



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


FILED
AT 1 57 O CLOCK PM

JUL 03 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) 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 TREASURLR 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

COMMISSIONERS' COURT MINUTES FOR JULY 8, 2024

BE IT REMEMBERED on the 8th day of July 2024, the Commissioners' Court of Lipscomb County, Texas convened for their regular session at 9 00 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 Juan Cantu Commissioner of Precinct# 1 with the following members present

Honorable Dori Roots, County Judge, Juan Cantu, Commissioner of Precinct #1, Scotty Schilling, Commissioner of Precinct #3, Dan Cockrell, Commissioner of Precinct #4, Kimberly Long, County Treasurer, Chrissy Dunn, Chief Deputy County Clerk

Also present Nancy Shepherd, Justice of the Peace, Gallan Winegarner, Tax Assessor/Collector, Raelene Copeland, Chief Deputy Tax Assessor Collector, J R Sprague, Extension Agent, Jerry Parvin, Marylynn Miller, Rebecca Kells, Alana Edmission, Jan Luna, Levi with 4-L Construction and Diana Hoover, the Republican Party Chair, for Lipscomb County

PUBLIC COMMENTS

Rebecca Kells, Alana Edmission and Jan Luna shared their concerns about the amount of water that is being used from the new water well that was drilled in Lipscomb, by the county and how that will possibly effect their wells The Lipscomb citizens requested that this concern be added on the August 12th 2024 Commissioners Court agenda to further discuss their concerns

CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING

Scotty Schilling made a motion to approve the minutes for the July 5, 2024 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

Dan Cockrell made a motion to approve the legal claims as amended Juan Cantu seconded the motion and the vote carried unanimously

REVIEW OF TREASURERS REPORT

Dan Cockrell made a motion to accept the treasurers report a presented
Scotty Schilling seconded the motion and the vote carried unanimously

LIPSCOMB COUNTY TEXAS
Check Register
Bank 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
5614	105,876 36	06/21/2024	000181-LIPSCOMB COUNTY PAYROLL ACCOUNT
5615	832 67	06/27/2024	001667-AMA TECHTEL COMM - AMA
5616	48 37	06/27/2024	000605-DORICE IMMEL
5617	113 99	06/27/2024	3440-PTCI
5618	166 07	06/27/2024	3558-THOMAS DEWEES
5619	124 55	06/27/2024	000155-WEST TEXAS GAS, INC
5620	352 25	06/27/2024	000131-XCEL ENERGY
5621	146 88	07/08/2024	002427-AMARILLO MACHINERY COMPANY
5622	1,748 18	07/08/2024	000998-ASCO
5623	292 81	07/08/2024	002044-AT&T MOBILITY
5624	25,624 32	07/08/2024	002737-BIG CREEK SAND & GRAVEL
5625	362 84	07/08/2024	3617-CALEB JOHN TYSON
5626	183 00	07/08/2024	002058-CANADIAN FAMILY PHYSICIANS
5627	276 16	07/08/2024	003088-CINTAS CORPORATION
5628	6,052 07	07/08/2024	003185-CITIBANK
5629	99 73	07/08/2024	000031-CITY OF FOLLETT
5630	95 00	07/08/2024	000032-CITY OF HIGGINS
5631	530 60	07/08/2024	3404-CS HEAT & AIR, LLC
5632	2,210 13	07/08/2024	002518-DELO'S
5633	1,959 01	07/08/2024	000045-DUTCH'S WELDING
5634	28 00	07/08/2024	003144-ERNEST MILLER
5635	4 01	07/08/2024	001375-FEDEX
5636	487 14	07/08/2024	000052-FOLLETT FOOD MARKET
5637	12 15	07/08/2024	002370-FOLLETT FOOD MARKET
5638	4,006 46	07/08/2024	000057-FRONK OIL CO , INC
5639	479 69	07/08/2024	003179-GOVERNMENT FORMS AND SUPPLIES LLC
5640	2,470 08	07/08/2024	000417-GUYMON TIRE & AUTO
5641	678 50	07/08/2024	003214-HUGH BARTON
5642	58 96	07/08/2024	3621-JESSICA KELLER
5643	2,117 46	07/08/2024	002776-KERRIGAN TECHNOLOGY SERVICES
5644	72 36	07/08/2024	001559-KIM BLAU
5645	25 46	07/08/2024	003074-KIMBERLY LONG
5646	2,728 35	07/08/2024	002837-L A FULLER&SONS CONST, LTD
5647	624 26	07/08/2024	000099-LIPSCOMB COUNTY TAX A/C
5648	1,388 35	07/08/2024	002449-LOCAL GOVERNMENT SOLUTIONS,LP
5649	41 54	07/08/2024	3619-MARANNA HERNANDEZ
5650	3,821 61	07/08/2024	003190-MARK SHEETS TRUCK, INC
5651	678 50	07/08/2024	000397-MEX BARTON
5652	573 00	07/08/2024	001862-MIGUEL'S COPIER REPAIR SERVICES
5653	31 66	07/08/2024	000367-MILLER SUPPLY & CONSTRUCTION CO
5654	244 05	07/08/2024	000103-MOTOR PARTS OF PERRYTON, INC
5655	126 00	07/08/2024	3459-P2 SERVICES
5656	3,507 75	07/08/2024	003301-PAUL SCHWERTNER
5657	374 17	07/08/2024	000235-PERRYTON OFFICE SUPPLY
5658	133 90	07/08/2024	000564-PIT STOP TIRE & SERVICE CENTER
5659	150 00	07/08/2024	000434-PREMIUM PEST CONTROL
5660	72 36	07/08/2024	3450-RAELENE COPELAND
5661	7,576 25	07/08/2024	3620-REFINISHING SYSTEMS
5662	370 00	07/08/2024	3497-ROBERT W GRANT,ED D
5663	351 25	07/08/2024	003114-SEARCY OUTDOOR POWER PLUS
5664	3,000 00	07/08/2024	002462-SOUTH PLAINS FORENSIC PATHOLOGY,
5665	1,980 00	07/08/2024	002053-SOUTHWEST DATA SOLUTIONS LLC
5666	187 35	07/08/2024	000128-SPC OFFICE PRODUCTS
5667	95 55	07/08/2024	000035-TAC CIRA
5668	850 00	07/08/2024	002677-TAYLOR DANE HARRIS
5669	160 00	07/08/2024	000919-TEARE MEMORIAL CLINIC
5670	933 60	07/08/2024	000142-THE BOOKER NEWS
5671	65 20	07/08/2024	002125-THE POLICE AND SHERIFFS PRESS
5672	94 60	07/08/2024	000147-TOWN OF DARROUZETT
5673	385 94	07/08/2024	003377-TRAILER SERVICES OF W TX-AMARILLO
5674	19,351 98	07/08/2024	000154-WARREN POWER & MACHINERY
5675	503 59	07/08/2024	000160-WELDON PARTS INC
5676	556 27	07/08/2024	3549-WESTERN EQUIPMENT
5677	1,458 57	07/08/2024	000164-WHEELER COUNTY TREASURER
5678	2,549 83	07/08/2024	003116-WHOLESale FUELS, INC
5679	75 00	07/08/2024	3618-WRIGHT UNLIMITED
5680	38 75	07/08/2024	000161-XEROX CORPORATION
5681	50 00	07/08/2024	3623-PHYLLIS ASPAUGH

TOTAL

212,664 49

LIPSCOMB COUNTY TEXAS
 Check Register
 Bank 52-SHERIFF SB22

CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
1003	2,510 00	07/08/2024	000721-DECATUR ELECTRONICS, INC
TOTAL	2,510 00		

TREASURER S REPORT
 Jun 24

	Beginning Balance	DEBITS W/Drawals	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
LIPSCOMB COUNTY						
GENERAL ACCOUNT HAPPY ST/						
MAR	\$4 182 069 04	\$633 468 18	\$282 114 27	5 63/	\$19 335 06	\$3 850 050 19
APRIL	\$3 850 050 19	\$493 760 10	\$378 047 54	5 50/	\$16 614 39	\$3 750 952 02
MAY	\$3 750 952 02	\$440 931 18	\$69 048 18	5 64/	\$16 737 71	\$3 395 806 73
JUNE	\$3 396 968 73	\$402 638 22	\$30 298 32	5 64/	\$14 434 81	\$3 039 063 64
CERT OF DEPOSIT #1 HAPPY STATE BANK						
MAR	\$583 256 82			5 50/	\$2 541 79	\$585 798 61
APRIL	\$585 798 61			5 50/	\$2 728 93	\$588 527 54
MAY	\$588 527 54			5 50/	\$2 653 20	\$591 180 74
JUNE	\$591 180 74			5 50/	\$2 754 00	\$593 934 74
CERT OF DEPOSIT #2 HAPPY STATE BANK						
MAR	\$586 033 48			5 50/	\$2 553 89	\$588 587 37
APRIL	\$588 587 37			5 50/	\$2 741 92	\$591 329 29
MAY	\$591 329 29			5 50/	\$2 665 83	\$593 995 12
JUNE	\$593 995 12			5 50/	\$2 767 11	\$596 762 23
ICS MMDA HAPPY STATE BANK						
MAR	\$1 626 417 44	\$0 00		5 63/	\$7 586 80	\$1 634 004 24
APRIL	\$1 634 004 24	\$0 00		5 50/	\$7 367 02	\$1 641 371 26
MAY	\$1 641 371 26	\$0 00		5 64/	\$7 662 64	\$1 649 033 90
JUNE	\$1 649 033 90	\$0 00		5 64/	\$7 448 81	\$1 656 482 71
SHERIFF COMMISSARY HAPPY STATE BANK						
MAR	\$357 91			5 63/	\$1 67	\$359 58
APRIL	\$359 58			5 50/	\$1 62	\$361 20
MAY	\$361 20		\$4 28	5 64/	\$1 69	\$362 89
JUNE	\$362 89			5 64/	\$1 65	\$368 82
SHERIFF ESCROW HAPPY STATE BANK						
MAR	\$17 27			5 63/	\$0 08	\$17 35
APRIL	\$17 35			5 50/	\$0 08	\$17 43
MAY	\$17 43			5 64/	\$0 08	\$17 51
JUNE	\$17 51			5 64/	\$0 08	\$17 59
INSURANCE ACCOUNT HAPPY STATE BANK						
MAR	\$3 390 66	\$52 443 34	\$71 221 00	5 63/	\$82 28	\$22 250 60
APRIL	\$22 250 60	\$52 443 34	\$49 917 16	5 50/	\$154 83	\$19 879 25
MAY	\$19 879 25	\$51 267 21	\$48 846 98	5 64/	\$136 52	\$17 595 54
JUNE	\$17 595 54	\$51 267 21	\$48 746 98	5 64/	\$143 40	\$15 218 71
PROBATION HAPPY STATE BANK						
MAR	\$59 581 83	\$12 883 48	\$19 750 00	5 63/	\$316 40	\$66 764 75
APRIL	\$66 764 75	\$13 405 68	\$14 494 00	5 50/	\$288 59	\$68 141 66
MAY	\$68 141 66	\$13 003 54	\$8 434 80	5 64/	\$303 49	\$63 876 41
JUNE	\$63 876 41	\$13 309 22	\$23 082 00	5 64/	\$322 47	\$73 971 66
PROBATION ADM HAPPY STATE BANK						
MAR	\$52 696 23	\$559 99		5 63/	\$244 89	\$52 381 13
APRIL	\$52 381 13	\$559 99		5 50/	\$235 76	\$52 056 90
MAY	\$52 056 90	\$559 99		5 64/	\$241 81	\$51 738 72
JUNE	\$51 738 72	\$559 99		5 64/	\$232 88	\$51 411 61
AP CLEARING HAPPY STATE BANK						
MAR	\$8 086 86			5 63/	\$54 29	\$8 141 15
APRIL	\$8 141 15			5 50/	\$52 70	\$8 193 85
MAY	\$8 193 85			5 64/	\$54 82	\$8 248 67
JUNE	\$8 248 67			5 64/	\$53 29	\$8 301 96
PAYROLL HAPPY STATE BANK						
MAR	\$10 191 00	\$269 890 07	\$269 890 07	5 63/	\$263 50	\$10 454 50
APRIL	\$10 454 50	\$279 116 08	\$279 116 08	5 50/	\$354 45	\$10 808 95
MAY	\$10 808 95	\$266 449 02	\$266 449 02	5 64/	\$321 92	\$11 130 87
JUNE	\$11 130 87	\$264 094 97	\$264 094 93	5 64/	\$412 76	\$11 543 59
APRA FUND HAPPY STATE BANK						
NO ACTIVITY DUE TO FUNDS BEING USED UP						
OPIOID ABATEMENT FUND HAPPY STATE BANK						
MAR	\$3 349 05			5 63/	\$15 62	\$3 364 67
APRIL	\$3 364 67	\$1 306 50	\$618 80	5 50/	\$14 34	\$2 691 31
MAY	\$2 691 31			5 64/	\$12 56	\$2 703 87
JUNE	\$2 703 87			5 64/	\$12 21	\$2 716 08
SHERIFF SB22 HAPPY STATE BANK						
MAR	\$250 000 00	\$145 676 31	\$250 000 00	0 00/	\$0 00	\$250 000 00
APRIL	\$104 323 69			0 00/	\$0 00	\$104 323 69
MAY	\$101 510 83	\$6 857 29		0 00/	\$0 00	\$94 653 54
JUNE						
				\$28 028 12		
JUNE 2024 INTEREST EARNED						\$253,579 92
FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2024						

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
 Kimberly L. Long Lipscomb County Treasurer

REVIEW OF THE JUSTICE OF THE PEACE REPORTS

The total collected by the Justice of the Peace for June was \$871 00 with \$378 00 for the County

HEAR FROM SHERIFF TY LANE

Sheriff Ty Lane reported they had 92 calls for service in the month of June Sheriff Lane also noted that due to Sheriff's office being shorthanded several employees have used their comp time payout, so they don't lose it

APPROVE THE 2025 SHERIFF FEES

Scotty Schilling made a motion to approve the 2025 Sheriff's fees Juan Cantu seconded the motion and the vote carried unanimously

CONSIDER APPOINTING CHIEF DEPUTY LANTZ AS THE LOCAL RABIES CONTROL AUTHORITY

Juan Cantu made a motion to appoint Chief Deputy Jason Lantz as the local Rabies Control Authority Dan Cockrell seconded the motion and the vote carried unanimously

**COUNTY FINANCES
TREASURER'S REPORT**

JUNE 30 2024

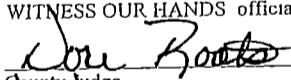
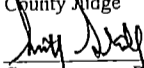
IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L LONG TREASURER OF LIPSCOMB COUNTY TEXAS

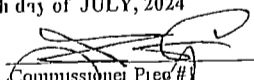
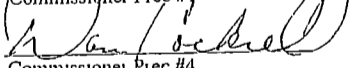
COMMISSIONERS COURT LIPSCOMB COUNTY TEXAS met in Regular Session JULY 9 2024

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 JUNE filed with us on this 8th day of JULY 2024 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 \$6,144 446 98

	June 30, 2024:		Acct/Pay	Payroll/TFR	End Cash
	Beg Cash	Revenues			
General Fund	3 396 968 73	44 733 33	(402638 22)		3 039 063 84
CD#1	591 180 74	2 754 00			593 934 74
CD#2	593 995 12	2,767 11			596 762 23
Money Market	1,649 033 90	7,448 81			1 656 482 71
Sheriff Commissary	362 89	5 93			368 82
Sheriff Escrow	17 51	0 08			17 59
Insurance Account	17 595 54	48 890 38	(51267 21)		15 218 71
Probation	63 876 41	23,404 47	(13309 22)		73 971 66
Probation Adm	51 738 72	232 88	(559 99)		51 411 61
AP Clearing	8 248 67	53 29			8 301 96
Payroll	11 130 77	264 507 69	(128457 40)	(135 637 57)	11,543 49
ARPA					
Opioid Abatement Fund	2 703 87	12 21			2,716 08
Sheriff SB22	101,510 83		(6857 29)		94,653 54
	6,490,014 56	394,810 18	(603,089 33)	(135,637 57)	6,144 446 98

WITNESS OUR HANDS officially this 8th day of JULY, 2024

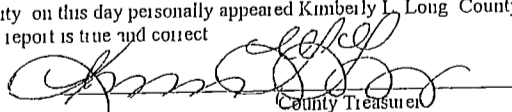

County Judge

Commissioner Prec #3


Commissioner Prec #1

Commissioner Prec #4

Commissioner Prec #2

SWORN TO AND SUBSCRIBED BEFORE County Judge and County Commissioners of said Lipscomb County each respectively on the 8th day of JULY 2024

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 8th day of July 2024 and recorded

11th Day of July 2024


County Clerk

CONSIDER SEALED BIDS FOR MOWING THE HIGGINS AND LIPSCOMB CEMETERIES PRECINCT 4 AT 10 00 A M

No bids were presented

CONSIDER SEALED BIDS FOR ROOF REPAIRS ON COUNTY BUILDINGS AT 11 00 A M

Scotty Schilling made a motion to accept the bid from 4-L Construction for the total amount of \$237,187 93 for the roof repairs on Lipscomb County Buildings with the county retaining the metal that is being removed along with cleanup of the debris also replacing with the same color and gauge of metal and materials The scope of work will be defined by the insurance company and that 4-L Construction will work directly with the insurance adjuster Dan Cockrell seconded the motion and the vote carried unanimously

REPORT FROM COUNTY EXTENSION AGENT

J R's major plans for the month of July include annual leave, shooting sports, major Steer and Heifer validation, NACAA meetings in Dallas, TX

APPROVE ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES

Scotty Schilling made a motion to approve the Order of Appointments for Elections Judges and Alternate Judges Dan Cockrell seconded the motion and the vote carried unanimously

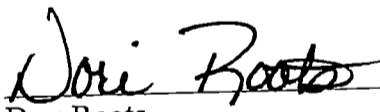
ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES

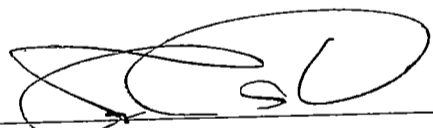
The Commissioners' Court of Lipscomb County does hereby appoint the following election judges and alternate judges for a one year term to begin August 1, 2024

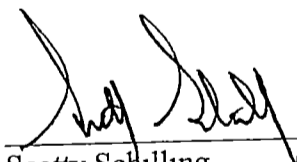
<u>Precinct</u>	<u>Election Judge</u>	<u>Alternate Judge</u>
106 South Booker	Wava Maier	Oleta Ogilvie
202 South Darrouzett	Cassandra Humbert	Nancy Wenette
207 North Booker	Leanna Swenhaugen	Julie Payne
303 Follett	Gwen Ferguson	Bonnie Todd
308 North Darrouzett	Kim Butler	Robin Rodriguez
404 Higgins	Drucy Cockrell	Penny Province
409 East Booker	Anita Miller	Connie Rabe

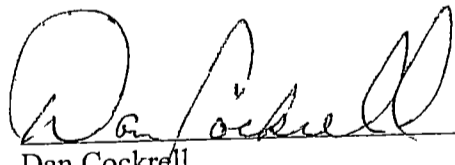
It is hereby directed that this order be filed with the clerk of this court and that a copy be given to the custodian of the election records for said county The County Clerk/Elections Administrator is hereby instructed to send notice of appointment to each election judge of their appointment for a one year term beginning August 1, 2024

Dated this 8th day of July, 2024


Dori Roots
County Judge


Juan Cantu
County Commissioner, Prec #1


Scotty Schilling
County Commissioner, Prec #3


Dan Cockrell
County Commissioner, Prec #4

APPROVE THE CONTRACTS FOR ENTITIES COLLECTIONS

Scotty Schilling made a motion to approve the collection of taxes for Lipscomb County entities as presented Juan Cantu seconded the motion and the vote carried unanimously

CONSIDER ORDER PROVIDING SPLIT PAYMENTS OF 2024 TAXES

Scotty Schilling made a motion to approve the Order for split payments for 2024 Taxes Juan Cantu seconded the motion and the vote carried unanimously

**ORDER PROVIDING FOR THE SPLIT PAYMENT
OF 2024 TAXES**

WHEREAS, the LIPSCOMB COUNTY COMMISSIONER'S COURT desires to allow a person to pay half of their 2024 ad valorem taxes before December 1 and the other half before July 1, of the following year, and,

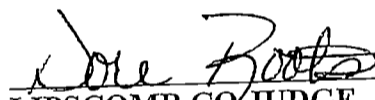
WHEREAS, the LIPSCOMB COUNTY COMMISSIONER'S COURT is given the authority to adopt such a system by the State of Texas under Section 31.03 of the Texas Property Tax Code of the State of Texas,

NOW, THEREFORE, be it ordered by the LIPSCOMB COUNTY COMMISSIONER'S COURT,
STATE OF TEXAS

If a person pays one-half of the 2024 taxes before December 1, he or she may pay the remaining one-half of the taxes without penalty or interest at any time before July 1 of the following year

This order shall become effective immediately after its publication in the manner and for the length of time required by law


ADOPTED/APPROVED 7/8/2024


LIPSCOMB CO JUDGE


PRECINCT 1 COMMISSIONER


PRECINCT 3 COMMISSIONER

PRECINCT 2 COMMISSIONER


PRECINCT 4 COMMISSIONER

ATTEST


COUNTY/DISTRICT CLERK

CONSIDER RESOLUTION TO TAX PERSONAL BOATS, VEHICLES, AIRPLANES, MOTORHOMES AND TRAVEL TRAILERS

Dan Cockrell made a motion to not adopt the resolution to tax personal Boats, Vehicles, Airplanes, Motorhomes and Travel Trailers Scotty Schilling seconded the motion and the vote carried unanimously

CONSIDER 2023 TAX ROLL RECONCILIATION

Juan Cantu made a motion to approve the 2023 Tax Roll Reconciliation Scotty Schilling seconded the motion and the vote carried unanimously

RSP 2023 TAX ROLL RECONCILIATION

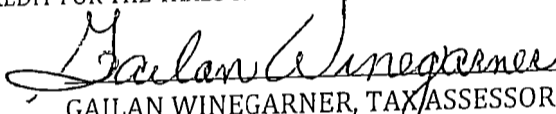
AS OF JUNE 30, 2024

ORIGINAL TAX LEVY	\$ 909,411 11
ADJUSTMENTS	\$13,552 57
SUPPLEMENTS	\$ 11,211 63
ADJUSTED LEVY	<u>\$ 934,175 31</u>

CURRENT COLLECTIONS	\$ 920,283 36
CURRENT DELINQUENTS	\$ 13,891 95
ADJUSTED LEVY	<u>\$ 934,175 31</u>

THE STATE OF TEXAS, COUNTY OF LIPSCOMB

I GAILAN WINEGARNER TAX ASSESSOR COLLECTOR FOR THE RSP DO HEREBY CERTIFY THAT THE LAND LOTS AND PERSONAL PROPERTY ON THE FOLLOWING PAGES AND ASSESSED ON THE TAX ROLLS OF THE RSP FOR THE YEAR 2023 ARE DELINQUENT FOR THE TAX YEAR 2023 THEREFORE I AM ENTITLED TO CREDIT FOR THE TAXES SHOWN HEREIN REPORTED DELINQUENT


GAILAN WINEGARNER, TAX ASSESSOR-COLLECTOR

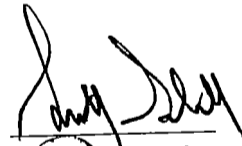
THE STATE OF TEXAS, COUNTY OF LIPSCOMB

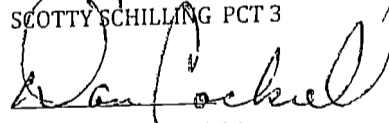
WE DO CERTIFY THAT WE HAVE EXAMINED THE FOLLOWING PAGES OF THE TAX A/C S REPORT OF LANDS LOTS AND PERSONAL PROPERTY ASSESSED ON THE TAX ROLL OF THE RSP FOR THE YEAR 2023 ARE DELINQUENT FOR THE TAX YEAR 2023 AND FIND THE SAME CORRECT AND THAT GAILAN WINEGARNER TAX ASSESSOR COLLECTOR IS ENTITLED CREDIT FOR THE TAXES SHOWN THEREON SIGNED THIS 8th DAY OF JULY, 2024


DORI ROOTS COUNTY JUDGE


JUAN CANTU PCT 1

MERLE MILLER, PCT 2


SCOTTY SCHILLING PCT 3


DAN COCKRELL PCT 4


ATTEST KIM BLAU LIPSCOMB COUNTY CLERK

RFM 2023 TAX ROLL RECONCILIATION

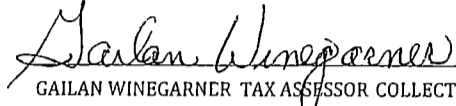
AS OF JUNE 30, 2024

ORIGINAL TAX LEVY	\$ 650 790 35
ADJUSTMENTS	\$9 705 28
SUPPLEMENTS	\$ 8,049 37
ADJUSTED LEVY	<u>\$ 668 545 00</u>

CURRENT COLLECTIONS	\$ 658 711 40
CURRENT DELINQUENTS	\$ 9 833 60
ADJUSTED LEVY	<u>\$ 668,545 00</u>

THE STATE OF TEXAS, COUNTY OF LIPSCOMB

I GAILAN WINEGARNER LIPSCOMB CO TAX ASSESSOR COLLECTOR FOR THE RFM DO HEREBY CERTIFY THAT THE LAND LOTS AND PERSONAL PROPERTY ON THE FOLLOWING PAGES AND ASSESSED ON THE TAX ROLLS OF THE RFM FOR THE YEAR 2023 ARE DELINQUENT FOR THE TAX YEAR 2023 THEREFORE I AM ENTITLED TO CREDIT FOR THE TAXES SHOWN HEREIN REPORTED DELINQUENT


GAILAN WINEGARNER TAX ASSESSOR COLLECTOR

THE STATE OF TEXAS, COUNTY OF LIPSCOMB

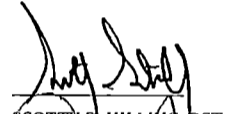
WE DO CERTIFY THAT WE HAVE EXAMINED THE FOLLOWING PAGES OF THE TAX A/C S REPORT OF LANDS LOTS AND PERSONAL PROPERTY ASSESSED ON THE TAX ROLL OF THE RFM FOR THE YEAR 2023 ARE DELINQUENT FOR THE TAX YEAR 2023 AND FIND THE SAME CORRECT AND THAT GAILAN WINEGARNER TAX ASSESSOR COLLECTOR IS ENTITLED CREDIT FOR THE TAXES SHOWN THEREON SIGNED THIS 8th DAY OF JULY, 2024

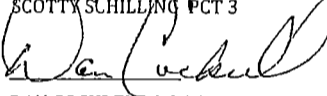

DORI ROOTS COUNTY JUDGE


JUAN CANTU PCT 1

MERLE MILLER PCT 2


ATTEST KIM BLAU LIPSCOMB COUNTY CLERK


SCOTTY SCHILLING PCT 3


DAN COCKRELL PCT 4

GLI 2023 TAX ROLL RECONCILIATION

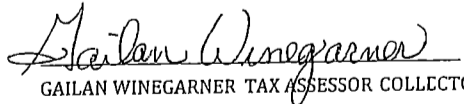
AS OF JUNE 30 2024

ORIGINAL TAX LEVY	\$ 3 090,190 14
ADJUSTMENTS	\$46,054 54
SUPPLEMENTS	\$ 38,099 53
ADJUSTED LEVY	<u>\$ 3 174 344 21</u>

CURRENT COLLECTIONS	\$ 3 127 139 80
CURRENT DELINQUENTS	\$ 47,204 41
ADJUSTED LEVY	<u>\$ 3 174 344 21</u>

THE STATE OF TEXAS, COUNTY OF LIPSCOMB

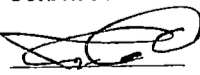
I GAILAN WINEGARNER LIPSCOMB COUNTY TAX COLLECTOR FOR THE GLI DO HEREBY CERTIFY THAT THE LAND LOTS AND PERSONAL PROPERTY ON THE FOLLOWING PAGES AND ASSESSED ON THE TAX ROLLS OF THE GLI FOR THE YEAR 2023 ARE DELINQUENT FOR THE TAX YEAR 2023 THEREFORE I AM ENTITLED TO CREDIT FOR THE TAXES SHOWN HEREIN REPORTED DELINQUENT


GAILAN WINEGARNER TAX ASSESSOR COLLECTOR

THE STATE OF TEXAS, COUNTY OF LIPSCOMB

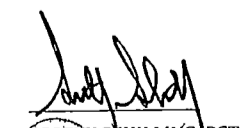
WE DO CERTIFY THAT WE HAVE EXAMINED THE FOLLOWING PAGES OF THE TAX A/C S REPORT OF LANDS LOTS AND PERSONAL PROPERTY ASSESSED ON THE TAX ROLL OF THE GLI FOR THE YEAR 2023 ARE DELINQUENT FOR THE TAX YEAR 2023 AND FIND THE SAME CORRECT AND THAT GAILAN WINEGARNER TAX ASSESSOR COLLECTOR IS ENTITLED CREDIT FOR THE TAXES SHOWN THEREON SIGNED THIS 8th DAY OF JULY, 2024

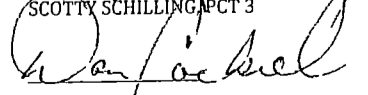

DORI ROOTS COUNTY JUDGE


JUAN CANTU PCT 1

MERLE MILLER PCT 2


ATTEST KIM BLAU LIPSCOMB COUNTY CLERK


SCOTTY SCHILLING PCT 3


DAN COCKRELL PCT 4

NAME OF TAXING ENTITY LIPSCOMB COUNTY
NAME OF GOVERNING BODY COUNTY COMMISSIONERS

THE GOVERNING BODY NAMED ABOVE HEREBY RESOLVES THE FOLLOWING IN REGARDS TO OPTIONAL PERSONAL PROPERTY TAXATION FOR 2024 FOR THE TAXING ENTITY NAMED ABOVE

TO TAX PERSONAL BOATS, VEHICLES, AIRPLANES, MOTORHOMES, & TRAVEL TRAILERS

YES

(NO)

NOTE IF YOU DECIDE TO TAX PERSONAL PROPERTY, YOU MUST TAX ALL ITEMS LISTED ABOVE, YOU CAN'T PICK AND CHOOSE WHICH ITEMS TO TAX AUTHORITY TEXAS PROPERY TAX CODE SECTION 11 14

APPROVED DATE 7/8/2024

Dori Roots
COUNTY JUDGE

[Signature]
COUNTY COMMISSIONER PRECINCT 1

COUNTY COMMISSIONER PRECINCT 2

[Signature]
COUNTY COMMISSIONER PRECINCT 3

[Signature]
COUNTY COMMISSIONER PRECINCT 4

CONSIDER THE PROCESS OF APPOINTING PRECINCT 2 COMMISSIONER

The process of filling the Precinct #2 Commissioner position was discussed County Judge Dori Roots recommendation to the Court is that anyone interested in filling the unexpired term of the Precinct #2 Commissioners position will need to file as a write in candidate on the General Election Ballot in November Anyone interest in filling this position will need to apply with the County Judges office between July 20th 2024 and August 19th 2024 The candidate will also need to pick up a packet from the Lipscomb County Republican Chair, Diana Hoover

BUDGET WORKSHOP FOR PROPOSED 2024-2025 BUDGET

The Proposed 2024-2025 Budget was discussed

ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS

A Pursuant to the authority granted under government code chapter 551 074 the Commissioners' Court will convene in closed session to discuss the agenda item

Scotty Schilling made a motion to go into Executive Session at 10 10 a m to discuss the above agenda item Dan Cockrell seconded the motion and the vote carried unanimously

Scotty Schilling made a motion to go into Executive Session at 1 39 p m to discuss the above agenda item Dan Cockrell seconded the motion and the vote carried unanimously

RETURN TO OPEN SESSION

Scotty Schilling made a motion to return to open session at 11 00 a m Juan Cantu seconded the motion and the vote carried unanimously

Scotty Schilling made a motion to return to open session at 02 35 p m Juan Cantu seconded the motion and the vote carried unanimously

No action was taken

REVIEW OF PERSONNEL CHANGES

None at this time

REPORT FROM JUDGE

Judge Dor1 Roots informed the Court that the insurance policy for the Higgins Airport will be increasing The county received estimate for \$800 00 from John Wright to remove some dead tree limbs around the courthouse and school house Judge Roots also informed the court that she received the Civil Engineer's report about adding concrete around the courthouse to prevent moisture in the basement

CONSIDER BURN BAN

Burn Ban was discussed, Commissioners will continue to leave the burn ban off

UPDATE ON COUNTY ROADS

County roads were discussed

MATTERS OF MUTUAL CONCERN

The use of the water well in Lipscomb can be used for emergency use only by the public

COURT ADJOURNED

With no further business to discuss, Dan Cockrell made a motion to adjourn at 2 52 P M Scotty Schilling seconded the motion and the vote carried unanimously The next regular Commissioner's Court is scheduled for July 15th 2024 at 09 00 a m

CHIEF DEPUTY, COUNTY CLERK

COUNTY JUDGE

The foregoing minutes approved this _____ day of _____, 2024

COMMISSIONER OF PREC #1

COMMISSIONER OF PREC #2

COMMISSIONER OF PREC #3

COMMISSIONER OF PREC #4