



# 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](mailto:dori.roots@co.lipscomb.tx.us)

## 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 13<sup>TH</sup> DAY OF MAY 2024, AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

AT 2:00 **FILED** P.M.  
O'CLOCK

MAY 08 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) REVIEW OF TREASURER REPORT
- 11) APPROVE INVESTMENT POLICY
- 12) APPROVE THE UPDATE TO THE ADAAA POLICY TO INCLUDE THE PWFA REQUIREMENTS
- 13) REPORT FROM COUNTY EXTENSION AGENT
- 14) HEAR FROM TEXAS DEPARTMENT OF TRANSPORTATION ON THE BRIDGE PROJECTS FOR HWY 23, 11:00 A.M.
- 15) CONSIDER THE UPDATE ON THE DAMAGE IN THE BASEMENT, CIVIL ENGINEER
- 16) ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS AND CONSULTATION WITH COUNTY ATTORNEY ON LEGAL MATTERS
  - 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.
  - B. Pursuant to the authority granted under government code chapter 551.071 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) REPORT FROM JUDGE
- 20) UPDATE ON IMPLEMENTATION OF THE CONFIDENTIALITY POLICY
- 21) APPROVE THE SUBMISSION OF THE 2024 TEXAS UNCLAIMED PROPERTY
- 22) DISCUSS COURTHOUSE ROOF DAMAGE, CONSIDER GOING OUT FOR BID ON REPAIRING ROOF DAMAGE FOR COUNTY BUILDINGS
- 23) CONSIDER BURN BAN
- 24) UPDATE ON COUNTY ROADS
- 25) UPDATE ON THE HIGGINS AIRPORT INSPECTION REPORT
- 26) DISCUSS THE APPROVED EASEMENT FOR WEST TEXAS GAS, COUNTY ROAD C, D, AND 4
- 27) APPROVE RECONNECTING THE GENERATOR TO THE SCHOOL AND THE LIPSCOMB VFD BARN
- 28) REVIEW ORDER FOR COUNTY ROAD 22 IN PRECINCT 4, WEIGHT LIMIT TO BE IMPLEMENTED
- 29) 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 8<sup>TH</sup> DAY OF MAY, 2024.

*Dori Roots*  
COUNTY JUDGE

