

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 FRIDAY, THE 5TH DAY OF JULY 2024, 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

Kım Blau COUNTY AND DISTRICT CLERK LIPSCOMB COUNTY TEXAS

JUN 28 2024

- 5) CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING
- 6) ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS
 - 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 ıtem
- 7) RETURN TO OPEN SESSION
- 8) REVIEW OF PERSONNEL CHANGES
- 9) 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 28TH DAY OF JUNE, 2024

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COMMISSIONERS' COURT MINUTES FOR JULY 5, 2024

BE IT REMEMBERED on the 5th 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 Honorable Dori Roots, County Judge 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, Chrissy Dunn, Chief Deputy County Clerk

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 June 10, 2024 Commissioners' Court Meeting Dan Cockrell 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 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 04 a m to discuss the above agenda item Juan Cantu seconded the motion and the vote carried unanimously

RETURN TO OPEN SESSION

Scotty Schilling made a motion to return to open session at 12 00 p m Dan Cockrell seconded the motion and the vote carried unanimously

No action taken

REVIEW OF PERSONNEL CHANGES

None at this time

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 44 P M $\,$ Juan Cantu seconded the motion and the vote carried unanimously The next regular Commissioner's Court is scheduled for July 8, 2024

COUNTY CLERK	COUNTY JUDGE
The foregoing minutes approved this 2024	day of,
COMMISSIONER OF PREC #1	COMMISSIONER OF PREC #2
COMMISSIONER OF PREC #3	COMMISSIONER OF PREC #4