Regular Meeting of the Commissioners' Court April 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 April, 2025.

Those present and	presiding were:
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Lisa Johnson	-	Hemphill County Judge
Dawn Webb	-	Commissioner Precinct #1
Tim Alexander	-	Commissioner Precinct #2
Dale Schafer	-	Commissioner Precinct #3
Sylvia Guerrero	-	Clerk and Ex Officio
		Member of Commissioners' Court

Others present were: Treasurer, Kay Smallwood, Tax Assessor/Collector, Chris Jackson, CISD Business Manager, Cindy Moore and TAC Human Resources consultant, Rita Fyffe

Call to Order.

Judge Johnson called the meeting to order at 10:00 a.m. She noted that all members of the Court with the exception of Nicholas Thomas were present.

Public Comments.

No public comments were made.

Announcements.

Judge Johnson announced that the Beef Conference has started today noting that approximately 126 vendors are in attendance.

<u>Consider /Approve bids for modification and partial roof replacement to the River Valley</u> <u>Pioneer Museum.</u>

Judge Johnson said that the court received more bids than expected and Jeff needs additional time to review the bids before making a recommendation. As a result, this matter will be consider/approved on the May 12, 2025 meeting.

Consider/Approve Service Agreement between OAG SAVNS Grantees and SylogistGov, Inc.

Tim moved to approve the service agreement between OAG SAVNS Grantees and SylogistGov, Inc. as presented. Dawn seconded the motion which carried unopposed

Consider/Approve funding for a county employee to participate in Leadership in Canadian.

Judge Johnson spoke about a new program called Leadership Canadian which has a tuition fee of \$500.00. She said deputy clerk, Seciah Quezada, from the clerks' office was nominated to attend this program. She said she would like a county employee to attend the program every other year. Tim moved to approve the \$500.00 tuition fee for Seciah Quezada to participate in Leadership Canadian. Dale seconded the motion which carried unopposed.

Consider /Approve collection of fees for Tax Collectors Office.

Judge Johnson stated that the school and city have requested that the County Tax Assessor/Collector collect their taxes. Tax Assessor/Collector, Chris Jackson went over several options for how collection fees could be calculated for the taxing entities. Dale moved to approve Collection Fee Calculation C as presented. Tim seconded the motion which carried unopposed.

Future Agenda Items

Judge Johnson and the commissioners spoke about rescinding the burn ban.

Approve Bills, Budget Amendments

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

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

<u>Adjourn</u>

Tim moved to adjourn the meeting at 10:45 a.m. Dale seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on April 25, 2025.

Jesa Shudor Huns Germans ATTEST COUNTY JUDGE ATTEST / COUNTY CLERK