



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 LIPSCOMB COUNTY, TEXAS, WILL BE HELD AT THE COUNTY COURTHOUSE IN THE OFFICE OF THE COUNTY JUDGE ON **MONDAY, THE 11TH DAY OF MARCH 11, 2024 AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

FILED
AT 2:12 O'CLOCK P.M.

MAR 06 2024

Kim Blau
COUNTY AND DISTRICT CLERK
LIPSCOMB 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) CONSIDERATION OF BUDGET AMENDMENTS
- 7) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 8) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 9) HEAR FROM SHERIFF TY LANE
- 10) TAC BENEFITS REVIEW – KATHY DAVENPORT
- 11) REVIEW OF TREASURER REPORT
- 12) APPROVE ADDING CHIEF DEPUTY JASON LANTZ TO SHERIFF COMMISSARY AND ESCROW HAPPY STATE BANK ACCOUNTS, REMOVE JOHN WORTHINGTON
- 13) REVIEW ROAD HAND JOB DESCRIPTION
- 14) REPORT FROM COUNTY EXTENSION AGENT
- 15) REVIEW CURRENT DAMAGE IN THE BASEMENT, CIVIL ENGINEER
- 16) ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS, REAL PROPERTY
 - A. Pursuant to the authority granted under government code chapter 555.074 the Commissioner’s Court will convene in closed session to discuss the agenda items.
- 17) RETURN TO OPEN SESSION
- 18) REVIEW OF PERSONNEL CHANGES
- 19) REPORT FROM JUDGE
- 20) CONSIDER SERVICE AGREEMENT FOR THE ELEVATOR
- 21) CONSIDER BURN BAN
- 22) UPDATE ON COUNTY ROADS
- 23) 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 **6TH DAY OF MARCH, 2024.**

Dori Roots
COUNTY JUDGE

