



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 26<sup>TH</sup> DAY OF AUGUST 2024, AT 9:00 A.M. AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

AT 4:23 FILED 8 PM  
O'CLOCK

AUG 22 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 LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 7) APPROVE THE BOND FOR TIFFANY BLAU IN THE CLERK'S OFFICE
- 8) APPROVE THE NNR, VAR AND DEMINIS RATES FOR THE 2024 TAX RATE CALCULATION WORKSHEETS, PROVIDED BY THE TAX ASSESSOR'S OFFICE
- 9) CONSIDERATION OF PROPOSED BUDGET 2024/2025
- 10) 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.
- 11) RETURN TO OPEN SESSION
- 12) REVIEW OF PERSONNEL CHANGES
- 13) REPORT FROM JUDGE
- 14) CONSIDER BURN BAN
- 15) CONSIDER SELLING SURPLUS COUNTY EQUIPMENT ON PURPLE WAVE
- 16) UPDATE ON COUNTY ROADS
- 17) 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 22<sup>nd</sup> DAY OF AUGUST, 2024.

*Dori Roots*  
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR AUGUST 26, 2024

BE IT REMEMBERED on the 26th day of August 2024, the Commissioners' Court of Lipscomb County, Texas convened for their special 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 of Precinct #4 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; Kim Blau County Clerk.

Also present: Nancy Shepherd, Justice of the Peace, Gailan Winegarner, Tax Assessor/Collector, J. R. Sprague, Extension Agent, Jerry Parvin, Mary Lynn Miller, Brandon, Meier, and Raelene Copeland, Chief Deputy Tax Assessor/Collector.

PUBLIC COMMENTS:

None at this time.

CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING:

Scotty Schilling made a motion to approve the minutes for the August 12, 2024 Commissioners' Court Meeting. Juan Cantu seconded the motion and the vote carried unanimously.

CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:

8/26/2024 2:29:59PM

LIPSCOMB COUNTY TEXAS  
Check Register  
Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
5784	831.17	08/26/2024	001667-AMA TECHTEL COMM - AMA
5785	34.00	08/26/2024	002566-BOOKER TIRE CENTER, INC
5786	103.60	08/26/2024	3617-CALEB JOHN TYSON.
5787	299.00	08/26/2024	003149-CHRIS KIRKSEY
5788	132.61	08/26/2024	003088-CINTAS CORPORATION
5789	660.69	08/26/2024	003185-CITIBANK
5790	1,963.69	08/26/2024	002518-DELO'S
5791	75.00	08/26/2024	3627-DONNIE CORNETT
5792	170.18	08/26/2024	3457-DORI ANN ROOTS
5793	3,090.87	08/26/2024	000057-FRONK OIL CO., INC.
5794	142.00	08/26/2024	3489-HELFENBEIN TIRE & ALIGNMENT
5795	1,958.00	08/26/2024	000109-PANHANDLE REGIONAL
5796	2,900.00	08/26/2024	000115-PITNEY BOWES INC
5797	75.00	08/26/2024	000434-PREMIUM PEST CONTROL
5798	209.04	08/26/2024	3450-RAELENE COPELAND
5799	191.00	08/26/2024	000100-SECURITY INSURANCE AGENCY
5800	990.00	08/26/2024	002053-SOUTHWEST DATA SOLUTIONS L
5801	187.35	08/26/2024	000127-SPC LEASING CO.
5802	20.00	08/26/2024	000297-TEXAS DEPARTMENT OF LICENS
5803	3,250.00	08/26/2024	3601-TEXAS PLAINS CONTRACTORS, LL
5804	858.44	08/26/2024	003377-TRAILER SERVICES OF W TX-A
5805	49.50	08/26/2024.	3624-VISUAL EDGE IT, INC,
5806	3,111.59	08/26/2024	000154-WARREN POWER & MACHINERY
5807	729.17	08/26/2024	000160-WELDON PARTS INC.
5808	122.88	08/26/2024	000155-WEST TEXAS GAS, INC.
5809	450.00	08/26/2024	3540-WOODSIDE TRUCK AND EQUIPMENT
5810	536.40	08/26/2024	000131-XCEL ENERGY
5811	38.75	08/26/2024	000161-XEROX CORPORATION
<b>TOTAL:</b>	<b>23,179.93</b>		
1006	7,157.29	08/19/2024	3615-PUBLIC SAFETY UPFITTERS, L L
1007	353.84	08/26/2024	003185-CITIBANK
1008	4,705.00	08/26/2024	3628-CURTIS SALES CO
<b>TOTAL.</b>	<b>12,216.13</b>		

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

APPROVE THE RENEWAL BOND FOR TIFFANY BLAU IN THE CLERK'S OFFICE:

Scotty Schilling made a motion to approve the renewal bond for Tiffany Blau, Deputy Clerk. Dan Cockrell seconded the motion and the vote carried unanimously

APPROVE THE NNR, VAR AND DEMINIS RATES FOR THE 2024 TAX RATE CALCULATION WORKSHEETS, PROVIDED BY THE TAX ASSESSOR'S OFFICE:

Scotty Schilling made a motion to approve the No-New-Revenue Tax Rate .974289, Voter-Approval Tax Rate .959862, and De minimis Rate 1.23763400. Juan Cantu seconded the motion and the vote carried unanimously.

CONSIDERATION OF PROPOSED BUDGET 2024/2025:

Juan Cantu made a motion to approve the proposed budget for 2024/2025 with a change to the 31<sup>st</sup> District Court Reporter and changes in Precinct 2 and 3 in equipment/repair Scotty Schilling seconded the motion and the vote carried unanimously.

ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS:

- A. Pursuant to the authority granted under government code chapter 555.074 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 10:30 a.m. to discuss the above agenda item. Scotty Schilling seconded the motion and the vote carried unanimously

RETURN TO OPEN SESSION:

Dan Cockrell made a motion to return to open session at 11:39 a.m. Juan Cantu seconded the motion and vote carried by a unanimous vote.

No action was taken.

REVIEW OF PERSONNEL CHANGES:

Dan Cockrell made a motion to accept the resignation letter from Kim Blau, County and District Clerk effective December 31, 2024. Juan Cantu seconded the motion and it carried unanimously.

Dan Cockrell made a motion to accept the resignation letter from Ty Lane, Sheriff effective January 1, 2025. Juan Cantu seconded the motion and it carried by a unanimous vote.

REPORT FROM JUDGE:

Judge Roots informed the Court that Steve Owens Risk Control Consultant with TAC had reached out with dates he was available to conduct safety training before year end.

Shane Summers with Broadus Services requested zoning restrictions in unincorporated parts of the county in connection with placement of a cell tower.

September 9, 2024 Clint Allred will go over property coverage insurance.

September 10, 2024 will be open enrollment with two meetings one at 10:30 a.m and the second one at 1:30 p.m. Meetings will be held at the clubhouse.

Judge Roots covered Juvenile Placement and different facilities that are available.

CONSIDER BURN BAN:

No action taken

CONSIDER SELLING SURPLUS COUNTY EQUIPMENT ON PURPLE WAVE:

Selling surplus equipment was discussed. A list of surplus equipment was turned in by Precinct 2.

UPDATE ON COUNTY ROADS:

County roads were discussed.

MATTERS OF MUTUAL CONCERN:

Kimberly Long, County Treasurer reminded the elected officials that the county auditors would be here on August 29, 2024 to go over office processes.

COURT ADJOURNED:

With no further business to discuss, Dan Cockrell made a motion to adjourn at 11:52 A.M. Scotty Schilling seconded the motion and the vote carried

\_\_\_\_\_  
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