



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

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 12TH DAY OF AUGUST 2024, AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

FILED
AT 1:44 O'CLOCK P.M.

AUG 07 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) CONSIDER THE CONCERNS OF WATER AVAILABILITY PRESENTED IN THE JULY 12TH COMMISSIONER'S COURT MEETING
- 7) CONSIDERATION OF BUDGET AMENDMENTS
- 8) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 9) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 10) HEAR FROM SHERIFF TY LANE
- 11) APPROVE THE JAILER/DISPATCHER BOND RENEWAL FOR DORICE IMMEL
- 12) APPROVE THE JAILER/DISPATCHER BOND FOR JESSICA KELLER, JUANITA ROCKWELL
- 13) CONSIDER APPOINTING CHIEF DEPUTY LANTZ AS THE LOCAL RABIES CONTROL AUTHORITY FOR THE TOWN OF DARROUZETT
- 14) REVIEW OF TREASURER REPORT
- 15) CONSIDER OPTIONAL DMV FEES FOR 2024
- 16) APPROVE THE ORDER OF ELECTION
- 17) CONSIDER PROVIDING CELLPHONE TO THE VOTER REGISTRATION AND ELECTION OFFICE FOR THE TWO FACTOR AUTHENTICATION REQUIRED
- 18) REPORT FROM COUNTY EXTENSION AGENT
- 19) CONSIDERATION OF PROPOSED BUDGET 2024/2025
- 20) SET SALARIES FOR ELECTED OFFICIALS FOR 2024-2025
- 21) VOTE TO PROPOSE A TAX RATE FOR 2024 TO SUPPORT THE 2024-2025 BUDGET (THE PROPOSED TAX RATE IS THE NO NEW REVENUE RATE)
- 22) RECORD VOTE OF PROPOSED TAX RATE
- 23) SCHEDULE THE PUBLIC HEARING ON THE 2024-2025 PROPOSED BUDGET
- 24) SCHEDULE THE PUBLIC HEARING ON THE TAX RATE TO SUPPORT THE 2024-2025 BUDGET
- 25) SCHEDULE THE VOTE ON THE TAX RATE FOR 2024
- 26) 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.
- 27) RETURN TO OPEN SESSION
- 28) REVIEW OF PERSONNEL CHANGES
- 29) REPORT FROM JUDGE
- 30) CONSIDER BURN BAN
- 31) CONSIDER SELLING SURPLUS COUNTY EQUIPMENT ON PURPLE WAVE
- 32) UPDATE ON COUNTY ROADS
- 33) 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 7TH DAY OF AUGUST, 2024.


COUNTY JUDGE

COMMISSIONERS' COURT MINUTES FOR AUGUST 12, 2024

BE IT REMEMBERED on the 12th day of August 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 Dan Cockrell Commissioner of Precinct #4 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; Kimberly Long, County Treasurer; Kim Blau County Clerk.

Also present: Nancy Shepherd, Justice of the Peace, Gailan Winegarner, Tax Assessor/Collector, Jerry Parvin, Mary Lynn Miller, Rebecca Kells, Brandon, Meier, Gene Franks, Mary Wright, Jason Lantz, Chief Deputy Sheriff, and Ty Lane, 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 July 29, 2024 Commissioners' Court Meeting. Juan Cantu seconded the motion and the vote carried unanimously.

CONSIDERATION OF THE CONCERNS OF WATER AVAILABILITY PRESENTED IN THE JULY 12TH COMMISSIONER'S COURT MEETING:

The court addressed the concerns of water usage expressed by residents in the Lipscomb Community stating that there was only three uses for the water livestock, fire, and road work. It was also expressed that every attempt to be frugal with the water usage is exercised but it would be used when necessary.

CONSIDERATION OF BUDGET AMENDMENTS:

None at this time

CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY:

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CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
5707	1,039.98	07/30/2024	002776-KERRIGAN TECHNOLOGY SERVICES
5708	5,832.34	07/30/2024	3624-VISUAL EDGE IT, INC
5712	100,000.00	08/12/2024	001522-4L ROOFING AND CONSTRUCTION
5713	1,191.25	08/12/2024	002730-A HOME ELEVATOR, INC.
5714	286.84	08/12/2024	000998-ASCO
5715	122.69	08/12/2024	000012-BARTLETT'S ACE HARDWARE
5716	203.36	08/12/2024	000507-BLACK GOLD PUMP & SUPPLY, INC.
5717	1,050.00	08/12/2024	000464-BOOKER FIRE DEPARTMENT
5718	18.32	08/12/2024	000184-BOOKER GROCERY
5719	266.40	08/12/2024	3617-CALEB JOHN TYSON
5720	225.01	08/12/2024	003088-CINTAS CORPORATION
5721	1,197.53	08/12/2024	003185-CITIBANK
5722	3,229.56	08/12/2024	003185-CITIBANK
5723	99.65	08/12/2024	000031-CITY OF FOLLETT
5724	256.78	08/12/2024	3404-CS HEAT & AIR, LLC
5725	1,049.37	08/12/2024	002518-DELO'S
5726	160.80	08/12/2024	3457-DORI ANN ROOTS
5727	6,182.60	08/12/2024	000423-EQUITY EXCHANGE
5728	1,050.00	08/12/2024	000418-FOLLETT FIRE DEPARTMENT
5729	521.77	08/12/2024	000052-FOLLETT FOOD MARKET
5730	1,787.43	08/12/2024	000057-FRONK OIL CO., INC.
5731	78.00	08/12/2024	000057-FRONK OIL CO., INC.
5732	472.35	08/12/2024	002258-GAILAN WINEGARNER
5733	2,044.99	08/12/2024	3569-GRASS SNATCHERS
5734	1,500.00	08/12/2024	003288-HANSFORD PEST CONTROL SERVICES,LLC
5735	1,050.00	08/12/2024	000076-HIGGINS VOLUNTEER FIRE DEPT.
5736	1,176.00	08/12/2024	000077-HIGH PLAINS FOOD BANK
5737	720.00	08/12/2024	3626-HR&R, LLC
5738	14,000.00	08/12/2024	3397-I3 VERTICALS/SOFTWARE & SERVICES
5739	1,000.00	08/12/2024	000130-J.R. SPRAGUE
5740	449.75	08/12/2024	3598-JUANITA ROCKWELL

LIPSCOMB COUNTY TEXAS
 Check Register
 Bank: 10-GENERAL FUND

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CHECK NUMBER	AMOUNT	CHECK DATE	PAYEE
5741	130.23	08/12/2024	003074-KIMBERLY LONG
5742	13,380.32	08/12/2024	003357-LEE ROBERTS THE DIESEL DOCTOR, LLC
5743	5,069.44	08/12/2024	000090-LEMON, SHEARER, PHILLIPS
5744	200.00	08/12/2024	002480-LEXISNEXIS RISK SOLUTIONS
5745	92.24	08/12/2024	58-LINDE GAS&EQUIPMENT
5746	162.50	08/12/2024	000099-LIPSCOMB COUNTY TAX A/C
5747	1,050.00	08/12/2024	001852-LIPSCOMB FIRE DEPT
5748	1,346.00	08/12/2024	002449-LOCAL GOVERNMENT SOLUTIONS, LP
5749	159.51	08/12/2024	000318-LOCKE SUPPLY CO.
5750	1,050.00	08/12/2024	002231-LOCUST GROVE VOLUNTEER FIRE DEPT
5751	59.94	08/12/2024	000367-MILLER SUPPLY & CONSTRUCTION CO.
5752	100.00	08/12/2024	002645-NORAIMA GALVAN
5753	2,299.88	08/12/2024	000105-NORTH PLAINS ELECTRIC COOP
5754	10.00	08/12/2024	002750-OFFICE OF THE ATTORNEY GEN-CVC
5755	40.00	08/12/2024	000109-PANHANDLE REGIONAL
5756	3,479.00	08/12/2024	003301-PAUL SCHWERTNER
5757	482.05	08/12/2024	001445-PERFORMANCE EQUIPMENT, INC.
5758	183.57	08/12/2024	000235-PERRYTON OFFICE SUPPLY
5759	50.71	08/12/2024	003114-SEARCY OUTDOOR POWER PLUS
5760	200.00	08/12/2024	000100-SECURITY INSURANCE AGENCY
5761	552.00	08/12/2024	003354-SEWARD CO WASTE MANAGEMENT
5762	990.00	08/12/2024	002053-SOUTHWEST DATA SOLUTIONS LLC
5763	187.35	08/12/2024	000128-SPC OFFICE PRODUCTS
5764	427.02	08/12/2024	003375-STAPLES BUSINESS ADVANTAGE
5765	95.55	08/12/2024	000035-TAC CIRA
5766	5,765.00	08/12/2024	3574-TEXAS AIR SYSTEMS
5767	2,500.00	08/12/2024	000137-TEXAS ASSOCIATION OF COUNTIES
5768	20.00	08/12/2024	000027-TEXAS DEPT OF LICENSING & REG
5769	50.00	08/12/2024	001256-TEXAS DISTRICT COURT ALLIANCE (TDC
5770	563.00	08/12/2024	000353-TEXAS WORKFORCE COMMISSION
5771	110.00	08/12/2024	001779-TOP OF TX RURAL RAIL TRANSPORTATIO
5772	94.60	08/12/2024	000147-TOWN OF DARROUZETT
5773	1,050.00	08/12/2024	002951-TOWN OF DARROUZETT VOL FIRE DEPT
5774	43,779.70	08/12/2024	001303-VALERO CAPITAL COPORATION
5775	27,720.30	08/12/2024	001303-VALERO CAPITAL COPORATION
5776	3,516.69	08/12/2024	000154-WARREN POWER & MACHINERY
5777	428.66	08/12/2024	000160-WELDON PARTS INC.
5778	606.08	08/12/2024	3549-WESTERN EQUIPMENT
5779	2,529.26	08/12/2024	003116-WHOLESALE FUELS, INC.
5780	2,226.27	08/12/2024	003116-WHOLESALE FUELS, INC.
5781	38.75	08/12/2024	000161-XEROX CORPORATION
5782	205.11	08/12/2024	000163-YELLOWHOUSE MACHINERY COMPANY
.2024 XFER TC	-27,782.94	07/31/2024	3403-LIPSCOMB CO MMDA ACCT
TOTAL:	243,480.56		

LIPSCOMB COUNTY TEXAS
 Check Register
 Bank: 52-SHERIFF SB22

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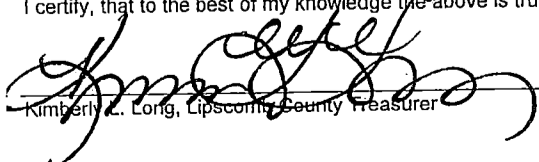
CHECK NUMBER	AMOUNT	C	PAYEE
1004	2,641.90	#	003185-CITIBANK
1005	1,063.98	#	003185-CITIBANK
TOTAL:	3,705.88		

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

TREASURER'S REPORT
Jul-24

	Beginning Balance	DEBITS W/Drawls	CREDITS Deposits	INTEREST RATE	INTEREST EARNED	TOTALS
LIPSCOMB COUNTY						
GENERAL ACCOUNT---HAPPY						
APRIL	\$3,850,050.19	\$493,760.10	\$378,047.54	5.50%	\$16,614.39	\$3,750,952.02
MAY	\$3,750,952.02	\$440,931.18	\$69,048.18	5.64%	\$16,737.71	\$3,395,806.73
JUNE	\$3,396,968.73	\$402,638.22	\$30,298.32	5.64%	\$14,434.81	\$3,039,063.64
JULY	\$3,040,441.62	\$435,134.26	\$125,673.90	5.60%	\$13,488.47	\$2,744,469.73
CERT OF DEPOSIT #1--HAPPY STATE BANK						
APRIL	\$585,798.61			5.50%	\$2,728.93	\$588,527.54
MAY	\$588,527.54			5.50%	\$2,653.20	\$591,180.74
JUNE	\$591,180.74			5.50%	\$2,754.00	\$593,934.74
JULY	\$593,934.74			5.50%	\$2,677.57	\$596,612.31
CERT OF DEPOSIT #2--HAPPY STATE BANK						
APRIL	\$588,587.37			5.50%	\$2,741.92	\$591,329.29
MAY	\$591,329.29			5.50%	\$2,665.83	\$593,995.12
JUNE	\$593,995.12			5.50%	\$2,767.11	\$596,762.23
JULY	\$596,762.23			5.50%	\$2,690.32	\$599,452.55
ICS MMDA--HAPPY STATE BANK						
APRIL	\$1,634,004.24	\$0.00		5.50%	\$7,367.02	\$1,641,371.26
MAY	\$1,641,371.26	\$0.00		5.64%	\$7,662.64	\$1,649,033.90
JUNE	\$1,649,033.90	\$0.00		5.64%	\$7,448.81	\$1,656,482.71
JULY	\$1,656,482.71	\$0.00	\$27,782.94	5.60%	\$7,756.08	\$1,692,021.73
SHERIFF COMMISSARY--HAPPY STATE BANK						
APRIL	\$359.58			5.50%	\$1.62	\$361.20
MAY	\$361.20			5.64%	\$1.69	\$362.89
JUNE	\$362.89		\$4.28	5.64%	\$1.65	\$368.82
JULY	\$368.82		\$85.16	5.64%	\$1.96	\$455.94
SHERIFF ESCROW--HAPPY STATE BANK						
APRIL	\$17.35			5.50%	\$0.08	\$17.43
MAY	\$17.43			5.64%	\$0.08	\$17.51
JUNE	\$17.51			5.64%	\$0.08	\$17.59
JULY	\$17.59			5.60%	\$0.08	\$17.67
INSURANCE ACCOUNT--HAPPY STATE BANK						
APRIL	\$22,250.60	\$52,443.34	\$49,917.16	5.50%	\$154.83	\$19,879.25
MAY	\$19,879.25	\$51,267.21	\$48,846.98	5.64%	\$136.52	\$17,595.54
JUNE	\$17,595.54	\$51,267.21	\$48,746.98	5.64%	\$143.40	\$15,218.71
JULY	\$15,218.71	\$51,144.04	\$47,389.24	5.60%	\$107.35	\$11,571.26
PROBATION--HAPPY STATE BANK						
APRIL	\$66,764.75	\$13,405.68	\$14,494.00	5.50%	\$288.59	\$68,141.66
MAY	\$68,141.66	\$13,003.54	\$8,434.80	5.64%	\$303.49	\$63,876.41
JUNE	\$63,876.41	\$13,309.22	\$23,082.00	5.64%	\$322.47	\$73,971.66
JULY	\$73,971.66	\$13,067.73	\$8,849.90	5.60%	\$327.20	\$70,081.03
PROBATION--ADM---HAPPY STATE BANK						
APRIL	\$52,381.13	\$559.99		5.50%	\$235.76	\$52,056.90
MAY	\$52,056.90	\$559.99		5.64%	\$241.81	\$51,738.72
JUNE	\$51,738.72	\$559.99		5.64%	\$232.88	\$51,411.61
JULY	\$51,411.61	\$559.99		5.60%	\$237.44	\$51,089.06
AP CLEARING--HAPPY STATE BANK						
APRIL	\$8,141.15			5.50%	\$52.70	\$8,193.85
MAY	\$8,193.85			5.64%	\$54.82	\$8,248.67
JUNE	\$8,248.67			5.64%	\$53.29	\$8,301.96
JULY	\$8,301.96			5.60%	\$54.98	\$8,356.94
PAYROLL--HAPPY STATE BANK						
APRIL	\$10,454.50	\$279,116.08	\$279,116.08	5.50%	\$354.45	\$10,808.95
MAY	\$10,808.95	\$266,449.02	\$266,449.02	5.64%	\$321.92	\$11,130.87
JUNE	\$11,130.87	\$264,094.97	\$264,094.93	5.64%	\$412.76	\$11,543.59
JULY	\$11,543.49	\$267,094.81	\$267,094.81	5.60%	\$301.78	\$11,845.27
APRA FUND---HAPPY STATE BANK						
NO ACTIVITY DUE TO FUNDS BEING EXPENDED						
OPIOID ABATEMENT FUND---HAPPY STATE BANK						
APRIL	\$3,364.67	\$1,306.50	\$618.80	5.50%	\$14.34	\$2,691.31
MAY	\$2,691.31			5.64%	\$12.56	\$2,703.87
JUNE	\$2,703.87			5.64%	\$12.21	\$2,716.08
JULY	\$2,716.08			5.60%	\$12.60	\$2,728.68
SHERIFF SB22---HAPPY STATE BANK						
APRIL	\$250,000.00	\$145,676.31		0.00%	\$0.00	\$104,323.69
MAY	\$104,323.69			0.00%	\$0.00	\$104,323.69
JUNE	\$101,510.83	\$6,857.29		0.00%	\$0.00	\$94,653.54
JULY	\$94,653.54	\$2,510.00		5.60%	\$3,058.12	\$95,201.66
JULY 2024 INTEREST EARNED					\$30,149.32	
FISCAL YEAR TO DATE INTEREST EARNED FOR FY 2024						\$283,729.24

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

REVIEW OF THE JUSTICE OF THE PEACE REPORTS:

The total collected by the Justice of the Peace for July was, \$854.00 with \$615.10 for the County.

HEAR FROM SHERIFF TY LANE:

Tyler Garcia was sworn in as Deputy Sheriff for Lipscomb County.

The Sheriff's Department received 51 calls for the month.

Sheriff Lane will be resigning from his position as Sheriff effective January 1, 2025.

APPROVE THE RENEWAL BOND FOR JAILER/DISPATCHER'S DORICE IMMEL:

Juan Cantu made a motion to approve the renewal bond for Jailer/Dispatcher Dorice Immell. Dan Cockrell seconded the motion and the vote carried unanimously.

APPROVE THE BONDS FOR JAILER/DISPATCHER JESSICA KELLER AND JUANITA ROCKWELL:

Dan Cockrell made a motion to approve the bond for Jailer/Dispatcher's Jessica Keller and Juanita Rockwell. Juan Cantu seconded the motion and the vote carried unanimously.

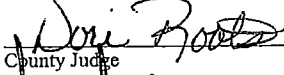
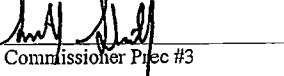
CONSIDER APPOINTING CHIEF DEPTUY LANTZ AS THE LOCAL RABIES CONTROL AUTHORITY FOR THE TOWN OF DARROUZETT:

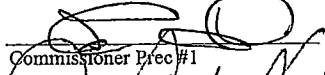
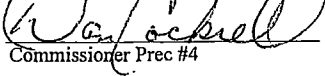
Died for lack of a motion.

REVIEW OF TREASURERS REPORT:

	July 31, 2024:				
	Beg-Cash	Revenues	Acct/Pay	Payroll/TFR	End Cash
General Fund	3,040,441.62	139,162.37	(435,134.26)		2,744,469.73
CD#1	593,934.74	2,677.57			596,612.31
CD#2	596,762.23	2,690.32			599,452.55
Money Market	1,656,482.71	35,539.02			1,692,021.73
Sheriff Commissary	368.82	87.13			455.95
Sheriff Escrow	17.59	0.08			17.67
Insurance Account	15,218.71	47,496.59	(51,144.04)		11,571.26
Probation	73,971.66	9,177.10	(13,067.73)		70,081.03
Probation Adm	51,411.61	237.44	(559.99)		51,089.06
AP Clearing	8,301.96	54.98			8,356.94
Payroll	11,543.49	267,396.59	(130,164.93)	(136,929.88)	11,845.27
ARPA	-				-
Opioid Abatement Fund	2,716.08	12.60			2,728.68
Sheriff SB22	94,653.54	3,058.12	(2,510.00)		95,201.66
	6,144,446.98	507,589.91	(632,580.95)	(136,929.88)	5,883,903.84

WITNESS OUR HANDS, officially, this 12th day of AUGUST, 2024:


County Judge

Commissioner Prec #3


Commissioner Prec #1

Commissioner Prec #4

Commissioner Prec #2

SWORN TO AND SUBSCRIBED BEFORE, County Judge and County Commissioners of said Lipscomb County, each respectively, on the 12th day of AUGUST, 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 12th day of August 2024, and recorded

12th Day of August, 2024


County Clerk

CONSIDER OPTIONAL DMV FEES FOR 2024:

Scotty Schilling made a motion to approve the \$10.00 Optional DMV fees for 2024 with no changes. Dan Cockrell seconded the motion and the vote carried unanimously.

APPROVE THE ORDER OF ELECTION:

Juan Cantu made a motion to approve the Order of Election. Scotty Schilling seconded the motion and it carried by a unanimous vote.

CONSIDER PROVIDING CELLPHONE TO THE VOTER REGISTRATION AND ELECTION OFFICE FOR THE TWO FACTOR AUTHENTICATION REQUIRED:

Juan Cantu made a motion to provide a cellphone for the Election Office and for the Voter Registration Office for the two factor authentication process. Dan Cockrell seconded the motion and it carried by a unanimous vote.

REPORT FROM COUNTY EXTENSION AGENT:

J.R.'s major plans for the month of August include; TCAA State Meeting; Tri-State & State Fair of Texas Entries; Shooting Sports; and North Region Meeting.

CONSIDERATION OF PROPOSED BUDGET 2024/2025:

Dan Cockrell made a motion to approve the proposed budget for 2024/2025. Scotty Schilling seconded the motion and the vote carried by a unanimous vote.

SET SALARIES FOR ELECTED OFFICIALS FOR 2024-2025:

Scotty Schilling made a motion to set salaries for the elected officials for the 2024-2025 fiscal year with a 4% increase. Dan Cockrell seconded the motion and the vote carried unanimously.

VOTE TO PROPOSE A TAX RATE FOR 2024 TO SUPPORT THE 2024-2025 BUDGET (THE PROPOSED TAX RATE IS THE NO NEW REVENUE RATE):

Scotty Schilling made a motion to approve the No New Revenue Rate of .93955290. Juan Cantu seconded the motion and the vote carried by a 4-0 vote.

RECORD VOTE OF PROPOSED TAX RATE:

Scotty Schilling made a motion to approve the No New Revenue Rate of .93955290. Juan Cantu seconded the motion and the vote carried with Judge Roots in favor, Juan Cantu in favor, Scotty Schilling in favor, and Dan Cockrell in favor.

SCHEDULE THE PUBLIC HEARING ON THE 2024-2025 PROPOSED BUDGET:

Public Hearing on the Proposed Budget will be September 9, 2024.

SCHEDULE THE PUBLIC HEARING ON THE TAX RATE TO SUPPORT THE 2024-2025 BUDGET:

Public Hearing to set the Tax Rate to support the 2024-2025 budget on September 9, 2024.

SCHEDULE THE VOTE ON THE TAX RATE FOR 2024:

Vote on the Tax Rate for 2024 is set for September 9, 2024.

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 above agenda item.

Dan Cockrell made a motion to go into Executive Session at 11:23 a.m. to discuss the above agenda item. Juan Cantu seconded the motion and the vote carried unanimously.

RETURN TO OPEN SESSION:

Dan Cockrell made a motion to return to open session at 11:50 a.m. Scotty Schilling seconded the motion and vote carried by a unanimous vote.

No action was taken.

REVIEW OF PERSONNEL CHANGES:

Effective August 9, 2024 Shanna Dillon was hired as a part time Dispatcher/Jailer. Beginning salary is \$15.00 per hour.

REPORT FROM JUDGE:

Judge Roots spoke with Arthur Weinman Architect in reference to the appeal to replace the cement around the courthouse. Mr. Weinman said he would contact the Historical Society about this at no additional cost to the county.

AMA TechTel will hold a public meeting August 21, 2024 from 12:30 to 1:30 p.m. at the Wolf Creek Heritage Museum. The purpose of the meeting is to seek public comment on AMA's plan to build a new communications tower dedicated to delivering high-speed broadband to Lipscomb and surrounding area.

The bridge located on County Road 10 intersected with Bowen Creek was found to be a priority level 2 with follow-up action needed. Channel bed has severed drift/tree logs accumulated at upstream end. Removal of drift accumulation is needed.

CONSIDER BURN BAN:

No action taken.

CONSIDER SELLING SURPLUS COUNTY EQUIPMENT ON PURPLE WAVE:

Selling surplus equipment was discussed Each commissioner needs to make a list of things no longer used to see what needs to be placed on Purple Wave.

UPDATE ON COUNTY ROADS:

County roads were discussed.

MATTERS OF MUTUAL CONCERN:

Kimberly Long, County Treasurer discussed time sheets and audit logs for precinct equipment with the court.

Commissioner Cockrell would like to put a plan in place to start replacing the equipment in the precincts.

COURT ADJOURNED:

With no further business to discuss, Dan Cockrell made a motion to adjourn at 1:34 P.M. Scotty Schilling seconded the motion and the vote carried unanimously. The next regular Commissioner's Court is scheduled for September 9, 2024 at 9:00 a.m.

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