Regular Meeting of the Commissioners' Court June 9, 2025

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 9th day of June, 2025.

Those present and presiding were:

Lisa Johnson - Hemphill County Judge
Dawn Webb - Commissioner Precinct #1
Dale Schafer - Commissioner Precinct #3
Nicholas Thomas - Commissioner Precinct #4

Rosa Gandara - Ex Officio Member of Commissioners' Court

Others present were: Sheriff, Brent Clapp, Treasurer, Kay Smallwood, Tax Assessor/Collector, Chris Jackson, County Attorney, Kyle Miller, Matthew Cipollone, Heath Prater, Cindy Moore, Julia McMains, Jerri Glover, Courtney Rodrigues and Bill Pinkham.

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 except Tim Alexander.

Approve Minutes from May 12, 2025 meeting.

Dawn moved to approve the minutes from the May 12, 2025 Commissioners Court meeting. Dale seconded the motion which carried unopposed.

Burn Ban.

No action was taken.

Public Comments.

Sheriff, Brent Clapp made a suggestion regarding review of the emergency siren system. Judge Johnson stated that they can look into it later.

Recognize DPS Trooper Matthew Cipollone.

Judge Johnson recognized Matthew's 9 years of service with the county and presented him with a plaque.

Receive report from Jerri Glover regarding services offered by the Dispute Resolution Center and our Interlocal Agreement.

Jerri Glover presented her report and stated that they were very grateful with the funding they receive which helps to assist people locally.

Consider/Approve Interlocal Agreements on Collection of Taxes for CISD, the City of Canadian, Hemphill County Hospital and Hemphill County Underground Water Conservation District.

Dale moved to approve the Interlocal Agreements on Collection of Taxes for CISD, the City of Canadian, Hemphill County Hospital and Hemphill County Underground Water Conservation District. Nicholas seconded the motion which carried unopposed.

Consider/Approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code for the collection of delinquent government receivables owed to Hemphill County.

Nicholas moved to approve the fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code for the collection of delinquent government receivables owed to Hemphill County. Dale seconded the motion which carried unopposed.

<u>Consider/Approve donation from Timber Oklahoma to remove dead trees and limbs around</u> Rodeo Grounds and Recreation Complex.

Nicholas moved to approve the donation from Timber Oklahoma to remove dead trees and limbs around Rodeo Grounds and Recreation Complex. Dawn seconded the motion which carried unopposed.

Consider/Approve Jail Contract with Lipscomb County.

Dale moved to approve the Jail Contract with Lipscomb County. Dawn seconded the motion which carried unopposed.

Budget Workshop.

Judge Johnson presented to the Commissioners a spreadsheet with the different Costs of Salary Increases Comparison. It will be looked into in future budget workshops.

Announcements

Judge Johnson reminded everybody about the Financial Wellness Training for all county employees and officials tomorrow at 11:00 a.m. and 1:00 p.m. with lunch served in between at the Sand Sage room at the Extension Building.

Judge Johnson also stated that a Road Hands safety training is scheduled on Thursday at 9:00 a.m. at the Sand Sage room at the Extension Building and lunch will be served.

Judge Johnson also stated that there will be a Public Education event with the Forest Service on June 19 at the Sand Sage room at 6:00 p.m. Education will cover creating defensible spaces and evacuation preparedness.

Judge Johnson said that the dead trees that might fall on the bridge were cut down by Timber Oklahoma.

Judge Johnson reported that our CJIS reporting is at 96%. The state requirement in 90%. She recognized everybody that works to make this possible.

Judge Johnson said that the museum roof repair will start today on the storage room and the main part of the roof will start on June 16th.

Judge Johnson mentioned that the Golf Course has requested to have a Golf Ball Drop fundraiser on the $4^{\rm th}$ of July at the Driving Range.

Future Agenda Items

Dale said a possible road closure.

Approve Bills, Budget Amendments

Nicholas moved to approve the Treasurer's Report as presented. Dale seconded the motion which carried unopposed.

Dawn moved to approve the computer generated bills. Dale 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 an invoice from Schafer Services in the amount of \$200.00. Judge Johnson seconded the motion. The motion carried, with Dale abstaining.

<u>Adjourn</u>

Dawn moved to adjourn the meeting at 9:42 a.m. Nicholas seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on June 9, 2025.

ATTEST OF THE THEORY

COUNTY JUDGE

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COUNTY CLERK