



Lipscomb County  
Dori Roots, County Judge  
Lipscomb, Texas 79056  
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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 TUESDAY, THE 9<sup>TH</sup> DAY OF APRIL 2024, AT 9:00 A.M. AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

AT 10:30 O'CLOCK **FILED** AM

APR 04 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) REVIEW OF TREASURER REPORT
- 11) APPROVE CYBERSECURITY TRAINING FOR COUNTY OFFICIALS, EMPLOYEES, VOLUNTEER FIRE DEPARTMENTS
- 12) REPORT FROM COUNTY EXTENSION AGENT
- 13) CONSIDERATION OF SEALED BIDS FOR ROAD CONSTRUCTION MATERIAL (CALICHE), 11:00 AM
- 14) REVIEW CURRENT DAMAGE IN THE BASEMENT, CIVIL ENGINEER
- 15) ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS AND CONSULTATION WITH COUNTY ATTORNEY ON LEGAL 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.
  - B. Pursuant to the authority granted under government code chapter 551.071 the Commissioner's Court will convene in closed session to discuss the above agenda item.
- 16) RETURN TO OPEN SESSION
- 17) REVIEW OF PERSONNEL CHANGES
- 18) REPORT FROM JUDGE
- 19) CONSIDER SERVICE AGREEMENT FOR THE ELEVATOR
- 20) CONSIDER THE AIR MEDCARE CONTRACT
- 21) CONSIDER AN APPOINTMENT TO THE PANHANDLE REGIONAL HOUSING FINANCE CORPORATION
- 22) CONSIDER BURN BAN
- 23) UPDATE ON COUNTY ROADS
- 24) 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 4<sup>TH</sup> DAY OF APRIL, 2024.

*Dori Roots*  
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR APRIL 9, 2024

BE IT REMEMBERED on the 9th day of April 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 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; Dan Cockrell, Commissioner of Precinct #4; Kimberly Long, County Treasurer, Kim Blau, County Clerk.

Also present was: Nancy Shepherd, Justice of the Peace, Gailan Winegarner, Tax Assessor/Collector, Ty Lane, Sheriff, Joni Yara, Mary Lynn Miller, Matt Bartosiewicz, County Attorney, and Mark Howard.

PUBLIC COMMENTS:

None at this time.

CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING:

Juan Cantu made a motion to approve the minutes for the March 11, 2024 Commissioners' Court Meeting. Dan Cockrell 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:

4/9/2024 2:28:53PM

**LIPSCOMB COUNTY TEXAS**  
**Check Register**  
**Bank: 10-GENERAL FUND**

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
03282024--IN	250,000.00	03/28/2024	3607-LIPSCOMB COUNTY SHERIFF SB22 ACCOU
5323	-225.00	03/26/2024	3462-JULIE PAYNE
5376	832.67	03/26/2024	001667-AMA TECHTEL COMM - AMA
5377	225.00	03/26/2024	3462-JULIE PAYNE
5378	113.99	03/26/2024	3440-PTCI
5379	175.54	03/26/2024	000155-WEST TEXAS GAS, INC.
5380	650.37	03/26/2024	000131-XCEL ENERGY
5381	107,151.14	03/26/2024	000181-LIPSCOMB COUNTY PAYROLL ACCOUNT
5382	4.00	04/01/2024	001559-KIM BLAU
5383	155,190.80	04/08/2024	000181-LIPSCOMB COUNTY PAYROLL ACCOUNT
5384	8,343.00	04/09/2024	3608-4G WATER WELL SERVICE LLC
5385	34,844.00	04/09/2024	002946-AIRMEDCARE NETWORK
5386	1,317.00	04/09/2024	000998-ASCO
5387	293.65	04/09/2024	002044-AT&T MOBILITY
5388	704.00	04/09/2024	003216-BILL HEXT
5389	307.68	04/09/2024	002566-BOOKER TIRE CENTER, INC
5390	10.00	04/09/2024	002266-BRETT DUKE
5391	291.46	04/09/2024	000021-BRUCKNER'S TRUCK SALES, INC.
5392	92.30	04/09/2024	003149-CHRIS KIRKSEY
5393	131.64	04/09/2024	003088-CINTAS CORPORATION
5394	2,656.46	04/09/2024	003185-CITIBANK
5395	99.75	04/09/2024	000031-CITY OF FOLLETT
5396	95.00	04/09/2024	000032-CITY OF HIGGINS
5397	1,380.00	04/09/2024	002762-DAVID AND SALLY WITSCHI
5398	2,851.46	04/09/2024	002518-DELO'S
5399	1,004.00	04/09/2024	000040-DELTA IRRIGATION
5400	327.50	04/09/2024	3457-DORI ANN ROOTS
5401	18.12	04/09/2024	3609-DUSTIN HARRISON
5402	1,024.48	04/09/2024	000423-EQUITY EXCHANGE
5403	7.00	04/09/2024	003144-ERNEST MILLER
5404	35.00	04/09/2024	001535-ERS-TEXAS SOCIAL SECURITY PROGRAM

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
5405	40.00	04/09/2024	002995-FRANK PHILLIPS COLLEGE
5406	8,433.77	04/09/2024	000057-FRONK OIL CO., INC.
5407	388.60	04/09/2024	002258-GAILAN WINEGARNER
5408	76.38	04/09/2024	002965-GINGER SCHILLING
5409	4,432.00	04/09/2024	000417-GUYMON TIRE & AUTO
5410	375.00	04/09/2024	003288-HANSFORD PEST CONTROL SERVICES;LI
5411	1,176.00	04/09/2024	000077-HIGH PLAINS FOOD BANK
5412	36.00	04/09/2024	003323-HONEY BADGER INVESTMENT,LLC
5413	1,000.00	04/09/2024	000130-J.R. SPRAGUE
5414	93,940.00	04/09/2024	000992-JESS WALES CHEV-PONTIAC
5415	275.00	04/09/2024	000086-JIM'S TIRE SERVICE, INC.
5416	660.00	04/09/2024	002776-KERRIGAN TECHNOLOGY SERVICES
5417	783.90	04/09/2024	003074-KIMBERLY LONG
5418	129.00	04/09/2024	000316-KLINE SIGN
5419	9,614.00	04/09/2024	003332-KOLOGIK LLC
5420	2,275.64	04/09/2024	003357-LEE ROBERTS THE DIESEL DOCTOR,LLC
5421	5,069.44	04/09/2024	000090-LEMON, SHEARER, PHILLIPS
5422	200.00	04/09/2024	002480-LEXISNEXIS RISK SOLUTIONS
5423	200.00	04/09/2024	000236-LIPSCOMB 4-H COUNCIL
5424	1,346.00	04/09/2024	002449-LOCAL GOVERNMENT SOLUTIONS,LP
5425	2,252.13	04/09/2024	003387-M&M EQUIPMENT REPAIR,LLC
5426	192.96	04/09/2024	001004-MERLE L MILLER
5427	74.50	04/09/2024	000367-MILLER SUPPLY & CONSTRUCTION CO.
5428	260.53	04/09/2024	000103-MOTOR PARTS OF PERRYTON, INC.
5429	558.71	04/09/2024	3408-NANCY SHEPHERD
5430	85.00	04/09/2024	001440-NATIONAL MOTOR FREIGHT TRAFFIC AS
5431	2,436.24	04/09/2024	000105-NORTH PLAINS ELECTRIC COOP
5432	4,455.00	04/09/2024	002882-O&B TANK CO.INC.
5433	30.99	04/09/2024	002561-O'REILLY AUTO PARTS
5434	10.00	04/09/2024	002750-OFFICE OF THE ATTORNEY GEN-CVC
5435	684.02	04/09/2024	002138-OPEN RANGE ENGINEERING SERVICES,I
5436	138.00	04/09/2024	001796-PEGGY C. DUKE
5437	24.98	04/09/2024	001445-PERFORMANCE EQUIPMENT,INC.
5438	423.26	04/09/2024	000235-PERRYTON OFFICE SUPPLY
5439	1,091.80	04/09/2024	000564-PIT STOP TIRE & SERVICE CENTER
5440	340.00	04/09/2024	000434-PREMIUM PEST CONTROL
5441	52.95	04/09/2024	000121-SCHAFFER SERVICES
5442	320.00	04/09/2024	000100-SECURITY INSURANCE AGENCY
5443	276.00	04/09/2024	003354-SEWARD CO WASTE MANAGEMENT
5444	5,468.05	04/09/2024	002748-SOUTH PLAINS COMMUNICATIONS
5445	990.00	04/09/2024	002053-SOUTHWEST DATA SOLUTIONS LLC
5446	187.35	04/09/2024	000128-SPC OFFICE PRODUCTS
5447	95.55	04/09/2024	000035-TAC CIRA
5448	600.00	04/09/2024	002677-TAYLOR DANE HARRIS
5449	325.00	04/09/2024	001298-TEXAS ASSOCIATION OF COUNTIES
5450	45.00	04/09/2024	000142-THE BOOKER NEWS
5451	91.60	04/09/2024	000147-TOWN OF DARROUZETT
5452	2,841.20	04/09/2024	000154-WARREN POWER & MACHINERY
5453	11,398.97	04/09/2024	003116-WHOLESALE FUELS, INC.
5454	38.75	04/09/2024	000161-XEROX CORPORATION
<b>TOTAL:</b>	<b>736,191.28</b>		

Dan Cockrell made a motion to approve the legal claims and readables as presented with corrections. Juan Cantu 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 March was \$924.00 with \$407.50 for the county.

**HEAR FROM SHERIFF TY LANE:**

Sheriff Ty Lane reported they had received 116 calls from March 11 - April 8, 2024.

Tyler Garcia is doing well in his peace officer training school.

Fire Association meeting went well and much positive feedback was gained from the meeting.

REVIEW OF TREASURER REPORT :

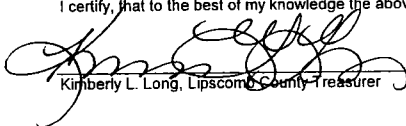
TREASURER'S REPORT  
Mar-24

	Beginning Balance	DEBITS W/Drawls	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
<b><u>LIPSCOMB COUNTY</u></b>						
<b><u>GENERAL ACCOUNT---H/</u></b>						
DEC	\$3,244,727.43	\$461,863.42	\$277,081.39	5.67%	\$14,998.98	\$3,074,944.38
JAN	\$3,074,944.38	\$328,449.75	\$1,322,817.37	5.62%	\$14,205.06	\$4,083,517.06
FEB	\$4,083,517.06	\$342,985.78	\$424,252.47	5.61%	\$17,285.29	\$4,182,069.04
MAR	\$4,182,069.04	\$633,468.18	\$282,114.27	5.63%	\$19,335.06	\$3,850,050.19
<b><u>CERT OF DEPOSIT #1--HAPPY STATE BANK</u></b>						
DEC	\$575,229.76			5.50%	\$2,623.99	\$577,853.75
JAN	\$577,853.75			5.50%	\$2,698.58	\$580,552.33
FEB	\$580,552.33			5.50%	\$2,704.49	\$583,256.82
MAR	\$583,256.82			5.50%	\$2,541.79	\$585,798.61
<b><u>CERT OF DEPOSIT #2--HAPPY STATE BANK</u></b>						
DEC	\$577,968.21			5.50%	\$2,636.49	\$580,604.70
JAN	\$580,604.70			5.50%	\$2,711.42	\$583,316.12
FEB	\$583,316.12			5.50%	\$2,717.36	\$586,033.48
MAR	\$586,033.48			5.50%	\$2,553.89	\$588,587.37
<b><u>ICS MMDA--HAPPY STATE BANK</u></b>						
DEC	\$1,604,342.22	\$0.00		5.67%	\$7,527.12	\$1,611,869.34
JAN	\$1,611,869.34	\$0.00		5.62%	\$7,505.45	\$1,619,374.79
FEB	\$1,619,374.79	\$0.00		5.61%	\$7,042.65	\$1,626,417.44
MAR	\$1,626,417.44	\$0.00		5.63%	\$7,586.80	\$1,634,004.24
<b><u>SHERIFF COMMISSARY--HAPPY STATE BANK</u></b>						
DEC	\$760.59	\$0.00		5.67%	\$3.57	\$764.16
JAN	\$764.16	\$0.00	\$390.00	5.62%	\$4.79	\$1,158.95
FEB	\$1,158.95	\$804.99		5.61%	\$3.95	\$357.91
MAR	\$357.91			5.63%	\$1.67	\$359.58
<b><u>SHERIFF ESCROW--HAPPY STATE BANK</u></b>						
DEC	\$10.69			5.67%	\$6.43	\$17.12
JAN	\$17.12			5.62%	\$0.08	\$17.20
FEB	\$17.20			5.61%	\$0.07	\$17.27
MAR	\$17.27			5.63%	\$0.08	\$17.35
<b><u>INSURANCE ACCOUNT--HAPPY STATE BANK</u></b>						
DEC	\$10,777.22	\$49,123.46	\$46,422.34	5.66%	\$150.94	\$8,227.04
JAN	\$8,227.04	\$51,273.16	\$48,754.84	5.62%	\$154.70	\$5,863.42
FEB	\$5,863.42	\$51,306.14	\$48,754.84	5.61%	\$78.54	\$3,390.66
MAR	\$3,390.66	\$52,443.34	\$71,221.00	5.63%	\$82.28	\$22,250.60
<b><u>PROBATION--HAPPY STATE BANK</u></b>						
DEC	\$72,536.46	\$19,043.97	\$21,286.00	5.67%	\$372.44	\$75,150.93
JAN	\$75,150.93	\$13,280.18	\$4,932.00	5.62%	\$333.53	\$67,136.28
FEB	\$61,210.33	\$7,350.33	\$5,437.00	5.61%	\$284.83	\$59,581.83
MAR	\$59,581.83	\$12,883.48	\$19,750.00	5.63%	\$316.40	\$66,764.75
<b><u>PROBATION--ADM---HAPPY STATE BANK</u></b>						
DEC	\$53,648.31	\$559.99		5.67%	\$250.73	\$53,339.05
JAN	\$53,339.05	\$559.99		5.62%	\$247.24	\$53,026.30
FEB	\$52,466.31			5.61%	\$229.92	\$52,696.23
MAR	\$52,696.23	\$559.99		5.63%	\$244.89	\$52,381.13
<b><u>AP CLEARING--HAPPY STATE BANK</u></b>						
DEC	\$7,928.96			5.67%	\$53.84	\$7,982.80
JAN	\$7,982.80			5.62%	\$53.69	\$8,036.49
FEB	\$8,036.48			5.61%	\$50.38	\$8,086.86
MAR	\$8,086.86			5.63%	\$54.29	\$8,141.15
<b><u>PAYROLL--HAPPY STATE BANK</u></b>						
DEC	\$9,235.58	\$289,480.15	\$289,480.15	5.67%	\$380.76	\$9,616.34
JAN	\$9,616.34	\$270,284.93	\$270,284.90	5.67%	\$349.71	\$9,966.02
FEB	\$9,966.02	\$263,724.98	\$263,724.98	5.61%	\$224.98	\$10,191.00
MAR	\$10,191.00	\$269,890.07	\$269,890.07	5.63%	\$263.50	\$10,454.50
<b><u>APRA FUND----HAPPY STATE BANK</u></b>						
<b><u>OPIOID ABATEMENT FUND---HAPPY STATE BANK</u></b>						
DEC	\$3,303.60			5.67%	\$15.50	\$3,319.10
JAN	\$3,319.10			5.62%	\$15.45	\$3,334.55
FEB	\$3,334.55			5.61%	\$14.50	\$3,349.05
MAR	\$3,349.05			5.63%	\$15.62	\$3,364.67
<b><u>SHERIFF SB22----HAPPY STATE BANK</u></b>						
DEC						
JAN						
FEB						
MAR			\$250,000.00	5.63%	\$0.00	\$250,000.00

MARCH 2024 INTEREST EARNED \$32,434.97

FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2024 **\$165,274.55**

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  
MARCH 31, 2024

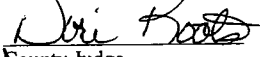
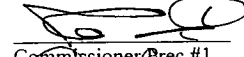

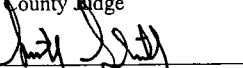
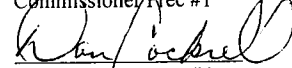
IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L. LONG, TREASURER OF LIPSCOMB COUNTY, TEXAS.

COMMISSIONERS' COURT, LIPSCOMB COUNTY, TEXAS met in Regular Session, APRIL 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 MARCH filed with us on this 9th day of APRIL, 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 \$7,072,174.14.

March 31, 2024					
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	4,182,069.04	301,449.33	(633,468.18)		3,850,050.19
CD#1	583,256.82	2,541.79			585,798.61
CD#2	586,033.48	2,553.89			588,587.37
Money Market	1,626,417.44	7,586.80			1,634,004.24
Sheriff Commissary	357.91	1.67			359.58
Sheriff Escrow	17.27	0.08			17.35
Insurance Account	3,390.66	71,303.28	(52,443.34)		22,250.60
Probation	59,581.83	20,066.40	(12,883.48)		66,764.75
Probation Adm	52,696.23	244.89	(559.99)		52,381.13
AP Clearing	8,086.86	54.29			8,141.15
Payroll	10,191.00	270,153.57	(132,574.24)	(137,315.83)	10,454.50
ARPA					
Opioid Abatement Fund	3,349.05	15.62			3,364.67
Sheriff SB22		250,000.00			250,000.00
	<b>7,115,447.59</b>	<b>675,971.61</b>	<b>(831,929.23)</b>	<b>(137,315.83)</b>	<b>7,072,174.14</b>

WITNESS OUR HANDS, officially, this 9th day of APRIL, 2024 :

  
 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 9th day of APRIL, 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 9th day of April 2024, and recorded  
 9th Day of April, 2024

  
 County Clerk

**APPROVE CYBERSECURITY TRAINING FOR COUNTY OFFICIALS, EMPLOYEES, VOLUNTEER FIRE DEPARTMENTS:**

Juan Cantu made a motion to approve TAC Cybersecurity Training for all County Officials, Employees, and Volunteer Fire Departments. Merle Miller seconded the motion and it carried unanimously.

**REPORT FROM COUNTY EXTENSION AGENT:**

J.R.'s major plans for the month of April include: TCFF; D1 Roundup; Ochiltree TCFF; and Show Board Meeting.

**CONSIDERATION OF SEALED BIDS FOR ROAD CONSTRUCTION MATERIAL (CALICHE), 11:00 A.M.:**

Eight bids for caliche were received:

Hugh & Mex Barton	\$1.00 per yard
Lynn Born	\$2.00 per yard
Chris Kirksey	\$1.00 per yard
Leroy Born	\$1.00 per yard
Peggy Duke Urban	\$1.00 per yard
Brett Duke	\$1.00 per yard with various other options and prices
Barbara Nichols	\$1.00 per yard
David Witschi	\$1.00 per yard

Scotty Schilling made a motion to accept all bids present with each commissioner using what works best for his precinct. Merle Miller seconded the motion and it carried unanimously.

**REVIEW CURRENT DAMAGE IN THE BASEMENT, CIVIL ENGINEER:**

Judge Roots reported that more research is needed to determine the source of the moisture in the basement. According to Alan Odom from Premier Metalwerks, LLC, the moisture is coming from the original wall that does not cover down to the bottom of the basement. There is approximately 24 inches exposed soil between the wall and the floor. Judge Roots and Lynsey will discuss with the civil engineer and do further research.

**ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS AND CONSULTATION WITH COUNTY ATTORNEY ON LEGAL 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.
- B. Pursuant to the authority granted under government code chapter 551.071 the Commissioners' Court will convene in closed session to discuss the above agenda item.

Juan Cantu made a motion to go into Executive Session at 9:21 a.m. to discuss the above agenda items. Merle Miller seconded the motion and the vote carried unanimously.

Juan Cantu made a motion to go into Executive Session at 12:20 p.m. to discuss the above agenda items. Scotty Schilling seconded the motion and it carried by a unanimous vote.

**RETURN TO OPEN SESSION:**

Juan Cantu made a motion to return to open session at 10:51 a.m. Merle Miller seconded the motion and the vote carried unanimously.

Juan Cantu made a motion to return to open session at 12:38 p.m. Merle Miller seconded the motion and it carried by a unanimous vote.

No action taken.

**REVIEW OF PERSONNEL CHANGES:**

None at this time.

**REPORT FROM JUDGE:**

Judge Roots informed the court that she will be presenting a Confidentiality Policy and Agreement to all Elected Official and employees that interact with the courts for their signature before May 1, 2024.

Letter received from State Senator Royce West address proposition #2 tax exemption for daycares. The letter is requesting confirmation if Lipscomb County will adopt proposition #2

June is Men's Health Month.

Thursday April 11, 2024 PRPC is having tabletop exercises in Borger, TX. Lipscomb will be given a disaster situation to consider utilizing their Emergency Operations Plan.

**CONSIDER SERVICE AGREEMENT FOR THE ELEVATOR:**

Juan Cantu made a motion to approve A Home Elevator, Inc. Maintenance Agreement for a one-year period beginning March 11, 2024 for a sum of \$600.00 per trip for routine yearly maintenance with repairs and calls being \$300.00 per hour. Merle Miller seconded the motion and it carried unanimously.

**CONSIDER THE AIR MEDCARE CONTRACT:**

Dan Cockrell made a motion to approve the Air Medcare Contract for \$34,844.00 with the counties portion being \$14,000.00 for a one-year period beginning May 11, 2024. Merle Miller seconded the motion and it carried by a unanimous vote.

**CONSIDER AN APPOINTMENT TO THE PANHANDLE REGIONAL HOUSING FINANCE CORPORATION:**

Scotty Schilling made a motion to appoint Dori Roots to the Panhandle Regional Housing Finance Corporation. Merle Miller seconded the motion and it carried unanimously.

**CONSIDER BURN BAN:**

Leaving Burn Ban in place with an expiration date of May 12, 2024.

UPDATE OF COUNTY ROADS:

County Roads were discussed.

Dan Cockrell reported he would be presenting an ordinance to be approved so that County Road AA can be marked to prohibit large/heavy trucks from utilizing the road.


MATTERS OF MUTUAL CONCERN:

None at this time.

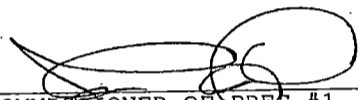
COURT ADJOURNED:


With no further business to discuss, Scotty Schilling made a motion to adjourn at 12:39 P.M. Merle Miller seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for May 13, 2024.

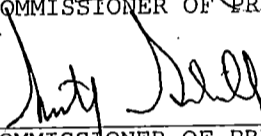
  
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COUNTY CLERK

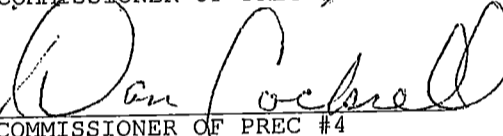
  
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COUNTY JUDGE

The foregoing minutes approved this 13th day of May, 2024.

  
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COMMISSIONER OF PREC #1

  
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COMMISSIONER OF PREC #2

  
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COMMISSIONER OF PREC #3

  
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COMMISSIONER OF PREC #4