



Lipscomb County

Dori Roots, County Judge
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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 LIPSCOMB COUNTY, TEXAS, WILL BE HELD AT THE COUNTY COURTHOUSE IN THE OFFICE OF THE COUNTY JUDGE ON **MONDAY, THE 13TH DAY OF NOVEMBER, 2023 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) CONSIDER SEALED BIDS FOR APPROXIMATELY 3,610' OF GUARDRAIL **10:00 A.M.**
- 10) HEAR FROM SHERIFF TY LANE
- 11) APPROVE THE BOND FOR DEANA DUKE – JAILER/DISPATCHER
- 12) CANVASS THE CONSTITUTION AMENDMENT ELECTION
- 13) REVIEW OF TREASURER REPORT
- 14) CONSIDER UPDATES TO THE LIPSCOMB COUNTY EMPLOYEE HANDBOOK
- 15) REPORT FROM COUNTY EXTENSION AGENT
- 16) 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.
- 17) RETURN TO OPEN SESSION
- 18) REVIEW OF PERSONNEL CHANGES
- 19) APPROVE THE NAME CHANGE RIDER FOR TIFFANY BLAU, CLERK'S OFFICE
- 20) APPROVE THE HOLIDAY SCHEDULE FOR 2024
- 21) REPORT FROM JUDGE
- 22) CONSIDER THE INTERLOCAL AGREEMENT WITH THE REGIONAL PUBLIC DEFENDER OFFICE 2024/2025
- 23) CONSIDER BOARD APPOINTMENT FOR THE WOLF CREEK MUSEUM BOARD OF DIRECTORS - DARROUZETT
- 24) UPDATE OF COUNTY ROADS
- 25) APPROVE THE CONFIRMATION LETTER FOR PRIVATE ROAD LOCATED IN SECTION 74
- 26) CONSIDER BURN BAN IN EFFECT UNTIL DECEMBER 11TH
- 27) MATTERS OF MUTUAL CONCERN

FILED
AT 3:01 O'CLOCK PM

NOV 08 2023

Kim Blau
COUNTY AND DISTRICT CLERK
LIPSCOMB COUNTY, TEXAS

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 8TH DAY OF NOVEMBER, 2023.

Dori Roots
COUNTY JUDGE

