



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

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 10TH DAY OF JUNE 2024, 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) PUBLIC HEARING – NO COMMERCIAL TRUCKS ORDER FOR COUNTY ROAD AA, TEXAS
- 6) CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING
- 7) HEAR REPORT FROM COUNTY AUDITOR, JOHN MERRISS WITH DOISHIER, PICKENS & FRANCES, LLC
- 8) CONSIDER HEALTH INSURANCE RENEWAL WITH THE TAC POOL, PRESENTED BY CLINT ALRED, 2024-2025 PLAN YEAR
- 9) CONSIDERATION OF BUDGET AMENDMENTS
- 10) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 11) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 12) HEAR FROM SHERIFF TY LANE
- 13) REVIEW OF TREASURER REPORT
- 14) APPROVE THE RENEWAL OF DEBBIE SPRAGUE'S BOND
- 15) REPORT FROM COUNTY EXTENSION AGENT
- 16) ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL 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.
- 17) RETURN TO OPEN SESSION
- 18) REVIEW OF PERSONNEL CHANGES
- 19) REPORT FROM JUDGE
- 20) APPROVE THE TEXAS AIRSYSTEMS SERVICE AGREEMENT
- 21) CONSIDER PROPOSED BUDGET AND ESTIMATED PAYMENT FOR LIPSCOMB COUNTY APPRAISAL DISTRICT
- 22) CONSIDER APPOINTMENT OF OFFICER TO CALCULATE THE NO-NEW REVENUE AND VOTER APPROVAL TAX RATES FOR THE COUNTY
- 23) CONSIDER ORDER ALLOWING DISCOUNTS FROM AMOUNT OF AD VALOREM TAX DUE IF PAID BEFORE JANUARY 2025
- 24) CONSIDER BURN BAN
- 25) UPDATE ON COUNTY ROADS
- 26) REVIEW ORDER FOR COUNTY ROAD AA IN PRECINCT 4, WEIGHT LIMIT TO BE IMPLEMENTED
- 27) CONSIDER THE NORTH PLAINS NOTIFICATION TO CONSTRUCT OH AERIAL ELECTRIC LINE, COUNTY ROAD 6 ACROSS LOCUST GROVE ROAD
- 28) HEAR FROM PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP
- 29) MATTERS OF MUTUAL CONCERN

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

JUN 07 2024

Kim Blau
COUNTY CLERK
COUNTY AND DISTRICT CLERK
COUNTY ROAD AA, 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 7TH DAY OF JUNE, 2024.

COUNTY JUDGE

