



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 **FRIDAY, THE 17TH DAY OF MAY 2024, AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

AT 2:00 **FILED** O'CLOCK PM

MAY 13 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) 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.
- 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 13TH DAY OF MAY, 2024.

Dori Roots
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR MAY 17, 2024

BE IT REMEMBERED on the 17th day of May 2024, the Commissioners' Court of Lipscomb County, Texas convened for their regular 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; 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: Ty Lane, County Sheriff.

PUBLIC COMMENTS:

None at this time.

CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING:

Scotty Schilling made a motion to approve the minutes for the May 13, 2024 Commissioners' Court Meeting with the correction of Clint Black to Kit Black. Dan Cockrell seconded the motion and the vote carried unanimously.

ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS AND CONSULTATION WITH COUNTY ATTORNEY ON LEGAL 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.

Juan Cantu made a motion to go into Executive Session at 9:04 a.m. to discuss the above agenda items. 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 10:56 a.m. Merle Miller seconded the motion and the vote carried unanimously.

No action taken.

REVIEW OF PERSONNEL CHANGES:

None at this time.

MATTERS OF MUTUAL CONCERN:

If Precinct 4 needs to borrow a loader it will be loaned by another Precinct.

COURT ADJOURNED:

With no further business to discuss, Dan Cockrell made a motion to adjourn at 11:00 A.M. Scotty Schilling seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for June 10, 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