



Lipscomb County

Dori Roots, County Judge
Lipscomb, Texas 79056
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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 13TH DAY OF MAY 2024, AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

AT 2:00 O'CLOCK P.M. FILED

MAY 08 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 BUDGET AMENDMENTS
- 7) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 8) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 9) HEAR FROM SHERIFF TY LANE
- 10) REVIEW OF TREASURER REPORT
- 11) APPROVE INVESTMENT POLICY
- 12) APPROVE THE UPDATE TO THE ADA AA POLICY TO INCLUDE THE PWFA REQUIREMENTS
- 13) REPORT FROM COUNTY EXTENSION AGENT
- 14) HEAR FROM TEXAS DEPARTMENT OF TRANSPORTATION ON THE BRIDGE PROJECTS FOR HWY 23, 11:00 A.M.
- 15) CONSIDER THE UPDATE ON THE DAMAGE IN THE BASEMENT, CIVIL ENGINEER
- 16) 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 555.074 the Commissioner's Court will convene in closed session to discuss the above agenda item.
 - B. Pursuant to the authority granted under government code chapter 551.071 the Commissioner's Court will convene in closed session to discuss the above agenda item.
- 17) RETURN TO OPEN SESSION
- 18) REVIEW OF PERSONNEL CHANGES
- 19) REPORT FROM JUDGE
- 20) UPDATE ON IMPLEMENTATION OF THE CONFIDENTIALITY POLICY
- 21) APPROVE THE SUBMISSION OF THE 2024 TEXAS UNCLAIMED PROPERTY
- 22) DISCUSS COURTHOUSE ROOF DAMAGE, CONSIDER GOING OUT FOR BID ON REPAIRING ROOF DAMAGE FOR COUNTY BUILDINGS
- 23) CONSIDER BURN BAN
- 24) UPDATE ON COUNTY ROADS
- 25) UPDATE ON THE HIGGINS AIRPORT INSPECTION REPORT
- 26) DISCUSS THE APPROVED EASEMENT FOR WEST TEXAS GAS, COUNTY ROAD C, D, AND 4
- 27) APPROVE RECONNECTING THE GENERATOR TO THE SCHOOL AND THE LIPSCOMB VFD BARN
- 28) REVIEW ORDER FOR COUNTY ROAD 22 IN PRECINCT 4, WEIGHT LIMIT TO BE IMPLEMENTED
- 29) 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 8TH DAY OF MAY, 2024.

Dori Roots
COUNTY JUDGE



COMMISSIONERS' COURT MINUTES FOR MAY 13, 2024

BE IT REMEMBERED on the 13th 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 Juan Cantu, Commissioner Precinct #1 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: Nancy Shepherd, Justice of the Peace, Gailan Winegarner, Tax Assessor/Collector, J.R. Sprague, Extension Agent, Jerry Parvin, Scott Miller, Clint Black, Zachary Mayer, Lexi Moffett, Ivan Fuentes, Aaron Johnsa, Jolie Lytal, and Mark Howard.

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 April 9, 2024 Commissioners' Court Meeting. Merle Miller seconded the motion and the vote carried unanimously.

CONSIDERATION OF BUDGET AMENDMENTS:

None at this time.

CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:

The following legal claims and readables were presented for payment, to-wit:

5/13/2024 2:44:24PM

**LIPSCOMB COUNTY TEXAS
Check Register
Bank: 10-GENERAL FUND**

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
5457	1,306.50	04/23/2024	3610-TRUE CUSTOM DESIGN & PRINT
5458	112,073.38	04/26/2024	000181-LIPSCOMB COUNTY PAYROLL ACCOUNT
5459	832.67	04/26/2024	001667-AMA TECHTEL COMM - AMA
5460	113.99	04/26/2024	3440-PTCI
5461	60.00	04/26/2024	002497-SEVENTH CRT OF APPEALS-CLK
5464	707.24	04/26/2024	000131-XCEL ENERGY
5465	1,159.40	04/29/2024	003195-COMPTROLLER OF PUBLIC ACCOUNTS
5466	145,303.00	05/10/2024	000181-LIPSCOMB COUNTY PAYROLL ACCOUNT
5469	2,645.90	05/13/2024	000998-ASCO
5470	292.81	05/13/2024	002044-AT&T MOBILITY
5471	185.36	05/13/2024	000012-BARTLETT'S ACE HARDWARE
5472	15,810.72	05/13/2024	002737-BIG CREEK SAND & GRAVEL
5475	57.56	05/13/2024	002795-CHRISTINE DUNN
5476	238.60	05/13/2024	003088-CINTAS CORPORATION
5477	95.55	05/13/2024	003060-CIRA
5478	4,763.01	05/13/2024	003185-CITIBANK
5479	500.00	05/13/2024	000030-CITY OF BOOKER
5481	150.00	05/13/2024	000732-CLAUDE THOMPSON
5483	2,389.67	05/13/2024	002518-DELO'S
5485	283.73	05/13/2024	3457-DORI ANN ROOTS
5486	27,200.00	05/13/2024	000043-DOSHIER, PICKENS & FRANCIS, P.C.
5490	49.82	05/13/2024	001375-FEDEX
5491	886.67	05/13/2024	000052-FOLLETT FOOD MARKET
5492	5,976.75	05/13/2024	000057-FRONK OIL CO., INC.
5493	401.33	05/13/2024	002258-GAILAN WINEGARNER
5494	250.58	05/13/2024	002965-GINGER SCHILLING
5495	1,264.64	05/13/2024	000078-HART INTERCIVIC, INC.
5496	3,300.00	05/13/2024	000302-HEART CEMETERY
5498	1,176.00	05/13/2024	000077-HIGH PLAINS FOOD BANK
5499	1,000.00	05/13/2024	000130-J.R. SPRAGUE
5503	4,347.67	05/13/2024	002776-KERRIGAN TECHNOLOGY SERVICES

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
5504	256.00	05/13/2024	000459-KIM BLAU
5505	1,022.04	05/13/2024	003074-KIMBERLY LONG
5506	5,069.44	05/13/2024	000090-LEMON, SHEARER, PHILLIPS
5507	200.00	05/13/2024	002480-LEXISNEXIS RISK SOLUTIONS
5508	1,346.00	05/13/2024	002449-LOCAL GOVERNMENT SOLUTIONS,LP
5509	5.00	05/13/2024	003101-LYNSEY PURGASON
5512	18.94	05/13/2024	003007-MILLER PAPER
5514	147.67	05/13/2024	3408-NANCY SHEPHERD
5515	1,833.65	05/13/2024	000105-NORTH PLAINS ELECTRIC COOP
5517	10.00	05/13/2024	002750-OFFICE OF THE ATTORNEY GEN-CVC
5519	1,081.50	05/13/2024	002761-PAUL'S TRANSPORTATION
5520	302.97	05/13/2024	001445-PERFORMANCE EQUIPMENT, INC.
5521	1,193.01	05/13/2024	000235-PERRYTON OFFICE SUPPLY
5522	850.29	05/13/2024	116-PITNEY BOWES GLOBAL FINANCIAL SERVIC
5523	65.66	05/13/2024	3450-RAELENE COPELAND
5524	500.00	05/13/2024	002299-RICHESIN CONCRETE CONST. INC.
5525	1,564.00	05/13/2024	000100-SECURITY INSURANCE AGENCY
5526	276.00	05/13/2024	003354-SEWARD CO WASTE MANAGEMENT
5527	990.00	05/13/2024	002053-SOUTHWEST DATA SOLUTIONS LLC
5528	187.35	05/13/2024	000128-SPC OFFICE PRODUCTS
5529	250.00	05/13/2024	001298-TEXAS ASSOCIATION OF COUNTIES
5530	12,194.13	05/13/2024	000353-TEXAS WORKFORCE COMMISSION
5531	236.60	05/13/2024	000142-THE BOOKER NEWS
5532	249.00	05/13/2024	3400-THOMSON REUTERS
5535	2,649.81	05/13/2024	003116-WHOLESALE FUELS, INC.
5536	38.75	05/13/2024	000161-XEROX CORPORATION
TOTAL:	367,360.36		

<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>	<u>PAYEE</u>
1001	2,812.86	05/13/2024	003185-CITIBANK
TOTAL:	2,812.86		

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

REVIEW OF JUSTICE OF THE PEACE REPORTS:

The total collected by the Justice of the Peace for April was \$3,102.00 with \$1,757.80 for the county.

HEAR FROM SHERIFF TY LANE:

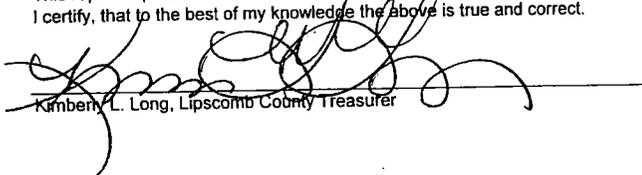
Sheriff Ty Lane was unable to attend the meeting.

REVIEW OF TREASURER REPORT:

TREASURER'S REPORT
Apr-24

	Beginning Balance	DEBITS W/Drawls	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
LIPSCOMB COUNTY						
GENERAL ACCOUNT---HAPPY ST/						
JAN	\$3,074,944.38	\$328,449.75	\$1,322,817.37	5.62%	\$14,205.06	\$4,083,517.06
FEB	\$4,083,517.06	\$342,985.78	\$424,252.47	5.61%	\$17,285.29	\$4,182,069.04
MAR	\$4,182,069.04	\$633,468.18	\$282,114.27	5.63%	\$19,335.06	\$3,850,050.19
APRIL	\$3,850,050.19	\$493,760.10	\$378,047.54	5.50%	\$16,614.39	\$3,750,952.02
CERT OF DEPOSIT #1--HAPPY STATE BANK						
JAN	\$577,853.75			5.50%	\$2,698.58	\$580,552.33
FEB	\$580,552.33			5.50%	\$2,704.49	\$583,256.82
MAR	\$583,256.82			5.50%	\$2,541.79	\$585,798.61
APRIL	\$585,798.61			5.50%	\$2,728.93	\$588,527.54
CERT OF DEPOSIT #2--HAPPY STATE BANK						
JAN	\$580,604.70			5.50%	\$2,711.42	\$583,316.12
FEB	\$583,316.12			5.50%	\$2,717.36	\$586,033.48
MAR	\$586,033.48			5.50%	\$2,553.89	\$588,587.37
APRIL	\$588,587.37			5.50%	\$2,741.92	\$591,329.29
ICS MMDA--HAPPY STATE BANK						
JAN	\$1,611,869.34	\$0.00		5.62%	\$7,505.45	\$1,619,374.79
FEB	\$1,619,374.79	\$0.00		5.61%	\$7,042.65	\$1,626,417.44
MAR	\$1,626,417.44	\$0.00		5.63%	\$7,586.80	\$1,634,004.24
APRIL	\$1,634,004.24	\$0.00		5.50%	\$7,367.02	\$1,641,371.26
SHERIFF COMMISSARY--HAPPY STATE BANK						
JAN	\$764.16	\$0.00	\$390.00	5.62%	\$4.79	\$1,158.95
FEB	\$1,158.95	\$804.99		5.61%	\$3.95	\$357.91
MAR	\$357.91			5.63%	\$1.67	\$359.58
APRIL	\$359.58			5.50%	\$1.62	\$361.20
SHERIFF ESCROW--HAPPY STATE BANK						
JAN	\$17.12			5.62%	\$0.08	\$17.20
FEB	\$17.20			5.61%	\$0.07	\$17.27
MAR	\$17.27			5.63%	\$0.08	\$17.35
APRIL	\$17.35			5.50%	\$0.08	\$17.43
INSURANCE ACCOUNT--HAPPY STATE BANK						
JAN	\$8,227.04	\$51,273.16	\$48,754.84	5.62%	\$154.70	\$5,863.42
FEB	\$5,863.42	\$51,306.14	\$48,754.84	5.61%	\$78.54	\$3,390.66
MAR	\$3,390.66	\$52,443.34	\$71,221.00	5.63%	\$82.28	\$22,250.60
APRIL	\$22,250.60	\$52,443.34	\$49,917.16	5.50%	\$154.83	\$19,879.25
PROBATION--HAPPY STATE BANK						
JAN	\$75,150.93	\$13,280.18	\$4,932.00	5.62%	\$333.53	\$67,136.28
FEB	\$61,210.33	\$7,350.33	\$5,437.00	5.61%	\$284.83	\$59,581.83
MAR	\$59,581.83	\$12,883.48	\$19,750.00	5.63%	\$316.40	\$66,764.75
APRIL	\$66,764.75	\$13,405.68	\$14,494.00	5.50%	\$288.59	\$68,141.66
PROBATION--ADM---HAPPY STATE BANK						
JAN	\$53,339.05	\$559.99		5.62%	\$247.24	\$53,026.30
FEB	\$52,466.31			5.61%	\$229.92	\$52,696.23
MAR	\$52,696.23	\$559.99		5.63%	\$244.89	\$52,381.13
APRIL	\$52,381.13	\$559.99		5.50%	\$235.76	\$52,056.90
AP CLEARING--HAPPY STATE BANK						
JAN	\$7,982.80			5.62%	\$53.69	\$8,036.49
FEB	\$8,036.48			5.61%	\$50.38	\$8,086.86
MAR	\$8,086.86			5.63%	\$54.29	\$8,141.15
APRIL	\$8,141.15			5.50%	\$52.70	\$8,193.85
PAYROLL--HAPPY STATE BANK						
JAN	\$9,616.34	\$270,284.93	\$270,284.90	5.67%	\$349.71	\$9,966.02
FEB	\$9,966.02	\$263,724.98	\$263,724.98	5.61%	\$224.98	\$10,191.00
MAR	\$10,191.00	\$269,890.07	\$269,890.07	5.63%	\$263.50	\$10,454.50
APRIL	\$10,454.50	\$279,116.08	\$279,116.08	5.50%	\$354.45	\$10,808.95
APRA FUND---HAPPY STATE BANK						
OPIOID ABATEMENT FUND---HAPPY STATE BANK						
JAN	\$3,319.10			5.62%	\$15.45	\$3,334.55
FEB	\$3,334.55			5.61%	\$14.50	\$3,349.05
MAR	\$3,349.05			5.63%	\$15.62	\$3,364.67
APRIL	\$3,364.67	\$618.80		5.50%	\$14.34	\$2,760.21
SHERIFF SB22---HAPPY STATE BANK						
JAN						
FEB						
MAR			\$250,000.00	0.00%	\$0.00	\$250,000.00
APRIL	\$250,000.00	\$145,676.31		0.00%	\$0.00	\$104,323.69
APRIL 2024 INTEREST EARNED					\$30,030.28	
FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2024						\$195,304.83

This report is presented in accordance with the Texas Government Code Section 114.021, and I certify, that to the best of my knowledge the above is true and correct.


Kimberly L. Long, Lipscomb County Treasurer

**COUNTY FINANCES
TREASURER'S REPORT
APRIL 30, 2024**

IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF KIMBERLY L. LONG, TREASURER OF LIPSCOMB COUNTY, TEXAS.

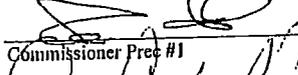
COMMISSIONERS' COURT, LIPSCOMB COUNTY, TEXAS met in Regular Session, MAY 13, 2024.

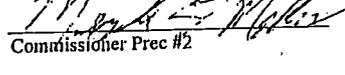
We the undersigned County Judge and Commissioners in and for Lipscomb County, Texas, hereby certify that we have this date made an examination of and compared the County Treasurer's Monthly Report for the month of MAY filed with us on this 13th day of MAY, 2024 and have found the same to be correct and in due order and that the total of all funds held by the County Treasurer, as well as other assets, in her hands is the sum of \$6,838,654.35.

	April 30, 2024				
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	3,850,050.19	394,661.93	(493,760.10)		3,750,952.02
CD#1	585,798.61	2,728.93			588,527.54
CD#2	588,587.37	2,741.92			591,329.29
Money Market	1,634,004.24	7,367.02			1,641,371.26
Sheriff Commissary	359.58	1.62			361.20
Sheriff Escrow	17.35	0.08			17.43
Insurance Account	22,250.60	50,071.99	(52,443.34)		19,879.25
Probation	66,764.75	14,782.59	(13,405.68)		68,141.66
Probation Adm	52,381.13	235.76	(559.99)		52,056.90
AP Clearing	8,141.15	52.70			8,193.85
Payroll	10,454.50	279,470.53	(136,294.01)	(142,822.07)	10,808.95
ARPA					
Opioid Abatement Fund	3,364.67	633.14	(1,306.50)		2,691.31
Sheriff SB22	250,000.00		-145676.31		104,323.69
	7,115,447.59	752,748.21	(843,445.93)	(142,822.07)	6,838,654.35

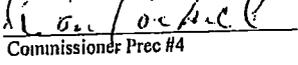
WITNESS OUR HANDS, officially, this 13th day of MAY, 2024:


County Judge


Commissioner Prec #1

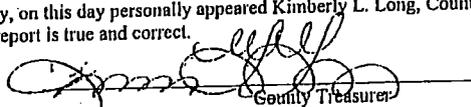

Commissioner Prec #2


Commissioner Prec #3


Commissioner Prec #4

SWORN TO AND SUBSCRIBED BEFORE, County Judge and County Commissioners of said Lipscomb County, each respectively, on the 13th day of MAY, 2024.

BEFORE ME, the undersigned authority, on this day personally appeared Kimberly L. Long, County Treasurer of Lipscomb County and says that the within and foregoing report is true and correct.


County Treasurer

FILED FOR RECORD THIS 13th day of May, 2024, and recorded
13th Day of May, 2024


County Clerk

Merle Miller made a motion to approve the Treasurer's Report. Dan Cockrell seconded it and it carried unanimously.

APPROVE INVESTMENT POLICY:

Dan Cockrell made a motion to approve the Lipscomb County Investment Policy. Merle Miller seconded the motion and it carried unanimously.

APPROVE THE UPDATE TO THE ADAAA POLICY TO INCLUDE THE PWFA REQUIREMENTS:

Juan Cantu made a motion to approve the amendment to current Policy for ADAAA to include language that we will comply with the PWFA to provide reasonable accommodations. Merle Miller seconded the motion and it carried by a unanimous vote.

REPORT FROM COUNTY EXTENSION AGENT:

J.R.'s major plans for the month of May include: Profitable Cow Herd Practices Program; D-1 Meetings; and Shooting Sports.

North Plains Ground Water will be filling a vacant position for Precinct #7 for the Board of Directors in the November General Election.

HEAR FROM TEXAS DEPARTMENT OF TRANSPORTATION ON THE BRIDGE PROJECTS FOR HWY 23, 11:00 A.M.:

Kit Black with TxDot gave a presentation on a \$24,000,000.00 State Highway 23 Bridge Replacement Project which will be replacing the Wolf Creek, Kiowa Creek and Gillou Bridges with a projected start date of summer 2025.

CONSIDER THE UPDATE ON THE DAMAGE IN THE BASEMENT, CIVIL ENGINEER:

Judge Roots reported that she and Luke Raber, Civil Engineer have placed several calls to Alan Odom with no return. Due to this fact there is currently no update.

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.
- B. Pursuant to the authority granted under government code chapter 551.071 the Commissioners' Court will convene in closed session to discuss the above agenda item.

Merle Miller made a motion to go into Executive Session at 9:42 a.m. to discuss the above agenda items. Juan Cantu seconded the motion and the vote carried unanimously.

RETURN TO OPEN SESSION:

Juan Cantu made a motion to return to open session at 10:45 a.m. Merle Miller seconded the motion and the vote carried unanimously.

No action taken.

REVIEW OF PERSONNEL CHANGES:

None at this time.

REPORT FROM JUDGE:

Ginger Schilling and Roxanna Matthews shared a slide presentation with information from the Sr. Skip Day.

- 45 - Seniors and Sponsors w/ 100% Attendance
- 5 - State Troopers - Jenkins, Barnes, Fredley, Cipollone, Murray
- 2 - Game Wardens - Kyle Deaton, Jeremy Schwalk
- 2 - EMT's - Charlene Duke and Rich Hinkle
- 1 - College - Frank Phillips - Karen Metzger
- 1 - Electric Company - Excel Energy - Greg Long
- The Sheriff and 2 of his Deputies

County Attorney and Elected Officials in Courthouse spoke on behalf of their duties
Over \$10,000 in Prizes, Donations, and Food & Drinks

It was a huge success with all seniors participating and having a fun filled day.

Judge Roots, and Commissioner Juan Cantu and Dan Cockrell attended a table top training exercise preparing for emergency management in Borger which was very informative.

May 7, 2024 TAC presented a healthy county program at the courthouse over smoothies and the healthy benefits from having smoothies.

Items placed on the purple wave auction brought in \$13,630.00

Budget worksheets are to be submitted by June 3, 2024 estimated values are down approximately 22%.

An AED has been installed in the Courthouse copy room on the main floor.

Installation of the AMA TechTel tower is waiting on final approval from the State Historical Commission.

As of April 16, 2024 the Hemphill Hospital District is no longer covering the Locus Grove area.

Texas Air was here working on the HVAC units. Refrigerant was low but no leaks were found only lose valves. Judge Roots will present a service contract on the units in the June meeting.

Lipscomb County Fire Department will have a donation hamburger cookout on June 29, 2024 at the Higgins School. Casey McKanna has volunteered to provide entertainment for the fund raiser.

UPDATE ON IMPLEMENTATION OF THE CONFIDENTIALITY POLICY:

The Confidentiality Policy has been implemented and signed by all court employees by the May 1, 2024 deadline.

APPROVE THE SUBMISSION OF THE 2024 TEXAS UNCLAIMED PROPERTY:

Scotty Schilling made a motion to approve submission of the 2024 Unclaimed Property Report. Merle Miller seconded the motion and it carried by a unanimous vote.

DISCUSS COURTHOUSE ROOF DAMAGE, CONSIDER GOING OUT FOR BID ON REPAIRING ROOF DAMAGE FOR COUNTY BUILDINGS:

Insurance Adjustor and Engineer were both able to access the Courthouse roof and are working on a report. At such time as these reports are available Judge Roots will take bids on the projects.

CONSIDER BURN BAN:

Scotty Schilling made a motion to let the Burn Ban expire at this time. Dan Cockrell seconded the motion and it carried unanimously.

UPDATE OF COUNTY ROADS:

County Roads were discussed.

UPDATE ON THE HIGGINS AIRPORT INSPECTION REPORT:

Commissioner Cockrell had received the yearly Higgins Airport Inspection Report with no major issues reported.

DISCUSS THE APPROVED EASEMENT FOR WEST TEXAS GAS, COUNTY ROAD C, D, AND 4:

Judge Roots explained that an Easement for West Texas Gas covering County Road C, D, and 4 had been approved and West Texas Gas had contracted with Rouser to complete the road crossing.

APPROVE RECONNECTING THE GENERATOR TO THE SCHOOL AND THE LIPSCOMB VFD BARN:

Reconnecting the generator to the school and adding the Lipscomb VFD Barn to the generator was discussed.

REVIEW ORDER FOR COUNTY ROAD 22 IN PRECINCT 4, WEIGHT LIMIT TO BE IMPLEMENTED:

There will be a public hearing scheduled on June 10, 2024 as required by Texas Transportation Code 251.152 to proceed with implementation of a weight limit on County Road AA.

MATTERS OF MUTUAL CONCERN:

There will be a special meeting on May 17, 2024 at 9:00 A.M.

COURT ADJOURNED:

With no further business to discuss, Dan Cockrell made a motion to adjourn at 1:11 P.M. Merle Miller seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for June 10, 2024.



COUNTY CLERK



COUNTY JUDGE

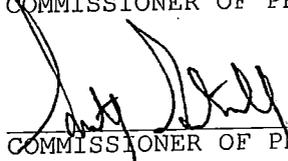
The foregoing minutes approved this 17th day of May, 2024.



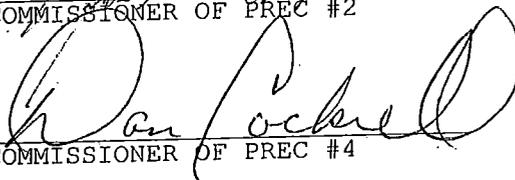
COMMISSIONER OF PREC #1



COMMISSIONER OF PREC #2



COMMISSIONER OF PREC #3



COMMISSIONER OF PREC #4