



## Lipscomb County

Dori Roots, County Judge  
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## COMMISSIONERS

Juan M. Cantu  
Precinct One  
Merie 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 9<sup>TH</sup> DAY OF SEPTEMBER 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) CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING
- 6) BUDGET HEARING FOR THE 2024/2025 BUDGET
- 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) AUTHORIZE COUNTY JUDGE TO APPLY FOR SB22 LAW ENFORCEMENT GRANT BY RESOLUTION
- 12) REPORT FROM COUNTY EXTENSION AGENT
- 13) REVIEW OF TREASURER REPORT
- 14) CONSIDER PRESENTATION OF INSURANCE QUOTE FROM SECURITY INSURANCE
- 15) SET SALARIES FOR ELECTED OFFICIALS FOR 2024/2025
- 16) APPROVE 2024/2025 FISCAL YEAR OPERATING BUDGET
- 17) APPROVE THE ORDER TO ADOPT THE TAX RATE
- 18) ADOPT THE 2024 TAX RATE (THE RATE DOES NOT EXCEED THE NO NEW REVENUE RATE OR VOTER APPROVAL RATE)
- 19) 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.
- 20) RETURN TO OPEN SESSION
- 21) REVIEW OF PERSONNEL CHANGES
- 22) APPROVE ORDER DESIGNATING DAY OF WEEK ON WHICH COMMISSIONER'S COURT WILL CONVENE IN REGULAR TERM
- 23) APPROVE HOLIDAY SCHEDULE FOR 2025
- 24) REPORT FROM JUDGE
- 25) CONSIDER BURN BAN
- 26) CONSIDER SELLING EXCESS EQUIPMENT ON PURPLE WAVE
- 27) UPDATE ON COUNTY ROADS
- 28) MATTERS OF MUTUAL CONCERN

FILED  
AT 8:45 O'CLOCK A.M.

SEP 06 2024

*Kim Blau*  
COUNTY AND DISTRICT CLERK  
LIPSCOMB COUNTY, 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 6<sup>TH</sup> DAY OF SEPTEMBER, 2024.

*Dori Roots*  
COUNTY JUDGE

