



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 110

FILED
AT 8:46 O'CLOCK AM

SEP 25 2023

NOTICE

Kim Blau
COUNTY AND DISTRICT CLERK
LIPSCOMB COUNTY, TEXAS

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 **THURSDAY, THE 28TH DAY OF SEPTEMBER, 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) REVIEW THE 2023-2024 CEMETERY BUDGETS
- 8) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 9) 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.
- 10) RETURN TO OPEN SESSION
- 11) REVIEW OF PERSONNEL CHANGES
- 12) UPDATE OF COUNTY ROADS
- 13) FUTURE AGENDA ITEMS
- 14) 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 25TH DAY OF SEPTEMBER, 2023.

Dori Roots
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR SEPTEMBER 28, 2023

BE IT REMEMBERED on the 28th day of September 2023, the Commissioners' Court of Lipscomb County, Texas convened for their special session at 9:03 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 Precinct #3, 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: Jerry Parvin, and Nancy Shepherd, Justice of the Peace.

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 September 11, 2023 Commissioners' Court Meeting. Merle Miller seconded the motion and the vote carried unanimously.

CONSIDERATION OF BUDGET AMENDMENTS:

None at this time.

REVIEW THE 2023-2024 CEMETERY BUDGETS:

The cemetery budgets were discussed.

CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:

LIPSCOMB COUNTY TEXAS

Check Register

Check Date Range: 9/28/2023-9/28/2023

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
1260	1,000.00	09/28/2023	002445-CHARM-TEX, INC.
1504	133.00	09/28/2023	000259-31ST DISTRICT CSCD
4814	832.67	09/28/2023	001667-AMA TECHTEL COMM - AMA
4815	1,180.02	09/28/2023	000998-ASCO
4816	2,365.65	09/28/2023	003383-B&G ELECTRIC CO.
4817	26.18	09/28/2023	000184-BOOKER GROCERY
4818	7,468.28	09/28/2023	002566-BOOKER TIRE CENTER, INC
4819	207.93	09/28/2023	000021-BRUCKNER'S TRUCK SALES, INC.
4820	1,168.60	09/28/2023	002445-CHARM-TEX, INC.
4821	299.00	09/28/2023	003149-CHRIS KIRKSEY
4822	4,488.95	09/28/2023	003185-CITIBANK
4823	150.00	09/28/2023	3395-CITY OF PAMPA
4824	50.43	09/28/2023	001370-DEBBIE SPRAGUE
4825	425.90	09/28/2023	002518-DELO'S
4826	503.04	09/28/2023	3457-DORI ANN ROOTS
4827	1,645.27	09/28/2023	1645-EQUIFAX-APPRISS INSIGHTS LLC
4828	6,301.85	09/28/2023	000423-EQUITY EXCHANGE
4829	21.00	09/28/2023	003144-ERNEST MILLER
4830	29.29	09/28/2023	000052-FOLLETT FOOD MARKET
4831	117.34	09/28/2023	000057-FRONK OIL CO., INC.
4832	2,000.00	09/28/2023	3564-G2'S MAINTENANCE
4833	1,763.32	09/28/2023	000183-GALLS, LLC
4834	250.00	09/28/2023	000078-HART INTERCIVIC, INC.
4835	553.10	09/28/2023	3489-HELFENBEIN TIRE & ALIGNMENT
4836	230.00	09/28/2023	003214-HUGH BARTON
4837	9,124.00	09/28/2023	003028-JARRETT JOHNSTON
4838	1,764.96	09/28/2023	002776-KERRIGAN TECHNOLOGY SERVICES
4839	2,645.00	09/28/2023	002768-KOFILE TECHNOLOGIES, INC.
4840	7,180.41	09/28/2023	003387-M&M EQUIPMENT REPAIR, LLC
4841	230.00	09/28/2023	000397-MEX BARTON
4842	694.50	09/28/2023	001862-MIGUEL'S COPIER REPAIR SERVICES

LIPSCOMB COUNTY TEXAS
 Check Register
 Check Date Range: 9/28/2023-9/28/2023

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
4843	234.06	09/28/2023	003007-MILLER PAPER
4844	660.00	09/28/2023	3576-MTR
4845	345.19	09/28/2023	000932-NANCY KAYE SHEPHERD
4846	33.83	09/28/2023	002561-O'REILLY AUTO PARTS
4847	76.00	09/28/2023	3459-P2 SERVICES
4848	230.00	09/28/2023	000866-PANHANDLE WATER PLANNING GROUP
4849	175.30	09/28/2023	001445-PERFORMANCE EQUIPMENT, INC.
4850	3.87	09/28/2023	000235-PERRYTON OFFICE SUPPLY
4851	560.00	09/28/2023	3409-POTTER COUNTY CLERK
4852	113.99	09/28/2023	3440-PTCI
4853	68.62	09/28/2023	000119-QUILL CORPORATION
4854	216.15	09/28/2023	3450-RAELENE COPELAND
4855	190.00	09/28/2023	003141-SAFEGUARD
4856	3,556.00	09/28/2023	002748-SOUTH PLAINS COMMUNICATIONS
4857	1,500.00	09/28/2023	3406-STATE LINE SPRAYING
4858	95.55	09/28/2023	000035-TAC CIRA
4859	4,601.74	09/28/2023	002736-THE PIT STOP
4860	32.60	09/28/2023	002125-THE POLICE AND SHERIFFS PRESS
4861	500.00	09/28/2023	000147-TOWN OF DARROUZETT
4862	28,249.10	09/28/2023	001303-VALERO CAPITAL COPRORATION
4863	5,452.51	09/28/2023	000154-WARREN POWER & MACHINERY
4864	115.33	09/28/2023	000155-WEST TEXAS GAS, INC.
4865	4,102.12	09/28/2023	003116-WHOLESALE FUELS, INC.
4866	668.04	09/28/2023	000131-XCEL ENERGY
4867	38.75	09/28/2023	000161-XEROX CORPORATION
TOTAL:	106,668.44		

LIPSCOMB COUNTY TEXAS
 Check Register
 Bank: 55-COMMISSARY

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
1260	1,000.00	09/28/2023	002445-CHARM-TEX, INC.
TOTAL:	1,000.00		

Dan Cockrell made a motion to approve the legal claims and readables as presented. Merle Miller seconded the motion and the vote carried unanimously.

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.

Executive session was not necessary at this meeting.

RETURN TO OPEN SESSION:

Executive session was not necessary at this meeting.

REVIEW OF PERSONNEL CHANGES:

Deana Duke has been moved from part time dispatcher to full time effective September 16, 2023.

UPDATRE OF COUNTY ROADS:

County Roads were discussed.

FUTURE AGENDA ITEMS:

Judge Roots asked the members of the court to consider any agenda items they would like added going forward.

MATTERS OF MUTUAL CONCERN:

October 2, 2023 Fire Association meeting, Booker at 5:00 P.M.

October 25, 2023 a meeting PRPC to review Emergency Management Operations Plan will be held at the courthouse.

Judge Roots informed the court that steps were being taken to reinstate the Sr. Skip Program.

November 6-12, 2023 is Operation Green Light to honor veterans. The courthouse will display green floodlights.

COURT ADJOURNED:

With no further business to discuss, Juan Cantu made a motion to adjourn at 10:49 A.M. Merle Miller seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for October 16, 2023.

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