## **County of Hemphill**

Lisa Johnson

County Judge

400 Main Street (806) 323-6521 Fax: (806) 323-5271 State of Texas Canadian, TX 79014



**County Commissioners** 

Dawn E. Webb - Precinct 1

Tim Alexander - Precinct 2

Dale Schafer - Precinct 3

Nicholas Thomas - Precinct 4

June 7, 2024

The Hemphill County Commissioners Court will meet in a regular meeting on June 10, 2024 at 9:00 a.m. in the Commissioners Court meeting Room #204 of the Hemphill County Courthouse in Canadian, Texas to consider and take any necessary action on the following:

## **AGENDA**

## Pledge of Allegiance Invocation

- 1. Call to order.
- 2. Approve minutes from May 13, 2024.
- 3. Burn Ban.
- 4. Public Comments.
- 5. Consider/Approve Smokehouse Creek Fire Disaster Declaration Extension.
- 6. Consider/Approve donation from Perdue Brandon Fielder Collins & Mott for Wildfire Relief.
- 7. Consider/Approve donation of painting from Christy Dyer.
- 8. Consider/Approve dedicating Opioid Abatement funds to Canadian Community Center.
- 9. Consider/Approve Hardware Lease, Maintenance, Software and License Agreement with Pritchard & Abbott, Inc.
- 10. Consider/Approve Resolution for new AWOS (Automated Weather Observing System) installation at Hemphill County Airport.
- 11. Consider/Approve going out for bids for new pickup for Pct. 2 and set bid opening date of July 8, 2024 at 9:00 a.m.
- 12. Consider/Approve updated Personnel Policy.
- 13. Budget Workshop.
- 14. Announcements.
- 15. Future Agenda Items.
- 16. Approve bills, budget amendments, Treasurer's Report.

17. Adjourn.

Lisa Johnson

Hemphill County Judge

8:19 AM JUN 0 7 2024



PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.040 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending into four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Hemphill County Clerk's Office and has been posted in the Hemphill County Courthouse.