENIOR SKIP OUT, MAY 12TH
- 11) HEAR FROM SHERIFF BEN EGGLESTON
- 12) REPORT FROM COUNTY EXTENSION AGENT
- 13) REVIEW OF TREASURER REPORT
- 14) CONSIDER IMPLEMENTING FAMILY LEAVE POOL
- 15) DISCUSS WORKERS COMP COVERAGE FOR THE MUSEUM WORKERS AND ENHANCE THE COVERAGE FOR THE VFD'S
- 16) APPROVE THE JAILER/DISPATCHER RENEWAL BOND FOR JUANITA ROCKWELL
- 17) APPROVE THE JAILER/DISPATCHER RENEWAL BOND FOR JESSICA MARIE KELLER
- 18) APPROVE THE SUBMISSION OF THE 2026 TEXAS UNCLAIMED PROPERTY
- 19) APPROVE THE ENTITIES CONTRACTS FOR 2026 TAX COLLECTION
- 20) CONSIDER ORDER ALLOWING DISCOUNTS FROM AMOUNT OF AD VALOREM TAX DUE IF PAID BEFORE JANUARY 2027
- 21) CONSIDER APPOINTMENT OF OFFICER TO CALCULATE THE NO-NEW REVERUE AND VOTER APPROVAL TAX RATES FOR 2026
- 22) CONSIDER ORDER PROVIDING SPLIT PAYMENT OF 2026 TAXES
- 23) CONSIDER RESOLUTION TO TAX PERSONAL BOATS, VEHICLES, AIRPLANES, MOTORHOMES AND TRAVEL TRAILERS
- 24) DISCUSS THE LIPSCOMB COUNTY CEMETERY GUIDELINES
- 25) CONSIDER ADDING THE LOCUST GROVE VFD FIRE BARN TO THE COUNTY INSURANCE
- 26) REPORT FROM JUDGE
- 27) CONSIDER BURN BAN
- 28) UPDATE ON COUNTY ROADS
- 29) CONSIDER THE AMA TECHTEL UNDERGROUND PERMIT, FOLLETT CR 24, LIPSCOMB CR 17 AND CR T, HIGGINS CR 29, CR AA, NORTH CR, EAST CR
- 30) CONSIDER INSTALLING SOLAR RADAR SPEED LIMIT SIGNS
- 31) CONVENE INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEX. GOV'T CODE 551.071 TO SEEK THE ADVICE OF THE COUNTY'S ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR AS REQUIRED UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS RELATED TO CAUSE NO. 2-25-cv-78-Z-BR, NORTHERN DISTRICT OF TEXAS.
EXECUTIVE SESSION DISCUSS PERSONNEL MATTERS,
 - A. Pursuant to the authority granted under government code chapter 555.074.
- 32) MATTERS OF MUTUAL CONCERN
- 33) RETURN TO OPEN SESSION
- 34) REVIEW OF PERSONNEL CHANGES
- 35) 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 4TH DAY OF MAY, 2026.

Dori Roots
COUNTY JUDGE

LIPSCOMB COUNTY TEXAS

Check Register

Check Date Range: 4/14/2026-5/11/2026

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
1208	4,075.42	05/11/2026	3783-ELAN FINANCIAL SERVICES
1209	13,800.00	05/11/2026	003062-STALKER APPLIED CONCEPTS, INC.
1797	875.42	04/27/2026	000003-AMERICAN FAMILY ASSURANCE
1798	51.98	04/27/2026	003211-LIBERTY NATIONAL
1799	392.62	04/27/2026	3552-MASS MUTUAL INSUANCE COMAPNY
22361	22,407.53	04/27/2026	000867-FIRST BANK SOUTHWEST
22362	1,470.82	04/27/2026	000093-LIPSCOMB COUNTY INSURANCE FUND
22363	580.00	04/27/2026	000099-LIPSCOMB COUNTY TAX A/C
22364	365.48	04/27/2026	000110-NATIONWIDE RETIREMENT SOLUTIONS
22365	319.00	04/27/2026	003193-TEXAS CHILD SUPPORT DISBURSEMENT
22366	37,239.03	04/27/2026	000141-TEXAS COUNTY & DISTRICT
8010	3,907.36	04/14/2026	000154-WARREN POWER & MACHINERY
8011	1,860.00	04/14/2026	000078-HART INTERCIVIC, INC.
8012	1,501.15	04/17/2026	000147-TOWN OF DARROUZETT
8013	5.97	04/21/2026	3798-CASCADE HOME & HARDWARE
8014	451.40	04/21/2026	002518-DELO'S
8015	105.43	04/21/2026	000052-FOLLETT FOOD MARKET
8016	30.00	04/21/2026	000086-JIM'S TIRE SERVICE, INC.
8017	5,493.94	04/21/2026	002776-KERRIGAN TECHNOLOGY SERVICES
8018	12.68	04/21/2026	000367-MILLER SUPPLY & CONSTRUCTION CO.
8019	95.00	04/21/2026	002497-SEVENTH CRT OF APPEALS-CLK
8020	291.00	04/21/2026	003354-SEWARD CO WASTE MANAGEMENT
8021	39.25	04/21/2026	3722-SOUTHWIND CAR WASH
8022	1,045.61	04/21/2026	000277-WEST TEXAS GAS, INC.
8023	204.10	04/21/2026	000131-XCEL ENERGY
8024	193.47	04/23/2026	000078-HART INTERCIVIC, INC.
8025	2,749.73	04/23/2026	003116-WHOLESALE FUELS, INC.
8026	116,049.78	04/27/2026	000181-LIPSCOMB COUNTY PAYROLL ACCOUNT
8027	325.00	04/29/2026	000109-PANHANDLE REGIONAL PLANNING COMM
8028	3,473.42	04/29/2026	003195-TEXAS STATE COMPTROLLER OF PUBLIC
8029	4,620.00	05/07/2026	3689-PURPLE WAVE
8030	130.01	05/11/2026	002283-ALLSUP'S CONVENIENCE STORE#70
8031	825.47	05/11/2026	001667-AMA TECHTEL COMM - AMA
8032	628.20	05/11/2026	002044-AT&T MOBILITY
8033	3,288.00	05/11/2026	3801-BLADES GROUP
8034	421.57	05/11/2026	002566-BOOKER TIRE CENTER, INC
8035	800.14	05/11/2026	000021-BRUCKNER'S TRUCK SALES, INC.
8036	363.00	05/11/2026	002795-CHRISSEY DUNN
8037	43.04	05/11/2026	003088-CINTAS CORPORATION
8038	261.10	05/11/2026	003060-CIRA
8039	3,800.00	05/11/2026	000030-CITY OF BOOKER
8040	125.00	05/11/2026	000032-CITY OF HIGGINS
8041	707.68	05/11/2026	002518-DELO'S
8042	512.61	05/11/2026	002337-ECONO SIGNS LIC
8043	6,625.02	05/11/2026	3783-ELAN FINANCIAL SERVICES
8044	155.54	05/11/2026	000423-EQUITY EXCHANGE
8045	970.27	05/11/2026	000052-FOLLETT FOOD MARKET
8046	40.00	05/11/2026	002995-FRANK PHILLIPS COLLEGE
8047	9,701.19	05/11/2026	000057-FRONK OIL CO., INC.
8048	1,030.00	05/11/2026	000130-J.R. SPRAGUE
8049	14,058.00	05/11/2026	002452-JOHN FLOYD EARTH MOVING
8050	229.36	05/11/2026	003074-KIMBERLY LONG
8051	11,632.94	05/11/2026	3332-KOLOGIK SOFTWARE, INC
8052	5,069.44	05/11/2026	000090-LEMON, SHEARER, PHILLIPS
8053	400.00	05/11/2026	002480-LEXISNEXIS RISK SOLUTIONS
8054	24,561.09	05/11/2026	000092-LIPSCOMB COUNTY APPRAISAL
8055	1,346.00	05/11/2026	002763-LOCAL GOVERNMENT SOLUTIONS
8056	34.85	05/11/2026	002003-MEDIC PHARMACY
8057	594.00	05/11/2026	001862-MIGUEL'S COPIER REPAIR SERVICES
8058	431.10	05/11/2026	002798-MOTOR PARTS OF CANADIAN / PERFOR
8059	1,276.00	05/11/2026	001496-NANCY CRUM WEINETTE
8060	487.86	05/11/2026	3690-NANCY SHEPHERD

8061	1,792.07	05/11/2026	000105-NORTH PLAINS ELECTRIC COOP
8062	42.46	05/11/2026	000313-NORTHWEST BEARING INC.
8063	39.00	05/11/2026	002750-OFFICE OF THE ATTORNEY GEN-CVC
8064	14.00	05/11/2026	3459-P2 SERVICES
8065	75.00	05/11/2026	000303-PANHANDLE CRISIS CENTER
8066	20.00	05/11/2026	000109-PANHANDLE REGIONAL PLANNING COMM.
8067	48.00	05/11/2026	001536-PERDUE, BRANDON, FIELDER & MOTT
8068	245.00	05/11/2026	000237-PERRYTON GLASS & OVERHEAD DOORS
8069	68.72	05/11/2026	000235-PERRYTON OFFICE SUPPLY
8070	2,500.00	05/11/2026	116-PITNEY BOWES GLOBAL FINANCIAL SERVICE
8071	249.98	05/11/2026	3440-PTCI
8072	511.13	05/11/2026	3450-RAELENE COPELAND
8073	3,579.48	05/11/2026	3792-ROACH BODY SHOP
8074	686.08	05/11/2026	001723-SOUTHWEST TRUCK PARTS, INC.
8075	2,350.00	05/11/2026	3800-STRAIGHT FLUSH SEPTIC TANK PUMPING
8076	4,490.00	05/11/2026	3723-TANGO TANGO, INC
8077	100.07	05/11/2026	000320-TASCOSA OFFICE SOLUTIONS
8078	130.00	05/11/2026	000919-TEARE MEMORIAL CLINIC
8079	10,741.00	05/11/2026	000140-TEXAS ASSOCIATION OF COUNTIES
8080	121.08	05/11/2026	3614-TIFFANY BLAU
8081	96.00	05/11/2026	000147-TOWN OF DARROUZETT
8082	4,449.00	05/11/2026	3793-TURNKEY MOBILE, INC.
8083	120.17	05/11/2026	3624-VISUAL EDGE IT, INC
8084	47.89	05/11/2026	000154-WARREN POWER & MACHINERY
8085	650.04	05/11/2026	000160-WELDON PARTS INC.
8086	905.02	05/11/2026	3549-WESTERN EQUIPMENT
8087	5.82	05/11/2026	001436-WESTERN EQUIPMENT
8088	13,219.68	05/11/2026	003116-WHOLESALE FUELS, INC.
TOTAL:	361,876.76		

Motioned: Juan Cantu

Seconded: Dan Cockrell

The vote carried unanimously.

HEAR FROM WOLF CREEK HERITAGE MUSEUM EXECUTIVE DIRECTOR, RACHEL SCHWERZENBACH.

Rachel informed the Court of recent updates and activities at the museum. She reported that the museum welcomed **939 visitors** from January through April and currently has approximately **500 followers on Facebook**.

Rachel advised that several exhibits have been updated, including the war exhibit, which now includes information and artifacts related to more current conflicts. She also announced the addition of a new **"America 250"** exhibit celebrating America, as well as updates to the **Native American exhibit**, featuring items provided by **Lance Bussard**.

Additionally, the museum has acquired an upright piano from the former **Higgins Hotel**, which survived the **Higgins Tornado**, and has added a new exhibit featuring a snapshot of the **Santa Fe Railway**.

Rachel also discussed the potential use of some of the rooms at the old **Lipscomb School House** to provide additional space for museum exhibits and future acquisitions.

Rachel presented the idea of reconstructing the **Lipscomb Dance Platform** as a community project intended to help draw visitors back to Lipscomb. She stated that the project would rely on public support and donations.

REVIEW OF THE JUSTICE OF THE PEACE REPORTS:

The total collected by the Justice of the Peace for the month of April was, \$480.01 total revenue with \$ 193.55 going to county revenue.

UPDATE ON SENIOR SKIP OUT, MAY 12TH:

Nancy Shepherd informed the court of the updates on the Senior Skip out and the events scheduled for May 12th 2026, for the Lipscomb County High School Seniors.

HEAR FROM SHERIFF BEN EGGLESTON:

Sheriff Eggleston reported for the month of December the office handled the following:

- . Couple of accidents with injury
- . 2 Complaints
- . 2 Livestock out
- . Several terroristic threats
- . 1 Disturbance call
- . 1 Domestic Disturbance call
- . 1 Drunk person
- . 15 EMS Medical calls
- . 2 EMS Transfers
- . 1 Escort
- . 1 One arrest warrant
- . 2 Burglaries of a resident
- . 7 Brush fires
- . 1 Structure fire
- . 1 Hit and run, solved
- . 1 Lewd and lascivious behavior call
- . Motorists assist
- . 2 Reckless drives
- . 20 Traffic stops
- . Couple of arrest
- . 1 After hours unlock
- . Couple of welfare checks

REPORT FROM COUNTY EXTENSION AGENT:

Jr's major plans for the month of May include, on May 6th & 13th Shooting Sports, May 12th D-1 Meeting and Senior Skip Out and May 20th EDC Meetings with Commissioners and Booker EDC.

REVIEW OF TREASURER REPORT:

**TREASURER'S REPORT
Apr-26**

	Beginning Balance	DEBITS W/Drawls	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
GENERAL ACCOUNT---						
JAN	\$4,630,586.69	\$553,195.31	\$987,946.98	4.07%	\$15,799.94	\$5,081,138.30
FEB	\$5,160,536.23	\$392,453.66	\$819,283.27	4.10%	\$15,650.42	\$5,603,016.26
MAR	\$5,598,471.85	\$381,985.96	\$130,938.70	4.12%	\$18,705.89	\$5,366,129.97
APR	\$5,369,173.27	\$444,070.28	\$162,919.21	4.13%	\$17,527.22	\$5,105,549.42
CERT OF DEPOSIT #1--FIRSTBANK SOUTHWEST						
JAN	\$637,279.63			4.05%	\$2,121.35	\$639,400.98
FEB	\$639,400.98			4.05%	\$2,128.42	\$641,529.40
MAR	\$641,529.40			4.05%	\$2,135.50	\$643,664.90
APR	\$643,664.90			4.05%	\$2,142.61	\$645,807.51
CERT OF DEPOSIT #2--FIRSTBANK SOUTHWEST						
JAN	\$640,313.48			4.05%	\$2,131.45	\$642,444.93
FEB	\$642,444.93			4.05%	\$2,138.55	\$644,583.48
MAR	\$644,583.48			4.05%	\$2,145.67	\$646,729.15
APR	\$646,729.15			4.05%	\$2,152.81	\$648,881.96
ICS MMDA--FIRSTBANK SOUTHWEST						
JAN	\$1,433,205.66			4.07%	\$4,867.61	\$1,438,133.27
FEB	\$1,438,133.27		\$116,815.04	4.10%	\$4,648.66	\$1,559,596.97
MAR	\$1,559,596.97			4.12%	\$5,359.03	\$1,564,956.00
APR	\$1,564,956.00			4.13%	\$5,208.52	\$1,570,164.52
HAVA--FIRSTBANK SOUTHWEST						
JAN	\$254.89	\$7,290.55	\$7,290.55	4.07%	\$0.00	\$254.89
FEB	\$254.89	\$6,626.96	\$6,626.96	4.10%	\$1.66	\$256.55
MAR	\$256.55	\$638.76	\$638.76	4.12%	\$0.00	\$256.55
APR	\$256.55	\$0.00	\$0.00	4.13%	\$0.00	\$256.55
CHAPTER 19--FIRSTBANK SOUTHWEST						
JAN	\$0.00			4.07%	\$0.00	\$0.00
FEB	\$0.00			4.10%	\$0.00	\$0.00
MAR	\$0.00			4.12%	\$0.00	\$0.00
APR	\$0.00			4.13%	\$0.00	\$0.00
SHERIFF COMMISSARY--FIRSTBANK SOUTHWEST						
JAN	\$1,572.44		\$160.00	4.07%	\$5.33	\$1,737.77
FEB	\$1,737.77	\$350.00	\$39.92	4.10%	\$4.95	\$1,432.64
MAR	\$1,432.64	\$149.99	\$160.50	4.12%	\$4.92	\$1,448.07
APR	\$1,448.07	\$173.79	\$294.01	4.13%	\$5.34	\$1,573.63
SHERIFF ESCROW--FIRSTBANK SOUTHWEST						
JAN	\$29.48			4.07%	\$0.00	\$29.48
FEB	\$29.48			4.10%	\$0.00	\$29.48
MAR	\$29.48			4.12%	\$0.00	\$29.48
APR	\$29.48			4.13%	\$0.00	\$29.48
INSURANCE ACCOUNT--FIRSTBANK SOUTHWEST						
JAN	\$21,428.28	\$47,201.21	\$57,055.65	4.07%	\$139.20	\$31,421.92
FEB	\$31,421.92	\$48,712.86	\$47,152.90	4.10%	\$152.97	\$30,014.93
MAR	\$30,014.93	\$47,990.66	\$47,355.58	4.12%	\$120.84	\$30,100.69
APR	\$30,100.69	\$49,985.54	\$48,266.66	4.13%	\$140.83	\$28,521.64
PROBATION--FIRSTBANK SOUTHWEST						
JAN	\$0.00			4.07%	\$0.00	\$0.00
FEB	\$0.00			4.10%	\$0.00	\$0.00
MAR	\$0.00			4.12%	\$0.00	\$0.00
APR	\$0.00			4.13%	\$0.00	\$0.00
PROBATION--ADM--FIRSTBANK SOUTHWEST						
JAN	\$0.00			4.07%	\$0.00	\$0.00
FEB	\$0.00			4.10%	\$0.00	\$0.00
MAR	\$0.00			4.12%	\$0.00	\$0.00
APR	\$0.00			4.13%	\$0.00	\$0.00
AP CLEARING--FIRSTBANK SOUTHWEST						
JAN	\$11,329.30			4.07%	\$38.35	\$11,329.30
FEB	\$11,329.30			4.10%	\$35.00	\$11,364.30
MAR	\$11,364.30			4.12%	\$39.05	\$11,403.35
APR	\$11,403.35			4.13%	\$37.95	\$11,441.30
PAYROLL--FIRSTBANK SOUTHWEST						
JAN	\$15,481.91	\$279,169.26	\$279,169.25	4.07%	\$206.37	\$15,688.27
FEB	\$15,688.27	\$284,457.05	\$284,457.05	4.10%	\$225.20	\$15,913.47
MAR	\$15,913.47	\$278,249.31	\$278,249.31	4.12%	\$263.70	\$16,177.17
APR	\$16,177.17	\$281,871.58	\$281,871.58	4.13%	\$214.75	\$16,391.92
OPIOID ABATEMENT FUND--FIRSTBANK SOUTHWEST						
JAN	\$4,843.99			4.07%	\$16.45	\$4,860.44
FEB	\$4,860.44			4.10%	\$15.01	\$4,875.45
MAR	\$4,875.45			4.12%	\$16.75	\$4,892.20
APR	\$4,892.20	\$581.94	\$782.66	4.13%	\$17.20	\$5,110.12

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

MAY 11 2026


County Clerk
COUNTY AND DISTRICT CLERK
LIPSCOMB COUNTY, TEXAS

SHERIFF SB22 - FIRSTBANK SOUTHWEST					
JAN	\$249,674.83		4.10%	\$847.94	\$250,522.77
FEB	\$250,522.77		4.10%	\$773.88	\$251,296.65
MAR	\$251,296.65	\$107,536.00	4.12%	\$684.31	\$144,444.96
APR	\$144,444.96	\$8,409.83	4.13%	\$471.45	\$136,506.58

APRIL 2026 INTEREST EARNED: \$27,918.68

FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2026: \$186,653.14

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**

April 30, 2026

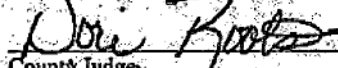
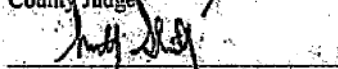
IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L. LONG, TREASURER OF LIPSCOMB COUNTY, TEXAS.



COMMISSIONERS' COURT, LIPSCOMB COUNTY, TEXAS met in Regular Session, May 11, 2026.


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 11TH day of MAY, 2026 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 \$8,170,234.63.

	April 30, 2026				End Cash
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	
General Fund	5,369,173.27	180,446.43	(444,070.28)		5,105,549.42
CD#1	643,664.90	2,142.61			645,807.51
CD#2	646,729.15	2,152.81			648,881.96
Money Market	1,564,956.00	5,208.52			1,570,164.52
HAVA	256.55				256.55
Chapter 19					
Sheriff Commissary	1,448.07	299.35	(173.79)		1,573.63
Sheriff Escrow	29.48				29.48
Insurance Account	30,100.69	48,407.49	(49,986.54)		28,521.64
Probation					
Probation Adm					
AP Clearing	11,403.35	37.95			11,441.30
Payroll	16,177.17	282,086.33	(131,968.04)	(149,903.54)	16,391.92
ARPA					
Opioid Abatement Fund	4,892.20	799.86	(581.94)		5,110.12
Sheriff SB22	144,444.96	471.45	(8,409.83)		136,506.58
	8,430,232.49	522,052.80	(635,190.42)	(149,903.54)	8,170,234.63

WITNESS OUR HANDS, officially, this 11TH day of MAY, 2026:



 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 11TH day of MAY, 2026.

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 13th day of May, 2026, and recorded AT 9:00 O'CLOCK A.M.

13th Day of May, 2026.


 County Clerk

FILED
 AT 9:00 O'CLOCK A.M.
 MAY 11 2026
 County and District Clerk
 LIPSCOMB COUNTY, TEXAS

Treasurers report was presented to the court.

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

CONSIDER IMPLEMENTING FAMILY LEAVE POOL:

Kimberly presented information regards to implementing the Family Leave Policy. After discussion commissioners did not implement the Family Leave Pool and will leave the Sick Pool in place.

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

DISCUSS WORKERS COMP COVERAGE FOR THE MUSEUM WORKERS AND ENHANCE THE COVERAGE FOR THE VFD'S.

Agenda items is tabled, will schedule for a future date, no action taken.

APPROVE THE JAILER/DISPATCHER RENEWAL BOND FOR JUANITA ROCKWELL:

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

APPROVE THE JAILER/DISPATCHER RENEWAL BOND FOR JESSICA MARIE KELLER:

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

APPROVE THE SUBMISSION OF THE 2026 TEXAS UNCLAIMED PROPERTY:

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

APPROVE THE ENTITIES CONTRACTS FOR 2026 TAX COLLECTION:

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

CONSIDER ORDER ALLOWING DISCOUNTS FROM AMOUNT OF AD VALOREM TAX DUE IF PAID BEFORE JANUARY 2027:

Motioned: Brandon Meier
Seconded: Dan Cockrell
The vote carried unanimously.

CONSIDER APPOINTMENT OF OFFICER TO CALCULATE THE NO-NEW REVENUE AND VOTER APPROVAL TAX RATES FOR 2026, AS PRESENTED BY TAX COLLECTOR, RAELENE COPELAND.

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

CONSIDER ORDER PROVIDING SPLIT PAYMENT OF 2026 TAXES:

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

CONSIDER RESOLUTION NOT TO TAX PERSONAL BOATS, VEHICLES, AIRPLANES, MOTORHOMES AND TRAVEL TRAILERS:

RESOLUTION


NAME OF TAXING ENTITY: LIPSCOMB COUNTY
NAME OF GOVERNING BODY: COUNTY COMMISSIONERS

THE COUNTY OF LIPSCOMB, TEXAS HEREBY ELECTS TO IMPOSE OR NOT TO IMPOSE AN AD VALOREM TAX AGAINST NON-INCOME PRODUCING PERSONAL PROPERTY USED ENTIRELY FOR PERSONAL ENJOYMENT OR HOUSEHOLD UTILITY AS PER TEXAS TAX CODE SECTION 11.14. TYPES OF PROPERTY INCLUDE BOATS, AUTOMOBILES, AIRPLANES, MOTORHOMES, & TRAVEL TRAILERS

THIS ACTION SHALL REMAIN BINDING UNLESS AND UNTIL SUCH TIME THE COMMISSIONERS COURT DETERMINES OTHERWISE.

NOTE: IF YOU DECIDE TO TAX PERSONAL PROPERTY, YOU MUST TAX ALL ITEMS LISTED ABOVE, YOU CAN'T PICK AND CHOOSE WHICH ITEMS TO TAX. AUTHORITY: TEXAS PROPERTY TAX CODE SECTION 11.14

APPROVED DATE: 5/11/2026



COUNTY JUDGE



COUNTY COMMISSIONER PRECINCT 1



COUNTY COMMISSIONER PRECINCT 2



COUNTY COMMISSIONER PRECINCT 3



COUNTY COMMISSIONER PRECINCT 4

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

DISCUSS THE LIPSCOMB COUNTY CEMETERY GUIDLINES:

Above agenda item was discussed, no changes made.

CONSIDER ADDING THE LOCUST GROVE VFD FIRE BARN TO THE COUNTY INSURANCE, AS PRENTED:

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

REPORT FROM JUDGE:

Judge Roots informed the court that Sheriff Ben Eggleston and herself had a discussion with Shane Brown at the P.R.P.C. regarding the county's radio communications improvements, including repeater installation, emergency tower usage and the possible transition of remaining non-digital emergency response units to digital-capable radios. Estimated costs and future funding considerations were discussed; no action taken. Judge Roots also discussed budgets timelines and briefly went over the Lipscomb County Appraisal proposed budget and the appraised values and budget shortfalls.

CONSIDER BURN BAN:

Motion for the burn ban to Remain in Effect for the next 90 days

UPDATE ON COUNTY ROADS:

Commissioners discussed county roads.

CONSIDER THE AMA TECHTEL UNDERGROUND PERMIT, FOLLETT 24, LIPSCOMB CR 17 AND CR T, HIGGINS CR 29, CR AA, NORTH CR, EAST CR:

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

CONSIDER INSTALLING SOLAR RADAR SPEED LIMIT SIGNS:

Discussed, no action taken.

CONVENE INTO EXECUTIVE SESSION IN AT 9:33 A.M. ACCORDANCE WITH TEX. GOV'T CODE 551.071 TO SEEK THE A OF THE COUNTY ATTORNEY ABOUT PENDING LITIGATION OR AS REQUIRED UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS RELATED TO CAUSE NO. 2-25-CV-78-Z-BR, NORTHERN DISTRICT OF TEXAS.

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS:

A. Pursuant to the authority granted under government code chapter 555.074

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

RETURN TO OPEN SESSION AT 11:00 P.M.:

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

MATTERS OF MUTUAL CONCERN:

Nancy Shepherd informed the court she will be out of the office from Friday May 15th through May 25th on Vacation. Dori met with a representative from the food bank and brought posters so that one could be placed at each food bank location. Brandon Meier received an email from the Comptroller's Office regarding sales tax. Dan Cockrell inquired about the salary for a precinct road hand. Dori informed the court that there will be a special commissioners court meeting May 20th 2026, in the afternoon there will be a representative from the Texas A&M AgriLife extension office to talk about a countywide economic development board. They will also meet with Bookers EEC Board as well. Juan Cantu inquired about an employee's leave balance at Precinct #1. Dori reported that Dewitt Roofing submitted a bid in October in the amount of \$4,500.00 to repair leaks in the Sheriff's office, Museum and Show-barn that were previously fixed by 4L Construction. Dori stated that Dewitt Roofing will be asked to provide a revised estimate, and the County Attorney will be consulted to determine whether the county may seek reimbursement from 4L Construction for the repair costs.

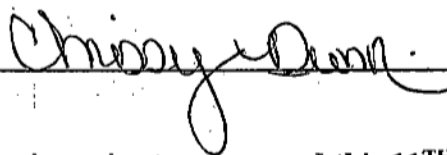
REVIEW OF PERSONNEL CHANGES:

Norma Boughan will be retiring May 31st 2026. Ray Lee Price Will also be retiring effective July 30th 2026.

MEETING ADJORNED AT 2:55 P.M. WITH THE NEXT COMMISSIONERS COURT SCHEDULED FOR 8th DAY OF JUNE, 2026 AT 9:00 A.M.

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

COUNTY CLERK _____



The foregoing minutes approved this 11TH day of May, 2026.