

**Regular Meeting of the Commissioners' Court  
January 29, 2024**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 29<sup>th</sup> day of January, 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 and County Attorney, Kyle Miller.

**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 8, 2024.**

Tim moved to approve the minutes from the January 8, 2024 meeting. Dale seconded the motion which carried unopposed.

**Burn Ban.**

Judge Johnson said we are currently not in a burn ban. No action taken.

**Public Comments.**

No public comments were made.

**Consider/Approve County Informative Resources Agency (CIRA) Interlocal Participation Agreement and Services Agreement.**

Judge Johnson explained that this agreement will be renewed annually automatically unless at some point there are changes or if any of the parties want to end it. Nicholas moved to approve the CIRA Interlocal Participation Agreement as presented. Dawn seconded the motion which carried unopposed.

**Consider/Approve General and No Litigation Certificate of Hemphill County concerning Panhandle Regional Housing Finance Corporation bond. (Bonds do not affect Hemphill County.)**

Judge Johnson stated that as a member of PRPC it is required that all of the member counties sign off on this general and no litigation certificates so that the bonds can be issued. Tim moved to approve the General and No Litigation Certificates concerning the Panhandle Regional Housing Finance Corporation Bonds. Dale seconded the motion which carried unopposed.

**Announcements**

Judge Johnson reminded the Commissioners that the Panhandle County Judges and Commissioners Meeting in Amarillo is on March 7, 2024 and that if they needed help getting registered, they can get help from Courtney.

Judge Johnson gave the Commissioners an update on the painting job at the jail.

