

**Regular Meeting of the Commissioners' Court  
October 14, 2024**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 14<sup>th</sup> day of October, 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	-	Chief Deputy Clerk and Ex Officio Member of Commissioners' Court

Others present were: Sheriff, Brent Clapp, Treasurer, Kay Smallwood, Rusty Pickett, Jay Howard, Christy Spence, Wendie Cook, Tanya Holloway, Jaylynn Stiner, Lucas LeFever, Easton Schafer, Tucker Landry, Tate Wilhelm, Ella Spence and Collier Cook.

**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 the September 30, 2024 meeting.**

Tim moved to approve the minutes from the September 30, 2024 commissioners court meeting. Dawn seconded the motion which carried unopposed.

**Burn Ban**

Dale moved to implement a burn ban for 45 days. Nicholas seconded the motion which carried unopposed.

**Public Comments.**

No public comments.

**Consider/Approve Smokehouse Creek Fire Disaster Declaration Extension.**

Nicholas moved to extend the Smokehouse Creek Fire Disaster Declaration until November 11, 2024. Dale seconded the motion which carried unopposed.

**Consider/Approve contract renewal for Statewide Automated Victim Notification Services (SAVNS) with the Office of the Attorney General.**

Nicholas moved to extend the contract renewal for Statewide Automated Victim Notification Services with the Office of the Attorney General as presented. Tim seconded the motion which carried unopposed.

**Consider/Approve 2025 Hemphill County Resolution Indigent Defense Grant Program.**

Tim moved to approve the 2025 Hemphill County Resolution Indigent Defense Grant Program. Dale seconded the motion which carried unopposed.

**Consider/Approve quotes for generators for Exhibition Building and Precinct Barns.**

North Plains Electric and Warren Cat presented quotes. Judge Johnson moved to table this item until we are able to get quotes for the water well near the Exhibition Building. Dale seconded the motion which carried unopposed.

**Receive reports from AgriLife Extension Agents.**

Tanya Holloway and some student members of 4-H came to report to the commissioner court different ways that 4-H has helped them throughout their lives. Tanya also explained how 4-H has helped to fund different trips for these students. She presented a report to the Commissioners that explains everything that they have been working on.

**Announcements**

Judge Johnson let the commissioners know that all road grant material has been hauled and invoiced to TXDOT.

Judge Johnson announced that the painting dedication will take place tomorrow October 15 at 11:30 a.m.

**Future Agenda Items**

Dale said that he might have to get a bid for a pickup if he can't find one under \$50,000.00.

**Approve Bills, Budget Amendments, Treasurer's Report.**

Tim moved to approve the September 30, 2024 Treasurer's Report as presented. Dale seconded the motion which carried unopposed.

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

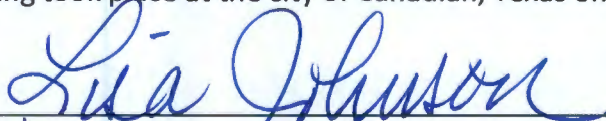
Lisa moved to approve the hand stamped bills. Dale seconded the motion which carried unopposed.

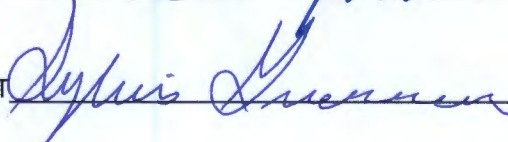
Tim moved to approve 9 invoices from Schafer Services in the amounts of \$357.10, \$255.60, \$585.00, \$250.00, \$585.00, \$609.90, \$585.00, \$200.00 and \$20.00 for the total amount of \$3,447.60. Dawn seconded the motion which carried unopposed with Dale abstaining.

**Adjourn**

Tim moved to adjourn the meeting at 10:02 a.m. Dale seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on October 14, 2024.

ATTEST  COUNTY JUDGE

ATTEST  COUNTY CLERK