



Lipscomb County

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COMMISSIONERS

Juan M. Cantu
Precinct One
Merle Miller
Precinct Two
Scotty Schilling
Precinct Three
Dan Cockrell
Precinct Four

NOTICE

A MEETING OF THE COMMISSIONERS COURT OF LIPSOMB COUNTY, TEXAS, WILL BE HELD AT THE COUNTY COURTHOUSE IN THE OFFICE OF THE COUNTY JUDGE ON **MONDAY, THE 16TH DAY OF OCTOBER, 2023 AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

AT 8:49 O'CLOCK AM

OCT 13 2023

Kim Blau
COUNTY AND DISTRICT CLERK
LIPSOMB COUNTY, TEXAS

- 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 LARRY ROOTS REGARDING PRIVATE VS COUNTY ROAD
- 7) HEAR FROM THE PRPC REPRESENTATIVE
- 8) CONSIDERATION OF BUDGET AMENDMENTS
- 9) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 10) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 11) HEAR FROM SHERIFF TY LANE
- 12) HEAR FROM DORICE IMMEL ON THE RECENT PARIS UPGRADE
- 13) REVIEW OF TREASURER REPORT
- 14) APPROVE JURY SELECTION PLAN
- 15) CONSIDER UPDATES TO THE LIPSOMB COUNTY EMPLOYEE HANDBOOK
- 16) REPORT FROM COUNTY EXTENSION AGENT
- 17) CONSIDER APPOINTING A REPRESENTATIVE TO THE LIPSOMB COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS, TERM 2024-2025
- 18) HEAR FROM THE TAX ASSESSOR AND CONSIDER RECOMMENDATIONS
- 19) ENTER INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A COUNTY OFFICER OR EMPLOYEE
- A. Pursuant to the authority granted under government code chapter 555.074 the Commissioner's Court will convene in closed session to discuss the above agenda item.
- 20) RETURN TO OPEN SESSION
- 21) REVIEW OF PERSONNEL CHANGES
- 22) APPROVE THE 2024 LIPSOMB COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM
- 23) APPROVE THE RE-APPOINTMENT OF SHERIFF BOUCHARD TO THE TEXAS PANHANDLE CENTERS BOARD OF TRUSTEES, TWO YEAR TERM
- 24) REPORT FROM JUDGE
- 25) CONSIDER BOARD APPOINTMENT FOR THE WOLF CREEK MUSEUM BOARD OF DIRECTORS
- 26) CONSIDER THE RECOMMENDATION FROM THE LIPSOMB FIRE ASSOCIATION ON FUNDS DONATED
- 27) CONSIDER TAKING BIDS ON THE REMAINING GUARDRAIL
- 28) REVIEW CURRENT LAYOUT OF THE LIPSOMB WATER TANK AND PLUMBING
- 29) UPDATE OF COUNTY ROADS
- 30) APPROVE PERMIT TO CONSTRUCT ROAD UNDERCROSSING FOR A TEMPORARY WATER LINE ALONG FM ROADS 1920 AND 3260
- 31) CONSIDER BURN BAN IN EFFECT UNTIL DECEMBER 11TH
- 32) MATTERS OF MUTUAL CONCERN

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 **13TH DAY OF OCTOBER, 2023.**

Dori Roots
COUNTY JUDGE

