

## Lipscomb County

Dori Roots, County Judge  
Lipscomb, Texas 79056  
P.O. Box 69  
(806) 862-4131  
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[dori.roots@co.lipscomb.tx.us](mailto: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 29<sup>TH</sup> 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
- 5) CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING
- 6) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 7) BUDGET WORKSHOP
- 8) 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.
- 9) RETURN TO OPEN SESSION
- 10) REVIEW OF PERSONNEL CHANGES
- 11) CONSIDER THE QUOTE FOR ELECTRICAL WORK AT THE SCHOOLHOUSE
- 12) REPORT FROM JUDGE
- 13) CONSIDER BURN BAN
- 14) MATTERS OF MUTUAL CONCERN

FILED  
AT 1:25 O'CLOCK P.M.

JUL 25 2024

*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 25<sup>th</sup> DAY OF JULY, 2024.

*Dori Roots*  
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR JULY 29th, 2024

BE IT REMEMBERED on the 29th day of July 2024, the Commissioners' Court of Lipscomb County, Texas convened for their Budget Workshop 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 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; Kim Blau, County Clerk; Kimberly Long, County Treasurer.

Also present: Gene Franks, Brandon Meier, Nancy Shepherd Justice of the Peace, Raelene Copeland Chief Deputy Tax Assessor Collector and Gailan Winegarner, Tax Assessor Collector.

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 July 15th, 2024 Commissioners' Court Meeting. Scotty Schilling seconded the motion and the vote carried unanimously.

CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:

LIPSCOMB COUNTY TEXAS  
Check Register  
Bank: 10-GENERAL FUND

<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
832.67	07/23/2024	001667-AMA TECHTEL COMM - AMA
172.45	07/23/2024	002795-CHRISTINE DUNN
262.66	07/23/2024	000130-J.R. SPRAGUE
237.85	07/23/2024	3621-JESSICA KELLER
2,338.04	07/23/2024	000105-NORTH PLAINS ELECTRIC COOP
650.00	07/23/2024	000434-PREMIUM PEST CONTROL
113.99	07/23/2024	3440-PTCI
620.59	07/23/2024	3450-RAELENE COPELAND
122.60	07/23/2024	000155-WEST TEXAS GAS, INC.
463.25	07/23/2024	000131-XCEL ENERGY
19,591.18	07/29/2024	002768-KOFILE TECHNOLOGIES, INC.
740.00	07/29/2024	002138-OPEN RANGE ENGINEERING SERVICES, I
793.89	07/29/2024	000163-YELLOWHOUSE MACHINERY COMPANY
<b>.939.17</b>		

LIPSCOMB COUNTY TEXAS CHECK REGISTER BANK: 10-GENERAL FUND		
Date	Amount	Payee
7/23/2024 12:00:00 AM	\$832.67	AMA TECHTEL COMM - AMA
7/23/2024 12:00:00 AM	\$172.45	CHRISTINE DUNN
7/23/2024 12:00:00 AM	\$262.66	J.R. SPRAGUE
7/23/2024 12:00:00 AM	\$237.85	JESSICA KELLER
7/23/2024 12:00:00 AM	\$2,338.04	NORTH PLAINS ELECTRIC COOP
7/23/2024 12:00:00 AM	\$1,065.00	PREMIUM PEST CONTROL
7/23/2024 12:00:00 AM	\$113.99	PTCI
7/23/2024 12:00:00 AM	\$1,224.35	RAELENE COPELAND
7/23/2024 12:00:00 AM	\$122.60	WEST TEXAS GAS, INC.
7/23/2024 12:00:00 AM	\$463.25	XCEL ENERGY
7/29/2024 12:00:00 AM	\$19,591.18	KOFILE TECHNOLOGIES, INC.
7/29/2024 12:00:00 AM	\$740.00	OPEN RANGE ENGINEERING SERVICES, PLLC
7/29/2024 12:00:00 AM	\$793.89	YELLOWHOUSE MACHINERY COMPANY
7/23/2024 12:00:00 AM	\$579.08	KIM BLAU
7/23/2024 12:00:00 AM	\$49.58	NANCY SHEPHERD
7/23/2024 12:00:00 AM	\$340.17	CHRISTINE DUNN
7/15/2024 12:00:00AM	\$2,172.66	TOM DEWEEES
7/15/2024 12:00:00AM	\$2,450.43	LACEY BUTLER
TOTAL	\$33,549.85	

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

**BUDGET WORKSHOP:**

The 2024/2025 budget was discussed.

**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.

Executive Session not needed at this time.

**RETURN TO OPEN SESSION:**

N/A

**REVIEW OF PERSONNEL CHANGES:**

Maranna Hernandez last day as part time dispatcher was July 26, 2024. Nita Rockwell dispatcher/jailer has received her Jailer Certificate from TCOLE and her salary will be \$41,600.00 yearly.

**CONSIDER THE QUOTE FOR ELECTRICAL WORK AT THE SCHOOLHOUSE:**

The estimate from Schilling Electric LLC for electrical work at the school house and new fire barn was discussed.

**REPORT FROM JUDGE:**

None at this time.

**CONSIDER BURN BAN:**

Scotty Schilling made a motion to adopt a 90 day burn ban effective July 29, 2024. Dan Cockrell seconded the motion and it carried unanimously.



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STATE OF TEXAS  
COUNTY OF LIPSCOMB

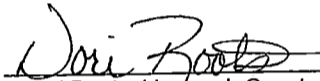
ORDER PROHIBITING OUTDOOR BURNING

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 29<sup>TH</sup> DAY OF JULY, 2024 by a vote of 4 ayes and 0 nays.

  
Dori Roots, Lipscomb County Judge

  
Juan Cantu, Commissioner PCT 1

Commissioner PCT 2

  
Scotty Schilling, Commissioner PCT 3

  
Dan Cockrell, Commissioner PCT 4  


MATTERS OF MUTUAL CONCERN:

Chipper is being worked on.

COURT ADJOURNED:

With no further business to discuss, Juan Cantu made a motion to adjourn at 11:07 a.m. Scotty Schilling seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for August 12th, 2024.

\_\_\_\_\_  
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