

**Regular Meeting of the Commissioners' Court
February 12, 2024**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 12th day of February, 2024.

Those present and presiding were:

Lisa Johnson	-	Hemphill County Judge
Dawn Webb	-	Commissioner Precinct #1
Tim Alexander	-	Commissioner Precinct #2
Dale Schafer	-	Commissioner Precinct #3
Nicholas Thomas	-	Commissioner Precinct #4
Rosa Gandara	-	Ex Officio Member of Commissioners' Court

Others present were: Treasurer, Kay Smallwood, Justice of the Peace, Jay Moseley, Sheriff, Brent Clapp, Bryan Vallance, Wendie Cook and Bryan Bartlett.

Call to Order.

Judge Johnson called the meeting to order at 9:00 a.m. She noted that all members of the Court were present.

Approve Minutes from January 29, 2024.

Dawn moved to approve the minutes from the January 29, 2024 meeting. Tim seconded the motion which carried unopposed.

Burn Ban.

Judge Johnson said we are currently not in a burn ban. Dale moved to put burn ban back into effect. Dawn seconded the motion which carried unopposed.

Public Comments.

No public comments were made.

Consider/Approve copier lease agreement with Ricoh.

Bryan Vallance with Ricoh presented his copier lease agreement. Nicholas moved to accept Ricoh's proposal at the proposed configuration listed on agenda #5 for a sixty month term of \$1,378.61 per month. Tim seconded the motion which carried unopposed.

Consider/Approve EDC proposal to add stalls at the rodeo arena.

Nicholas moved to table this matter until the March meeting. Dale seconded the motion which carried unopposed.

Consider/Approve Hemphill County Juvenile Criminal Diversion Plan complying with HB3186.

Justice of the Peace, Jay Moseley, presented the plan to the court. Tim moved to approve the Hemphill County Juvenile Criminal Diversion Plan as compliant with HB3186. Nicholas seconded the motion which carried unopposed.

Consider/Approve Resolution regarding SB22 Grant

Tim moved to approve the resolution regarding the SB22 grant. Dale seconded the motion which carried unopposed.

Announcements

1. We are replacing a communication board on the compressor unit for the courthouse. Quality Mechanical quoted \$1,998 for labor and parts.
2. If you want to get a credit card for any foremen or road hands, let Kay know. There have been a couple of issues getting parts at businesses where we don't have accounts set up.
3. The food pass doors have been replaced at the jail and the painting has started. One inmate is being housed in Wheeler County.

Future Agenda Items

Consider/Approve EDC proposal to add stalls at the rodeo arena.

Approve Bills, Budget Amendments, Treasurer's Report

Tim moved to approve the Treasurer's Report. Dawn seconded the motion which carried unopposed.

Tim moved to approve the computer generated bills. Nicholas seconded the motion which carried unopposed.

Judge Johnson moved to approve the hand stamped bills. Dale seconded the motion which carried unopposed.

Dawn moved to approve the bills for Schafer Services in the amount of \$1,305.80. Tim seconded the motion which carried unopposed with Dale abstaining.

Adjourn

Tim moved to adjourn the meeting at 10:11 a.m. Dawn seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on February 12, 2024.

ATTEST *Lia Johnson* COUNTY JUDGE

ATTEST *John Success* COUNTY CLERK