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 29th 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.

<u>Burn Ban.</u>

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

Public Comments.

No public comments were made.

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

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.

Future Agenda Items

No future agenda items.

Approve Bills, Budget Amendments

Judge Johnson said that there is a budget amendment. She explained to the Commissioners how they will be distributing the SB22 grant money that the Sheriff's office will receive. Dale moved to approve the budget amendment for SB22. Tim seconded the motion which carried unopposed.

SB 22 Grant Items		
SB 22 Grant Supplement Law Enforcement	005-5-3500-099	\$31,573.21
SB 22 Grant Supplement Jailer/Dispatch	005-5-3600-099	\$24,313.80
SB 22 Grant Expenditures	005-5-3500-055	\$194,112.90
Total Grant		\$250.000.00

SB 22 Grant Revenue 005-4-0000-0620 \$250,000.00

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

Tim moved to approve the hand stamped bills. Dawn seconded the motion which carried unopposed.

Dale moved to approve the bills for Alexanders in the amount of \$85.26 and \$449.75. Nicholas seconded the motion which carried unopposed with Tim abstaining.

<u>Adjourn</u>

Tim moved to adjourn the meeting at 9:25 a.m. Dale seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on January 29, 2024.

COUNTY JUDGE ATTEST June COUNTY CLERK ATTEST