

**Regular Meeting of the Commissioners' Court
April 14, 2025**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 14th day of April, 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, Tax Assessor/Collector, Chris Jackson and Steve Owens.

Call to Order.

Judge Johnson called the meeting to order at 9:02 a.m. She noted that all members of the Court were present.

Approve Minutes from March 31, 2025 meeting.

Dale moved to approve the minutes from the March 31, 2025 commissioners court meeting. Dawn seconded the meeting which carried unopposed.

Burn Ban.

Judge Johnson said there is a burn ban in place but it will expire before the next commissioner's meeting. Dale moved to implement the burn ban. Tim seconded the motion which carried unopposed.

Public Comments.

No public comments were made.

Receive report from Jerri Glover Regarding services offered by the Dispute Resolution Center and our interlocal agreement.

Judge Johnson said Jerri Glover was unable to make this meeting and the presentation of the report will be moved to the May meeting.

Consider/Approve renegotiation of Depository Contract with Happy State Bank for two years.

Tim moved to approve the depository Contract with Happy State Bank for two years with no change. Dale seconded the motion which carried unopposed.

Consider /Approve renewal of Computer Support and Maintenance Agreement with Kerrigan Technology.

Tim moved to approve the Computer Support and Maintenance Agreement with Kerrigan Technology. Nicholas seconded the motion which carried unopposed.

Consider/Approve Liability Coverage Proposal from TAC Risk Management Pool.

Steve Owens went over the Liability Coverage Proposal from TAC Risk Management Pool and answer all questions the commissioners and Judge had. Tim moved to approve the Liability Coverage Proposal from TAC Risk Management Pool with one million dollars in cyber security coverage. Nicholas seconded the motion which carried unopposed.

Consider/Approve consolidating permanently consolidating Election Precinct 302 and Precinct 303.

Judge Johnson moved to approve the order permanently consolidating Election Precinct 302 with 303. Dale seconded the motion which carried unopposed.

Announcements

Judge Johnson said she received the TxDot Bridge Report and there were no issues with any of our bridges.

Tax Assessor/Collector, Chris Jackson announced her office will be taking over collecting taxes for the School District and the City of Canadian.

Future Agenda Items

Interlocal Agreement by and between Chris Jackson, in her official capacity as Tax Assessor-Collector, the Canadian Independent School District, and the City of Canadian, for the collection of taxes by the Tax Office.

Approve Bills, Budget Amendments

Dawn moved to approve the March 31, 2025 Budget and Financial Report as presented. Tim seconded the motion which carried unopposed.

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

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

Dawn moved to approve six invoices from Schafer Services as follows:

1. \$100.00 – For relocating phone services for the Probation Office to their new location at the Hemphill County Extension Building.
2. \$16.95 – Supplies for the Fire Department.
3. \$17.90 – For a headset wind screen for the Fire Department.
4. \$63.50 – For a charging cable the Fire Department.
5. \$60.00 – For batteries for the Fire Department.
6. \$200.00 – For contract labor at the Sheriff's Office.


Nicholas seconded the motion. The motion carried, with Dale abstaining.

Adjourn

Tim moved to adjourn the meeting at 9:36 a.m. Dawn seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on April 14, 2025.

ATTEST  COUNTY JUDGE

ATTEST  COUNTY CLERK