

**Regular Meeting of the Commissioners' Court
December 29, 2025**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 29th day of December, 2025.

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
Sylvia Guerrero	-	Clerk and Ex Officio Member of Commissioners' Court

Others present were: Sheriff, Brent Clapp, Treasurer, Kay Smallwood and County Attorney, Kyle Miller and Tamera Reinhardt.

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 December 8, 2025 meeting.

Dawn moved to approve the minutes from the December 8, 2025 Commissioners Court meeting. Dale seconded the motion which carried unopposed.

Burn Ban.

Dale moved to enact the burn ban for 45 days. Dawn seconded the motion which carried unopposed.

Public Comments.

No public comments were made.

Consider/Approve designation of reserve funds for the exterior construction of the Pavilion

Tim moved to transfer \$230,000.00 from reserves to Public Facilities – Capital Outlay for the pavilion renovations. Nicholas seconded the motion which carried unopposed.

Consider/Approve donation of dirt from Nick Thomas, Inc.

Tim moved to approve the donation of field dirt worth \$2,000.00 from Nick Thomas, Inc. Dawn seconded the motion which carried, with Nicholas Thomas abstaining.

Announcements

Judge Jonson said the audit report will be presented in January 2026.
Judge Johnson handed out a roadmap showing the proposed roads for sealcoat.

Future Agenda Items

Audit Report Presentation.

Approve bills, budget amendments

Judge Johnson moved to approve the following budget amendment.

Transfer in Reserves	005-4-0000-0217	Increase	\$230,000.00
Public Facilities Outlay	005-5-7001-0510	Increase	\$230,000.00

Dale seconded the motion which carried unopposed.

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

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

Dale moved to approve three invoices from Alexander's Grocery and Deli as follows:

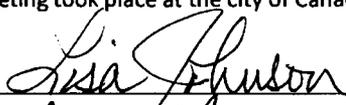
1. \$170.00 For punch and cake for Andy Holloway retirement party.
2. \$180.00—For the County Christmas party gift for the kids ay the County Christmas party.
3. \$3678.80-For the County Christmas party meal.

Dawn seconded the motion. The motion carried, with Tim abstaining.

Adjourn

Tim moved to adjourn the meeting at 9:21 a.m. Dale seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on December 29, 2025.

ATTEST  COUNTY JUDGE

ATTEST  COUNTY CLERK