



Lipscomb County

Dori Roots, County Judge  
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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 **MONDAY, THE 15<sup>TH</sup> DAY OF JULY 2024, AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

FILED  
AT 8:47 O'CLOCK A.M.

JUL 12 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) 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.
- 8) RETURN TO OPEN SESSION
- 9) REVIEW OF PERSONNEL CHANGES
- 10) REPORT FROM JUDGE
- 11) CONSIDER BURN BAN
- 12) 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 12<sup>th</sup> DAY OF JULY, 2024.

*Dori Roots*  
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR JULY 15th, 2024

BE IT REMEMBERED on the 15th day of July 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 Scotty Schilling, Commissioner of Precinct#3 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; Kim Blau, County Clerk; Kimberly Long, County Treasurer.

Also present:

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 June 8th, 2024 Commissioners' Court Meeting. Scotty Schilling seconded the motion and the vote carried unanimously.

CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:

Dan Cockrell made a motion to approve the legal claims and readables for the county. Scotty Schilling seconded the motion and the vote carried unanimously.

7/17/2024 2:41:11PM

LIPSCOMB COUNTY TEXAS  
Check Register  
Bank: 10-GENERAL FUND

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
5683	803.42	07/12/2024	002795-CHRISTINE DUNN
5684	803.42	07/12/2024	3450-RAELENE COPELAND
5685	853.70	07/15/2024	003185-CITIBANK
5686	3,949.00	07/15/2024	000423-EQUITY EXCHANGE
5687	1,000.00	07/15/2024	000130-J.R. SPRAGUE
5688	579.08	07/15/2024	000459-KIM BLAU
5689	200.00	07/15/2024	002480-LEXISNEXIS RISK SOLUTIONS
5690	49.58	07/15/2024	3408-NANCY SHEPHERD
5691	490.00	07/15/2024	000434-PREMIUM PEST CONTROL
5692	95.00	07/15/2024	3536-RAY LEE PRICE
<b>TOTAL:</b>	<b>8,823.20</b>		

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 9:06 A.M. to discuss the above agenda item. Dan Cockrell seconded the motion and the vote carried unanimously.

RETURN TO OPEN SESSION:

Juan Cantu made a motion to return to open session at 9:56 A.M. Dan Cockrell seconded the motion and the vote carried unanimously.

REVIEW OF PERSONNEL CHANGES:

Dori Roots made a motion to not move forward finding a replacement for the Lipscomb County Sheriff until a signed resignation letter is received from Ty Lane, Lipscomb County Sheriff. Dan Cockrell seconded the motion and it carried by a unanimous vote.

REPORT FROM JUDGE:

Sheri Rice with Security Insurance Agency is working on renewal policies for the County.

Fraleley -v- City of Follett, Lipscomb County Sheriff's Office and Lynn Blau No. 24-04-5027 will have a hearing on Special Exceptions and Plea to Jurisdiction 7-18-24 @ 10:30 A.M.

City of Darrouzett has requested Deputy Lantz to serve as the Animal Control Officer for them. Judge Roots is looking into this matter.

David Meeks with 4-L will be coming to Lipscomb later this week to review roof damages. The insurance adjuster's contact information will be given to David Meeks.

CONSIDER BURN BAN:

No action at this time.

MATTERS OF MUTUAL CONCERN:

Commissioner Cantu wanted clarification on the spot audit for Precinct 2 from Kimberly Long, County Treasurer.

COURT ADJOURNED:

With no further business to discuss, Scotty Schilling made a motion to adjourn at 10:08 A.M. Juan Cantu seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for August 12, 2024.

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY JUDGE

The foregoing minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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COMMISSIONER OF PREC #1

\_\_\_\_\_  
COMMISSIONER OF PREC #2

\_\_\_\_\_  
COMMISSIONER OF PREC #3

\_\_\_\_\_  
COMMISSIONER OF PREC #4