

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 8TH DAY OF JULY 2024, AT 9 00 A M AND THE FOLLOWING AGENDA WILL BE CONSIDERED

AT 57 O CLOCK PM

JUL 0 3 2024

Kım Blau

OUNTY AND DISTRICT LERK LIPSCOMB COUNTY \AS

- 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) APPROVE THE 2025 SHERIFF FEES
- 11) CONSIDER APPOINTING CHIEF DEPUTY LANTZ AS THE LOCAL RABIES CONTROL AUTHORITY FOR THE COUNTY
- 12) REVIEW OF TREASURER REPORT
- 13) CONSIDERATION OF SEALED BIDS FOR MOWING THE HIGGINS AND LIPSCOMB CEMETERIES PRECINT 4 $10\ 00\ AM$
- 14) CONSIDERATION OF SEALED BIDS FOR ROOF REPAIRS ON COUNTY BUILDINGS, 11 00 AM
- 15) REPORT FROM COUNTY EXTENSION AGENT
- 16) APPROVE ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES
- 17) APPROVE THE CONTRACTS FOR ENTITIES COLLECTION
- 18) CONSIDER ORDER PROVIDING SPLIT PAYMENT OF 2024 TAXES
- 19) CONSIDER RESOLUTION TO TAX PERSONAL BOATS VEHICLES AIRPLANES MOTORHOMES AND TRAVEL TRAILERS
- 20) CONSIDER 2023 TAX ROLL RECONCILIATION
- 21) CONSIDER DELINQUENT TAX ROLL TOTALS AS OF 6/30 2024 FOR TAX YEAR 2023
- 22) CONSIDER PROCESS OF APPOINTING THE PRECINCT 2 COMMISSIONER
- 23) BUDGET WORKSHOP FOR PROPOSED 2024 2025 BUDGET
- 24) 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
- 25) RETURN TO OPEN SESSION
- 26) REVIEW OF PERSONNEL CHANGES
- 27) REPORT FROM JUDGE
- 28) CONSIDER BURN BAN
- 29) UPDATE ON COUNTY ROADS
- 30) 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 3RD DAY OF JULY, 2024

COUNTY JUDGE