



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

Vol 15 Pg 130

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 11TH DAY OF DECEMBER, 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) HEAR FROM SHERIFF TY LANE
- 10) REVIEW OF TREASURER REPORT
- 11) CONSIDER UPDATES TO THE LIPSCOMB COUNTY EMPLOYEE HANDBOOK
- 12) REPORT FROM COUNTY EXTENSION AGENT
- 13) CONSIDER ADDING THE LIPSCOMB FIRE BARN TO THE COUNTY INSURANCE POLICY
- 14) APPROVE THE ORDER RESCINDING TRANSFER OF ELECTION DUTIES TO COUNTY TAX ASSESSOR-COLLECTOR
- 15) CONSIDER PAYING ELECTION JUDGES \$15 PER HOUR
- 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) REPORT FROM JUDGE
- 20) CONSIDER APPOINTMENT TO THE WOLF CREEK HERITAGE MUSEUM BOARD OF DIRECTORS - DARROUZETT
- 21) CONSIDER BURN BAN, EXPIRES DECEMBER 11, 2023
- 22) UPDATE ON COUNTY ROADS
- 23) MATTERS OF MUTUAL CONCERN

FILED
AT 10:42 O'CLOCK A.M.

DEC 07 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 7TH DAY OF DECEMBER, 2023.

Dori Roots
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR DECEMBER 11, 2023

BE IT REMEMBERED on the 11th day of December 2023, the Commissioners' Court of Lipscomb County, Texas convened for their regular session at 9:02 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 Merle Miller Commissioner Precinct #2, 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, J.R. Sprague, Ag Agent and Jerry Parvin.

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 November 13, 2023 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:

LIPSCOMB COUNTY TEXAS
Check Register
Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
5051	300.00	12/11/2023	003112-AMY TAYLOR CSR
5052	292.95	12/11/2023	002044-AT&T MOBILITY
5053	32.66	12/11/2023	000012-BARTLETT'S ACE HARDWARE
5054	85.95	12/11/2023	003212-BLUE 360 MEDIA, LLC
5055	55.00	12/11/2023	002566-BOOKER TIRE CENTER, INC
5056	1,738.00	12/11/2023	002266-BRETT DUKE
5057	71.82	12/11/2023	003068-CARTWRIGHT TRAILER SALES & SERV
5058	150.00	12/11/2023	000326-CDCAT-TX ASSOC OF COUNTIES
5059	233.44	12/11/2023	003088-CINTAS CORPORATION
5060	6,608.66	12/11/2023	003185-CITIBANK
5061	99.25	12/11/2023	000031-CITY OF FOLLETT
5062	95.00	12/11/2023	000032-CITY OF HIGGINS
5063	323.12	12/11/2023	3563-DEANA DUKE
5064	1,101.72	12/11/2023	002518-DELO'S
5065	160.69	12/11/2023	3457-DORI ANN ROOTS
5066	485.63	12/11/2023	002337-ECONO SIGNS LIC
5067	1,694.64	12/11/2023	1645-EQUIFAX-APPRISS INSIGHTS LLC
5068	7,156.46	12/11/2023	000423-EQUITY EXCHANGE
5069	21.00	12/11/2023	003144-ERNEST MILLER
5070	192.07	12/11/2023	000052-FOLLETT FOOD MARKET
5071	3,948.10	12/11/2023	000057-FRONK OIL CO., INC.
5072	358.19	12/11/2023	002258-GAILAN WINEGARNER
5073	515.00	12/11/2023	000183-GALLS, LLC
5074	43,797.95	12/11/2023	000065-GRAY COUNTY
5075	4,588.35	12/11/2023	635-HIGGINS WATER WELL
5076	1,097.60	12/11/2023	000077-HIGH PLAINS FOOD BANK
5077	1,351.00	12/11/2023	003214-HUGH BARTON
5078	240.30	12/11/2023	000992-JESS WALES CHEV-PONTIAC
5079	4,115.90	12/11/2023	002776-KERRIGAN TECHNOLOGY SERVICES
5080	472.21	12/11/2023	000459-KIM BLAU
5081	567.01	12/11/2023	003074-KIMBERLY LONG

LIPSCOMB COUNTY TEXAS
 Check Register
 Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
5082	2,820.80	12/11/2023	3594-KNOWINK
5083	240.00	12/11/2023	3530-LARRY G ADAMS
5084	11,409.40	12/11/2023	003357-LEE ROBERTS THE DIESEL DOCTOR, LLC
5085	200.00	12/11/2023	002480-LEXISNEXIS RISK SOLUTIONS
5086	475.00	12/11/2023	3568-LIFT-AIDS, INC. 2023
5087	1,000.00	12/11/2023	000236-LIPSCOMB 4-H COUNCIL
5088	20,638.94	12/11/2023	000092-LIPSCOMB COUNTY APPRAISAL
5089	8,000.00	12/11/2023	000349-LIPSCOMB COUNTY LIVESTOCK
5090	12.79	12/11/2023	000099-LIPSCOMB COUNTY TAX A/C
5091	2,692.00	12/11/2023	002449-LOCAL GOVERNMENT SOLUTIONS, LP
5092	1,351.00	12/11/2023	000397-MEX BARTON
5093	172.16	12/11/2023	003007-MILLER PAPER
5094	7.95	12/11/2023	000367-MILLER SUPPLY & CONSTRUCTION CO.
5095	108.00	12/11/2023	3595-MITCHELL EHRLICH
5096	351.37	12/11/2023	000103-MOTOR PARTS OF PERRYTON, INC.
5097	55.68	12/11/2023	3408-NANCY SHEPHERD
5098	2,477.42	12/11/2023	000105-NORTH PLAINS ELECTRIC COOP
5099	10.00	12/11/2023	002750-OFFICE OF THE ATTORNEY GEN-CVC
5100	426.00	12/11/2023	3459-P2 SERVICES
5101	260.02	12/11/2023	000109-PANHANDLE REGIONAL
5102	40.85	12/11/2023	001445-PERFORMANCE EQUIPMENT, INC.
5103	532.28	12/11/2023	000235-PERRYTON OFFICE SUPPLY
5104	2,042.12	12/11/2023	000115-PITNEY BOWES INC
5105	993.93	12/11/2023	002556-PITNEY BOWES INC
5106	415.00	12/11/2023	000434-PREMIUM PEST CONTROL
5107	28.80	12/11/2023	003141-SAFEGUARD
5108	560.76	12/11/2023	000121-SCHAFFER SERVICES
5109	127.86	12/11/2023	003114-SEARCY OUTDOOR POWER PLUS
5110	223.44	12/11/2023	003354-SEWARD CO WASTE MANAGEMENT
5111	500.00	12/11/2023	000511-SCIL & WATER CONSERVATION DIST.
5112	990.00	12/11/2023	002053-SOUTHWEST DATA SOLUTIONS LLC
5113	187.35	12/11/2023	000128-SPC OFFICE PRODUCTS
5114	1,845.00	12/11/2023	000066-TERRI KITCHENS
5115	1,453.50	12/11/2023	3574-TEXAS AIR SYSTEMS
5116	8,636.00	12/11/2023	000140-TEXAS ASSOCIATION OF COUNTIES
5117	9,442.00	12/11/2023	000137-TEXAS ASSOCIATION OF COUNTIES
5118	30.00	12/11/2023	002489-TEXAS JAIL ASSOCIATION
5119	315.00	12/11/2023	001673-TEXAS JUSTICE COURT TRAINING CEN
5120	4,800.00	12/11/2023	000248-TEXAS PANHANDLE CENTERS
5121	196.88	12/11/2023	000142-THE BOOKER NEWS
5122	5,274.81	12/11/2023	002736-THE PIT STOP
5123	91.60	12/11/2023	000147-TOWN OF DARROUZETT
5124	179.43	12/11/2023	000154-WARREN POWER & MACHINERY
5125	253.26	12/11/2023	000160-WELDON PARTS INC.
5126	200.00	12/11/2023	002917-WEST TX CO JUDGES & COMM ASSOC
5127	17.56	12/11/2023	3549-WESTERN EQUIPMENT
5128	2,695.79	12/11/2023	003116-WHOLESALE FUELS, INC.
5129	38.75	12/11/2023	000161-XEROX CORPORATION
TOTAL:	176,770.17		

Scotty Schilling made a motion to approve the legal claims and readables as presented. Merle Miller 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 November was \$305.00 with \$201.70 for the county.

HEAR FROM SHERIFF TY LANE:

Sheriff Ty Lane reported he had received 55 calls from November 13 - December 10, 2023. Sheriff Lane also discussed the SART Report created by SB 476 and radar traffic signs.

**TREASURER'S REPORT
11/30/2023**

	Beginning Balance	DEBITS W/Drawals	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
LIPSCOMB COUNTY						
GENERAL ACCOUNT--HAPPY STA						
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
NOV	\$2,124,905.92	\$324,434.36	\$1,430,551.27	5.74%	\$13,704.60	\$3,244,727.43
CERT OF DEPOSIT #1--HAPPY STATE BANK						
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
NOV	\$572,531.02			4.52%	\$2,698.74	\$575,229.76
CERT OF DEPOSIT #2--HAPPY STATE BANK						
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
NOV	\$575,256.62			4.52%	\$2,711.59	\$577,968.21
ICS MMDA--HAPPY STATE BANK						
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
NOV	\$1,408,897.56	\$0.00	\$188,984.25	5.74%	\$6,460.41	\$1,604,342.22
SHERIFF COMMISSARY--HAPPY STATE BANK						
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
NOV	\$757.13	\$0.00		5.74%	\$3.46	\$760.59
SHERIFF ESCROW--HAPPY STATE BANK						
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
NOV	\$10.64			5.74%	\$0.05	\$10.69
INSURANCE ACCOUNT--HAPPY STATE BANK						
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
NOV	\$14,267.60	\$50,084.19	\$46,488.18	5.74%	\$105.62	\$10,777.21
PROBATION--HAPPY STATE BANK						
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
NOV	\$79,494.77	\$13,486.61	\$6,188.00	5.74%	\$340.30	\$72,536.46
PROBATION--ADM---HAPPY STATE BANK						
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
NOV	\$51,942.40	\$559.99	\$2,025.00	5.74%	\$240.90	\$53,648.31
AP CLEARING--HAPPY STATE BANK						
AUG	\$7,717.66			5.70%	\$53.14	\$7,770.80
SEPT	\$7,770.80			5.70%	\$51.95	\$7,822.75
OCT	\$7,822.75			5.74%	\$54.05	\$7,876.80
NOV	\$7,876.80			5.74%	\$52.16	\$7,928.96
PAYROLL--HAPPY STATE BANK						
AUG	\$7,858.80	\$268,239.14	\$268,239.16	5.70%	\$348.69	\$8,207.51
SEPT	\$8,207.51	\$268,846.05	\$268,847.85	5.70%	\$274.28	\$8,483.59
OCT	\$8,483.59	\$266,415.80	\$266,415.80	5.74%	\$308.80	\$8,792.39
NOV	\$8,792.39	\$266,702.93	\$266,702.93	5.74%	\$443.19	\$9,235.58
APRA FUND---HAPPY STATE BANK						
AUG	\$0.00	\$0.00		5.70%	\$0.00	\$0.00
SEPT	\$0.00	\$0.00		5.70%	\$0.00	\$0.00
OCT	\$0.00	\$0.00		5.74%	\$0.00	\$0.00
NOV	\$0.00	\$0.00		5.74%	\$0.00	\$0.00
OPIOID ABATEMENT FUND---HAPPY STATE BANK						
AUG	\$3,242.78			5.70%	\$15.30	\$3,258.08
SEPT	\$3,258.08			5.70%	\$14.95	\$3,273.03
OCT	\$3,273.03			5.74%	\$15.56	\$3,288.59
NOV	\$3,288.59			5.74%	\$15.01	\$3,303.60

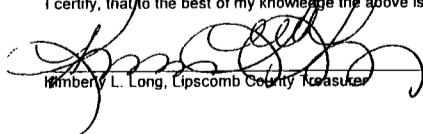
NOVEMBER 2023 INTEREST EARNED

\$26,194.83

FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2024

\$45,620.82

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
SEPTEMBER 30, 2023**

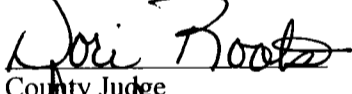
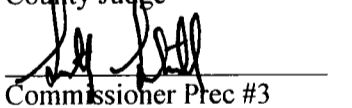
IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L. LONG, TREASURER OF LIPSCOMB COUNTY, TEXAS.


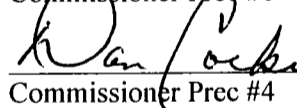
COMMISSIONERS' COURT, LIPSCOMB COUNTY, TEXAS met in Regular Session, **OCTOBER 16, 2023.**


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 **SEPTEMBER** filed with us on this **16th** day of **OCTOBER, 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 **\$4,122,579.85.**

September 30, 2023					
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	1,611,110.24	519,146.96	(730,328.83)		1,399,928.37
Cert of Deposit	1,137,240.28	5,335.34			1,142,575.62
Savings Account	1,515,478.37	6,753.68	(120,000.00)		1,402,232.05
Sheriff Commissary	1,723.93	14.65	(1,000.00)		738.58
Sheriff Escrow	10.54	0.05			10.59
Insurance Account	229,716.82	45,850.84	(268,830.16)		6,737.50
Probation	95,864.79	14,837.37	(12,159.68)		98,542.48
Probation Adm	52,012.37	237.87			52,250.24
AP Clearing	7,770.80	51.95			7,822.75
Payroll	8,207.51	269,122.13	(128,485.66)	(140,360.39)	8,483.59
ARPA	-				-
Opioid Abatement Fund	3,258.08				3,258.08
	4,738,083.53		(1,260,804.33)	(140,360.39)	4,122,579.85

WITNESS OUR HANDS, officially, this **16th** day of **OCTOBER, 2023** :

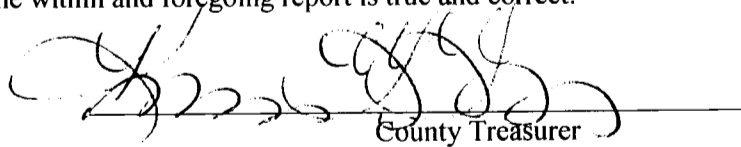

County Judge

Commissioner Prec #3


Commissioner Prec #1

Commissioner Prec #4

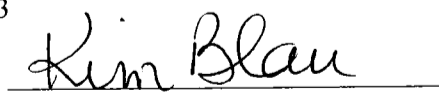

Commissioner Prec #2

SWORN TO AND SUBSCRIBED BEFORE, County Judge and County Commissioners of said Lipscomb County, each respectively, on the **16th** day of **OCTOBER, 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 11th day of December 2023, and recorded
11th Day of December, 2023


County Clerk

**COUNTY FINANCES
TREASURER'S REPORT
NOVEMBER 30, 2023**

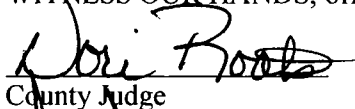
IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L. LONG, TREASURER OF LIPSCOMB COUNTY, TEXAS.

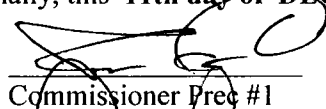
COMMISSIONERS' COURT, LIPSCOMB COUNTY, TEXAS met in Regular Session, **DECEMBER 11, 2023.**

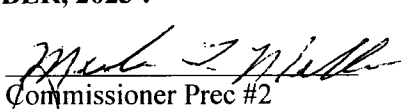
We the undersigned County Judge and Commissioners in and for Lipscomb County, Texas, hereby certify that we have this date made an examination of and compared the County Treasurer's Monthly Report for the month of **NOVEMBER** filed with us on this **11th** day of **DECEMBER, 2023** and have found the 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 **\$6,160,454.01**

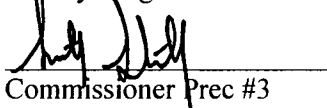
	November 30, 2023				
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	2,124,905.92	1,444,255.87	(324,434.36)		3,244,727.43
Cert of Deposit	1,147,787.64	5,410.33			1,153,197.97
Savings Account	1,408,897.56	195,444.66			1,604,342.22
Sheriff Commissary	757.13	3.46			760.59
Sheriff Escrow	10.64	0.05			10.69
Insurance Account	14,267.60	46,593.80	(50,084.18)		10,777.22
Probation	79,494.77	6,528.30	(13,486.61)		72,536.46
Probation Adm	51,942.40	2,265.90	(559.99)		53,648.31
AP Clearing	7,876.79	52.16			7,928.95
Payroll	8,792.39	267,146.12	(129,831.84)	(136,871.09)	9,235.58
ARPA	-				-
Opioid Abatement Fund	3,288.59				3,288.59
	4,848,021.43		(518,396.98)	(136,871.09)	6,160,454.01

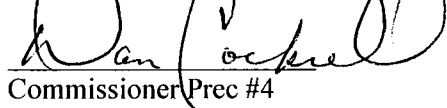
WITNESS OUR HANDS, officially, this **11th day of DECEMBER, 2023 :**


County Judge


Commissioner Prec #1

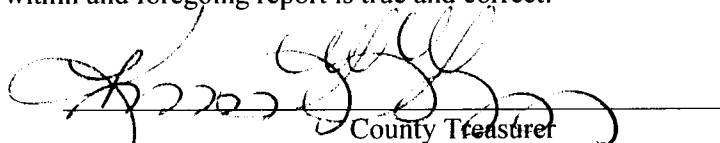

Commissioner Prec #2


Commissioner Prec #3


Commissioner Prec #4

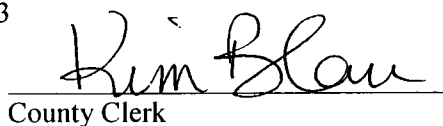
SWORN TO AND SUBSCRIBED BEFORE, County Judge and County Commissioners of said Lipscomb County, each respectively, on the **11th** day of **DECEMBER, 2023.**

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 11th day of December 2023, and recorded

11th Day of December, 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.

COUNTY EXTENSION AGENTS:

J.R.'s major plans for the month of December include: TCFE Training; D-1 Online Training; Beef Quality Assurance Program; Ag Increment Training; and CEU Program.

CONSIDER ADDING THE LIPSCOMB FIRE BARN TO THE COUNTY INSURANCE POLICY:

Juan Cantu made a motion to add the Lipscomb Fire Barn to the County Insurance Policy. Scotty Schilling seconded the motion and it carried unanimously.

APPROVE THE ORDER RESCINDING TRANSFER OF ELECTION DUTIES TO COUNTY TAX ASSESSOR-COLLECTOR:

Dan Cockrell made a motion to approve the Order Rescinding Transfer of Election Duties to County Tax Assessor-Collector. Merle Miller seconded the motion and it carried by a unanimous vote.

CONSIDER PAYING ELECTION JUDGES \$15 PER HOUR:

Scotty Schilling made a motion to pay Election Judges \$15.00 per hour. Juan Cantu seconded the motion and it carried by a unanimous vote.

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.

Scotty Schilling made a motion to go into Executive Session at 10:26 a.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 11:35 a.m. Juan Cantu seconded the motion and the vote carried unanimously.

No action taken.

REVIEW OF PERSONNEL CHANGES:

Nita Rockwell started as part-time jailer/dispatcher December 11, 2023.

REPORT FROM JUDGE:

Judge Roots reported that she had received a letter from TCEQ informing her that an application from Astra Readymix, LLC to be located at 17095 FM 3004, Follett had been received.

Judge Roots has been in contact with Ama TechTel and the location and new tower are moving forward looking a completion date of mid-March 2024.

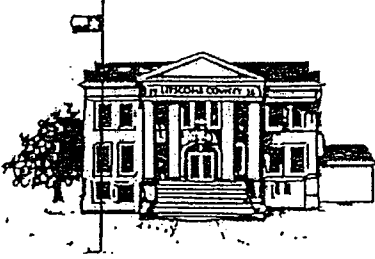
Insurance check has been received from wind damaged received last summer and repairs must be made by July 2024.

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

Judge Roots requested everyone to try to think of a person that would be willing to serve on the Wolf Creek Heritage Museum to represent the City of Darrouzett.

CONSIDER BURN BAN, EXPIRES DECEMBER 11, 2023:

Dan Cockrell made a motion to continue the burn ban for 90 days. Scotty Schilling seconded the motion and it carried unanimously.



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

STATE OF TEXAS
COUNTY OF LIPSCOMB

X
X

ORDER PROHIBITING OUTDOOR BURNING

WHEREAS, the Commissioners Court finds that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning:

IT IS HERBEY ORDERED by the Commissioners Court of Lipscomb County that all outdoor burning is prohibited in the unincorporated area of Lipscomb County for **90 days** from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by the Texas Forest Service or this Court. This Order is adopted pursuant to Local Government Code 352.081, and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for: (1) firefighter training; (2) public utility, natural gas pipeline or mining operations; (3) planting or harvesting of agricultural crops; or, (4) burns that are conducted by a prescribed burn manager certified under Section 153.048, Natural Resources Code, and meet the standards of Section 153.047, Natural Resources Code.

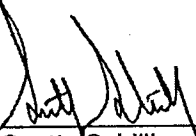
In accordance with Local Government Code 352.081(h), a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.

Adopted this 11TH DAY OF DECEMBER, 2023 by a vote of 5 ayes and 0 nays.


Dori Roots, Lipscomb County Judge


Juan Cantu, Commissioner PCT 1


Merle Miller, Commissioner PCT 2


Scotty Schilling, Commissioner PCT 3


Dan Cockrell, Commissioner PCT 4

UPDATE OF COUNTY ROADS:

County Roads were discussed.

MATTERS OF MUTUAL CONCERN:

None at this time.

COURT ADJOURNED:

With no further business to discuss, Dan Cockrell made a motion to adjourn at 12:02 P.M. Juan Cantu seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for January 8, 2024.

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