



Lipscomb County

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COMMISSIONERS

Juan M. Cantu
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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 12TH DAY OF AUGUST 2024, AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

AT 1:44 FILED
O'CLOCK P.M.

AUG 07 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) CONSIDER THE CONCERNs OF WATER AVAILABILITY PRESENTED IN THE JULY 12TH COMMISSIONER'S COURT MEETING
- 7) CONSIDERATION OF BUDGET AMENDMENTS
- 8) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 9) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 10) HEAR FROM SHERIFF TY LANE
- 11) APPROVE THE JAILER/DISPATCHER BOND RENEWAL FOR DORICE IMMEL
- 12) APPROVE THE JAILER/DISPATCHER BOND FOR JESSICA KELLER, JUANITA ROCKWELL
- 13) CONSIDER APPOINTING CHIEF DEPUTY LANTZ AS THE LOCAL RABIES CONTROL AUTHORITY FOR THE TOWN OF DARROUZETT
- 14) REVIEW OF TREASURER REPORT
- 15) CONSIDER OPTIONAL DMV FEES FOR 2024
- 16) APPROVE THE ORDER OF ELECTION
- 17) CONSIDER PROVIDING CELLPHONE TO THE VOTER REGISTRATION AND ELECTION OFFICE FOR THE TWO FACTOR AUTHENTICATION REQUIRED
- 18) REPORT FROM COUNTY EXTENSION AGENT
- 19) CONSIDERATION OF PROPOSED BUDGET 2024/2025
- 20) SET SALARIES FOR ELECTED OFFICIALS FOR 2024-2025
- 21) VOTE TO PROPOSE A TAX RATE FOR 2024 TO SUPPORT THE 2024-2025 BUDGET (THE PROPOSED TAX RATE IS THE NO NEW REVENUE RATE)
- 22) RECORD VOTE OF PROPOSED TAX RATE
- 23) SCHEDULE THE PUBLIC HEARING ON THE 2024-2025 PROPOSED BUDGET
- 24) SCHEDULE THE PUBLIC HEARING ON THE TAX RATE TO SUPPORT THE 2024-2025 BUDGET
- 25) SCHEDULE THE VOTE ON THE TAX RATE FOR 2024
- 26) 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.
- 27) RETURN TO OPEN SESSION
- 28) REVIEW OF PERSONNEL CHANGES
- 29) REPORT FROM JUDGE
- 30) CONSIDER BURN BAN
- 31) CONSIDER SELLING SURPLUS COUNTY EQUIPMENT ON PURPLE WAVE
- 32) UPDATE ON COUNTY ROADS
- 33) 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 7TH DAY OF AUGUST, 2024.

Dori Roots
COUNTY JUDGE