



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:

FILED
AT 1:44 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.


COUNTY JUDGE