



Lipscomb County

Dori Roots, County Judge
Lipscomb, Texas 79056
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(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 13TH DAY OF NOVEMBER, 2023 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) CONSIDERATION OF BUDGET AMENDMENTS
- 7) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 8) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 9) CONSIDER SEALED BIDS FOR APPROXIMATELY 3,610' OF GUARDRAIL **10:00 A.M.**
- 10) HEAR FROM SHERIFF TY LANE
- 11) APPROVE THE BOND FOR DEANA DUKE – JAILER/DISPATCHER
- 12) CANVASS THE CONSTITUTION AMENDMENT ELECTION
- 13) REVIEW OF TREASURER REPORT
- 14) CONSIDER UPDATES TO THE LIPSCOMB COUNTY EMPLOYEE HANDBOOK
- 15) REPORT FROM COUNTY EXTENSION AGENT
- 16) ENTER INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A COUNTY OFFICER OR EMPLOYEE
 - 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) APPROVE THE NAME CHANGE RIDER FOR TIFFANY BLAU, CLERK'S OFFICE
- 20) APPROVE THE HOLIDAY SCHEDULE FOR 2024
- 21) REPORT FROM JUDGE
- 22) CONSIDER THE INTERLOCAL AGREEMENT WITH THE REGIONAL PUBLIC DEFENDER OFFICE 2024/2025
- 23) CONSIDER BOARD APPOINTMENT FOR THE WOLF CREEK MUSEUM BOARD OF DIRECTORS - DARROUZETT
- 24) UPDATE OF COUNTY ROADS
- 25) APPROVE THE CONFIRMATION LETTER FOR PRIVATE ROAD LOCATED IN SECTION 74
- 26) CONSIDER BURN BAN IN EFFECT UNTIL DECEMBER 11TH
- 27) MATTERS OF MUTUAL CONCERN

FILED
AT 3:01 O'CLOCK PM

NOV 08 2023

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 8TH DAY OF NOVEMBER, 2023.

Dori Roots
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR NOVEMBER 13, 2023

BE IT REMEMBERED on the 13th day of November 2023, the Commissioners' Court of Lipscomb County, Texas convened for their regular session at 9:03 A.M. at the regular meeting place of the court at the courthouse in Lipscomb, Texas opening the meeting with the pledge of allegiance and invocation given by Dan Cockrell Commissioner Precinct #4, with the following members present:

Honorable Dori Roots, County Judge; Juan Cantu, Commissioner of Precinct #1; Merle Miller, Commissioner of Precinct #2; Scotty Schilling, Commissioner of Precinct #3; Kim Blau, County Clerk.

Also present was: Nancy Shepherd, Justice of the Peace, Ty Lane, Sheriff, J.R. Sprague, Ag Agent and Jerry Parvin.

PUBLIC COMMENTS:

None at this time.

CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING:

Dan Cockrell made a motion to approve the minutes for the October 16, 2023 Commissioners' Court Meeting. Juan Cantu seconded the motion and the vote carried unanimously.

CONSIDERATION OF BUDGET AMENDMENTS:

None at this time.

CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:

The following legal claims and readables were presented for payment, to-wit:

11/13/2023 3:45:33PM

LIPSCOMB COUNTY TEXAS
Check Register
Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
4947	2,025.00	11/13/2023	000415-31ST DISTRICT CSCD
4948	500.00	11/13/2023	002730-A HOME ELEVATOR, INC.
4949	147.50	11/13/2023	3583-AIDAN SLATER
4950	192.25	11/13/2023	002442-ALLSTATE SECURITY INDUSTRIES, INC
4951	222.37	11/13/2023	000208-ANITA MILLER
4952	292.95	11/13/2023	002044-AT&T MOBILITY
4953	-207.21	11/13/2023	000012-BARTLETT'S ACE HARDWARE
4953	207.21	11/13/2023	000012-BARTLETT'S ACE HARDWARE
4954	308.00	11/13/2023	003216-BILL HEXT
4955	193.88	11/13/2023	001700-BONNIE TODD
4956	55.00	11/13/2023	002566-BOOKER TIRE CENTER, INC
4957	130.00	11/13/2023	3582-BRAYAN AGUILAR
4958	704.00	11/13/2023	002266-BRETT DUKE
4959	57.00	11/13/2023	000021-BRUCKNER'S TRUCK SALES, INC.
4960	212.25	11/13/2023	3592-CAROL PSHIGODA
4961	197.25	11/13/2023	3590-CASSANDRA HUMBERT
4962	146.80	11/13/2023	3589-CHEYEANNA BROWN
4963	262.76	11/13/2023	003088-CINTAS CORPORATION
4964	95.55	11/13/2023	003060-CIRA
4965	3,226.23	11/13/2023	003185-CITIBANK
4966	99.63	11/13/2023	000031-CITY OF FOLLETT
4967	95.00	11/13/2023	000032-CITY OF HIGGINS
4968	70.00	11/13/2023	3580-CLEMENTS CLEANERS & LAUNDRY
4969	120.00	11/13/2023	000478-CNA SURETY
4970	207.36	11/13/2023	001688-CONNIE RABE
4971	393.00	11/13/2023	000636-DAN COCKRELL
4972	146.80	11/13/2023	3588-DANIELLE ADAME
4973	720.00	11/13/2023	002762-DAVID AND SALLY WITSCHI
4974	1,951.13	11/13/2023	002518-DELO'S
4975	204.00	11/13/2023	000757-DRUCILLA ANN COCKRELL
4976	1,484.16	11/13/2023	002337-ECONO SIGNS LIC

LIPSCOMB COUNTY TEXAS
 Check Register
 Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
4977	2,624.71	11/13/2023	000423-EQUITY EXCHANGE
4978	84.00	11/13/2023	003144-ERNEST MILLER
4979	5,500.00	11/13/2023	000049-FAIRMONT CEMETERY
4980	197.25	11/13/2023	3593-FLO LEWIS
4981	617.01	11/13/2023	000052-FOLLETT FOOD MARKET
4982	7,878.22	11/13/2023	000057-FRONK OIL CO., INC.
4983	290.82	11/13/2023	002258-GAILAN WINEGARNER
4984	217.00	11/13/2023	000183-GALLS, LLC
4985	26.20	11/13/2023	002965-GINGER SCHILLING
4986	193.88	11/13/2023	000755-GWENLYN FERGUSON
4987	1,549.51	11/13/2023	000078-HART INTERCIVIC, INC.
4988	80.00	11/13/2023	3585-HAYLEE CLEVINGER
4989	184.00	11/13/2023	003214-HUGH BARTON
4990	1,000.00	11/13/2023	000130-J.R. SPRAGUE
4991	2,250.00	11/13/2023	003028-JARRETT JOHNSTON
4992	740.00	11/13/2023	000086-JIM'S TIRE SERVICE, INC.
4993	240.22	11/13/2023	000802-JUAN CANTU
4994	207.36	11/13/2023	3462-JULIE PAYNE
4995	707.64	11/13/2023	3579-K P ELECTRIC COMPANY
4996	330.00	11/13/2023	002776-KERRIGAN TECHNOLOGY SERVICES
4997	106.11	11/13/2023	000459-KIM BLAU
4998	197.25	11/13/2023	3591-KIM BUTLER
4999	207.36	11/13/2023	002091-LEANNA SWENHAUGEN
5000	5,069.44	11/13/2023	000090-LEMON, SHEARER, PHILLIPS
5001	200.00	11/13/2023	002480-LEXISNEXIS RISK SOLUTIONS
5002	1,346.00	11/13/2023	002449-LOCAL GOVERNMENT SOLUTIONS, LP
5003	200.00	11/13/2023	003245-MARTINA DESANTIAGO
5004	184.00	11/13/2023	000397-MEX BARTON
5005	124.74	11/13/2023	003007-MILLER PAPER
5006	22.98	11/13/2023	000367-MILLER SUPPLY & CONSTRUCTION CO.
5007	254.02	11/13/2023	000103-MOTOR PARTS OF PERRYTON, INC.
5008	2,280.45	11/13/2023	000105-NORTH PLAINS ELECTRIC COOP
5009	12.79	11/13/2023	002561-O'REILLY AUTO PARTS
5010	20.00	11/13/2023	002750-OFFICE OF THE ATTORNEY GEN-CVC
5011	207.36	11/13/2023	001707-OLETA OGILVIE
5012	100.00	11/13/2023	000570-PANHANDLE BREATHING AIR SYSTEMS
5013	204.00	11/13/2023	3454-PENNY PROVINCE
5014	118.92	11/13/2023	001445-PERFORMANCE EQUIPMENT, INC.
5015	503.02	11/13/2023	000235-PERRYTON OFFICE SUPPLY
5016	46.51	11/13/2023	000115-PITNEY BOWES INC
5017	560.00	11/13/2023	3409-POTTER COUNTY CLERK
5018	113.99	11/13/2023	3440-PTCI
5019	667.53	11/13/2023	000380-SCOTTY SCHILLING
5020	50.00	11/13/2023	000100-SECURITY INSURANCE AGENCY
5021	446.00	11/13/2023	003354-SEWARD CO WASTE MANAGEMENT
5022	219.00	11/13/2023	003371-SHARI SCHINZLER
5023	67.74	11/13/2023	3578-SHERRI JONES
5024	990.00	11/13/2023	002053-SOUTHWEST DATA SOLUTIONS LLC
5025	187.35	11/13/2023	000128-SPC OFFICE PRODUCTS
5026	200.00	11/13/2023	001298-TEXAS ASSOCIATION OF COUNTIES
5027	600.00	11/13/2023	002408-TEXAS PLAINS TRAIL REGION
5028	381.48	11/13/2023	000142-THE BOOKER NEWS
5029	363.00	11/13/2023	3400-THOMSON REUTERS
5030	91.60	11/13/2023	000147-TOWN OF DARROUZETT
5031	263.87	11/13/2023	003377-TRAILER SERVICES OF W TX-AMARILLO
5032	157.50	11/13/2023	3587-TRISTAN NELSON
5033	565.00	11/13/2023	3581-VINYL GRAPHICS
5034	759.80	11/13/2023	000154-WARREN POWER & MACHINERY
5035	207.36	11/13/2023	003099-WAVA MAIER
5036	180.52	11/13/2023	000160-WELDON PARTS INC.
5037	115.12	11/13/2023	3549-WESTERN EQUIPMENT
5038	7,236.66	11/13/2023	003116-WHOLESALE FUELS, INC.
5039	38.75	11/13/2023	000161-XEROX CORPORATION
5040	157.50	11/13/2023	3586-YULIANA M DOMINGUEZ
5041	80.00	11/13/2023	3584-ZULEMAN RUIZ
5042	78.13	11/13/2023	001301-BARTLETT'S - PERRYTON
5043	129.08	11/13/2023	000012-BARTLETT'S ACE HARDWARE
TOTAL:	65,689.62		

Juan Cantu made a motion to approve the legal claims and readables as presented. Scotty Schilling seconded the motion and the vote carried unanimously.

REVIEW OF JUSTICE OF THE PEACE REPORTS:

The total collected by the Justice of the Peace for October was \$1,013.00 with \$479.10 for the county.

CONSIDER SEALED BIDS FOR APPROXIMATELY 3,610' OF GUARDRAIL 10:00 A.M.:

6 bids were received:

Neal Sperry	\$3,700.00
Mike Kelln	4,769.40
Chris Black	4,804.00
James Sweet	5,200.00
Dan Cockrell	5,460.00
Scotty Schilling	5,569.20

Juan Cantu made a motion to accept the bid from Scotty Schilling for \$5,569.20. Dan Cockrell seconded the motion and it carried with 4 in favor with Commissioner Schilling abstaining.

HEAR FROM SHERIFF TY LANE:

Sheriff Ty Lane reported they had passed a surprise jail inspection with no deficiencies and thanked Lynsey and Dorice for their hard work. At this time there is only one inmate in the jail.

APPROVE THE BOND OF DEANA DUKE-JAILER/DISPATCHER:

Scotty Schilling made a motion to approve the bond of Deana Duke Jailer/Dispatcher. Juan Cantu seconded the motion and it carried unanimously.

CANVASS THE CONSTITUTION AMENDMENT ELECTION:

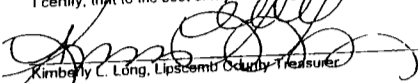
The November 7, 2022 Election results were completed and the canvass declared official. Juan Cantu made a motion to enter the returns in the official election record. Merle Miller seconded the motion and it carried by a unanimous vote. A total of 480 citizens voted out of the 1786 registered, for a 26.88% turnout.

REVIEW OF TREASURER REPORT:

TREASURER'S REPORT Oct-23						
	Beginning Balance	DEBITS W/Drawals	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
<u>LIPSCOMB COUNTY</u>						
<u>GENERAL ACCOUNT--HAPPY STATE B</u>						
JUL	\$2,035,332.43	\$331,383.26	\$71,911.46	5.62%	\$8,968.52	\$1,784,829.15
AUG	\$1,784,829.15	\$467,074.74	\$285,061.37	5.70%	\$8,294.46	\$1,611,110.24
SEPT	\$1,611,110.24	\$730,328.83	\$511,780.75	5.70%	\$7,366.21	\$1,399,928.37
OCT	\$1,390,895.47	\$608,245.88	\$1,335,246.22	5.74%	\$7,010.11	\$2,124,905.92
<u>CERT OF DEPOSIT #1--HAPPY STATE BANK</u>						
JUL	\$562,032.19			4.52%	\$2,563.79	\$564,595.98
AUG	\$564,595.98			4.52%	\$2,673.88	\$567,269.86
SEPT	\$567,269.86			4.52%	\$2,661.34	\$569,931.20
OCT	\$569,931.20			4.52%	\$2,599.82	\$572,531.02
<u>CERT OF DEPOSIT #2--HAPPY STATE BANK</u>						
JUL	\$564,707.81			4.52%	\$2,576.00	\$567,283.81
AUG	\$567,283.81			4.52%	\$2,686.61	\$569,970.42
SEPT	\$569,970.42			4.52%	\$2,674.00	\$572,644.42
OCT	\$572,644.42			4.52%	\$2,612.20	\$575,256.62
<u>ICS MMDA--HAPPY STATE BANK</u>						
JUL	\$1,388,220.09			5.62%	\$6,484.48	\$1,394,704.57
AUG	\$1,394,704.57		\$113,900.00	5.70%	\$6,873.80	\$1,515,478.37
SEPT	\$1,515,478.37	\$120,000.00		5.70%	\$6,753.68	\$1,402,232.05
OCT	\$1,402,232.05	\$0.00		5.74%	\$6,665.51	\$1,408,897.56
<u>SHERIFF COMMISSARY--HAPPY STATE BANK</u>						
JUL	\$1,705.54			5.62%	\$7.97	\$1,713.51
AUG	\$1,713.51		\$2.33	5.70%	\$8.09	\$1,723.93
SEPT	\$1,723.93	\$1,000.00	\$6.71	5.70%	\$7.94	\$738.58
OCT	\$738.58	\$0.00	\$13.47	5.74%	\$5.08	\$757.13
<u>SHERIFF ESCROW--HAPPY STATE BANK</u>						
JUL	\$10.44			5.62%	\$0.05	\$10.49
AUG	\$10.49			5.70%	\$0.05	\$10.54
SEPT	\$10.54			5.70%	\$0.05	\$10.59
OCT	\$10.59			5.74%	\$0.05	\$10.64
<u>INSURANCE ACCOUNT--HAPPY STATE BANK</u>						
JUL	\$231,843.83	\$48,528.12	\$45,875.14	5.62%	\$1,126.10	\$230,316.95
AUG	\$230,316.95	\$46,133.38	\$44,378.60	5.70%	\$1,154.65	\$229,716.82
SEPT	\$229,716.82	\$268,830.16	\$45,085.62	5.70%	\$765.22	\$6,737.50
OCT	\$6,737.50	\$47,974.22	\$55,349.51	5.74%	\$154.81	\$14,267.60
<u>PROBATION--HAPPY STATE BANK</u>						
JUL	\$127,619.37	\$10,095.14	\$5,368.00	5.62%	\$590.27	\$123,482.50
AUG	\$123,482.50	\$33,921.58	\$5,763.00	5.70%	\$543.87	\$95,867.79
SEPT	\$95,864.79	\$12,159.68	\$14,391.00	5.70%	\$446.37	\$98,542.48
OCT	\$87,445.83	\$13,372.46	\$5,023.00	5.74%	\$398.40	\$79,494.77
<u>PROBATION--ADM---HAPPY STATE BANK</u>						
JUL	\$44,785.99	\$559.99	\$7,880.00	5.62%	\$221.33	\$52,327.33
AUG	\$52,327.33	\$559.99		5.70%	\$245.03	\$52,012.37
SEPT	\$52,012.37			5.70%	\$237.87	\$52,250.24
OCT	\$51,690.25	\$559.99	\$567.00	5.74%	\$245.14	\$51,942.40

AP CLEARING—HAPPY STATE BANK						
	\$7,665.28			5.62%	\$52.38	\$7,717.66
JUL	\$7,717.66			5.70%	\$53.14	\$7,770.80
AUG	\$7,770.80			5.70%	\$51.95	\$7,822.75
SEPT	\$7,822.75			5.74%	\$54.05	\$7,876.80
OCT						
PAYROLL—HAPPY STATE BANK						
	\$7,509.31	\$263,814.76	\$263,814.76	5.62%	\$349.49	\$7,858.80
JUL	\$7,858.80	\$268,239.14	\$268,239.16	5.70%	\$348.69	\$8,207.51
AUG	\$8,207.51	\$268,846.05	\$268,847.85	5.70%	\$274.28	\$8,483.59
SEPT	\$8,483.59	\$266,415.80	\$266,415.80	5.74%	\$308.80	\$8,792.39
OCT						
APRA FUND—HAPPY STATE BANK						
	\$0.00	\$0.00		5.62%	\$0.00	\$0.00
JUL	\$0.00	\$0.00		5.70%	\$0.00	\$0.00
AUG	\$0.00	\$0.00		5.70%	\$0.00	\$0.00
SEPT	\$0.00	\$0.00		5.74%	\$0.00	\$0.00
OCT						
OPIOID ABATEMENT FUND—HAPPY STATE BANK						
	\$3,227.70			5.62%	\$15.08	\$3,242.78
JUL	\$3,242.78			5.70%	\$15.30	\$3,258.08
AUG	\$3,258.08			5.70%	\$14.95	\$3,273.03
SEPT	\$3,273.03			5.74%	\$15.56	\$3,288.59
OCT						
				OCTOBER 2023 INTEREST EARNED	\$19,425.99	
				FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2024	\$19,425.99	

This report is presented in accordance with the Texas Government Code Section 114.021, and I certify, that to the best of my knowledge, the above is true and correct.


 Kimberly L. Long, Lipscomb County Treasurer

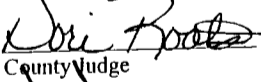
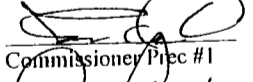
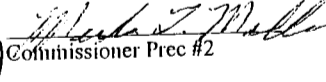
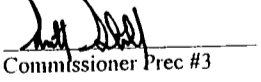
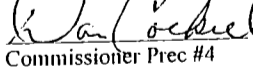
**COUNTY FINANCES
 TREASURER'S REPORT
 OCTOBER 31, 2023**
 IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L. LONG, TREASURER OF
 LIPSCOMB COUNTY, TEXAS.

COMMISSIONERS' COURT, LIPSCOMB COUNTY, TEXAS met in Regular Session, **NOVEMBER 13, 2023.**

We the undersigned County Judge and Commissioners in and for Lipscomb County, Texas, hereby certify that we have this date made an examination of and compared the County Treasurer's Monthly Report for the month of **OCTOBER** filed with us on this **13th** day of **NOVEMBER, 2023** and have found the same to be correct and in due order and that the total of all funds held by the County Treasurer, as well as other assets in her hands is the sum of **\$4,848,021.43.**


October 31, 2023					
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	1,390,895.47	1,342,256.33	(608,245.88)		2,124,905.92
Cert of Deposit	1,142,575.62	5,212.02			1,147,787.64
Savings Account	1,402,232.05	6,665.51			1,408,897.56
Sheriff Commissary	738.58	18.55			757.13
Sheriff Escrow	10.59	0.05			10.64
Insurance Account	6,737.50	55,504.32	(47,974.22)		14,267.60
Probation	87,445.83	5,421.40	(13,372.46)		79,494.77
Probation Adm	51,690.25	812.14	(559.99)		51,942.40
AP Clearing	7,822.75	54.04			7,876.79
Payroll	8,483.59	266,724.60	(129,430.85)	(136,984.95)	8,792.39
ARPA					
Opioid Abatement Fund	3,273.03	15.56			3,288.59
	4,738,083.53		(799,583.40)	(136,984.95)	4,848,021.43

WITNESS OUR HANDS, officially, this **13th** day of **NOVEMBER, 2023** :

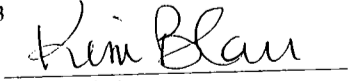
 County Judge
 Commissioner Prec #1
 Commissioner Prec #2
 Commissioner Prec #3
 Commissioner Prec #4

SWORN TO AND SUBSCRIBED BEFORE, County Judge and County Commissioners of said Lipscomb County, each respectively, on the **13th** day of **NOVEMBER, 2023.**

BEFORE ME, the undersigned authority, on this day personally appeared Kimberly L. Long, County Treasurer of Lipscomb County and says that the within and foregoing report is true and correct.


 County Treasurer

FILED FOR RECORD THIS 13th day of November 2023, and recorded

13th Day of November, 2023

 County Clerk

CONSIDER UPDATES TO THE LIPSCOMB COUNTY EMPLOYEE HANDBOOK:

Updates to revise the Drug and Alcohol guidelines to the Lipscomb County Employee Handbook were discussed.

REPORT FROM COUNTY EXTENSION AGENTS:

J.R.'s major plans for the month of November include: Performance Appraisal; Major Show Entries; Wildfire Program; Livestock Show Board; Major Show Hog Validation; and Farm Show.

ENTER INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES DISCIPLINE OR DISMISSAL OF A COUNTY OFFICER OR EMPLOYEE;

- A. Pursuant to the authority granted under government code chapter 551.074 the commissioners' court will convene in closed session to discuss the above agenda item.

Not needed at this time.

RETURN TO OPEN SESSION:

Not needed at this time.

REVIEW OF PERSONNEL CHANGES:

None at this time.

APPROVE THE NAME CHANGE RIDER FOR TIFFANY BLAU, CLERK'S OFFICE:

Scotty Schilling made a motion to approve the name change rider for Tiffany Blau. Dan Cockrell seconded the motion and it carried unanimously.

APPROVE THE HOLIDAY SCHEDULE FOR 2024:

Juan Cantu made a motion to approve the following Lipscomb County Holidays for 2024 as presented.

NEW YEAR'S DAY - Monday, January 1, 2024
GOOD FRIDAY - Friday, March 29, 2024
MEMORIAL DAY - Monday, May 27, 2024
INDEPENDENCE DAY - Thursday, July 4, 2024

LABOR DAY - Monday, September 2, 2024
VETERAN'S DAY - Monday, November 11, 2024
THANKSGIVING - Thursday & Friday, November 28 and 29, 2024
CHRISTMAS - Tuesday & Wednesday, December 24 and 25, 2024

Merle Miller seconded the motion and it carried by a unanimous vote.

REPORT FROM JUDGE:

Judge Roots reported that the request to concrete around the courthouse had been declined and that the decision could be appealed. She also requested that a list of the generators with the serial numbers be turned into the County Treasurer.

Monday December 11, 2023 will be the Christmas luncheon for all employees after Commissioners Court.

Thursday November 16, 2023 at 9:30 there will be a healthy county meeting in the courtroom.

CONSIDER THE INTERLOCAL AGREEMENT WITH THE REGIONAL PUBLIC DEFENDER OFFICE 2024/2025:

Juan Cantu made a motion to approve the Interlocal Agreement with the Regional Public Defenders Office for 2024-2025. Scotty Schilling seconded the motion and it carried by a unanimous vote.

CONSIDER BOARD APPOINTMENT FOR THE WOLF CREEK MUSEUM BOARD OF DIRECTORS-DARROUZETT:

Judge Roots informed the court that an additional board member from Darrouzett needed to be added to the Board of Directors.

UPDATE OF COUNTY ROADS:

County Roads were discussed.

APPROVE THE CONFIRMATION LETTER FOR PRIVATE ROAD LOCATED IN SECTION 74:

Merle Miller made a motion to approve the Confirmation Letter for a private road located in Section 74. Dan Cockrell seconded the motion and it carried with 4 in favor and Judge Roots abstaining.

CONSIDER BURN BAN IN EFFECT UNTIL DECEMBER 11TH:

The burn ban will stay in effect until December 11, 2023.

MATTERS OF MUTUAL CONCERN:

Kimberly Long, County Treasurer reminded everyone to watch their work and private emails due to a high number of email scams.

COURT ADJOURNED:

With no further business to discuss, Merle Miller made a motion to adjourn at 12:14 P.M. Dan Cockrell seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for December 11, 2023.

COUNTY CLERK

COUNTY JUDGE

The foregoing minutes approved this _____ day of _____,
2023.

COMMISSIONER OF PREC #1

COMMISSIONER OF PREC #2

COMMISSIONER OF PREC #3

COMMISSIONER OF PREC #4