## Regular Meeting of the Commissioners' Court March 31, 2025

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 31<sup>st</sup> day of March, 2025.

Those present and presiding were:

Lisa Johnson - Hemphill County Judge
Dawn Webb - Commissioner Precinct #1
Dale Schafer - Commissioner Precinct #3
Nicholas Thomas - Commissioner Precinct #4

Sylvia Guerrero - Clerk & Ex Officio

Member of Commissioners' Court

Others present were: Sheriff, Brent Clapp, Tax Assessor/Collector, Chris Jackson and Treasurer, Kay Smallwood.

#### Call to Order.

Judge Johnson called the meeting to order at 9:00 a.m. She noted that all members of the Court with the exception of Tim Alexander were present.

### Approve Minutes from March 10, 2025 meeting.

Dale moved to approve the minutes from the March 10, 2025 commissioners court meeting. Dawn seconded the motion which carried unopposed.

#### Burn Ban.

No action taken.

#### **Public Comments.**

No comments made.

## Consider/Approve requests for proposals for modification and a partial roof replacement to the River Valley Pioneer Museum.

Judge Johnson announced that all qualified parties are to contact her for a complete scope of the work, a pre-bid conference will be held at the project site on April 8, 2025, at 10:00 AM. Interested parties are encouraged to attend. She further stated that proposals must be submitted to the judge's office by 10:00 AM on April 25, 2025. The proposals will be reviewed and discussed during a special Commissioners Court meeting scheduled for April 29, 2025, at 10:00 AM. Dale moved to approve the requests for proposals for modification and a partial roof replacement to the River Valley Pioneer Museum. Dawn seconded the motion which carried unopposed.

# <u>Consider / Approve a Resolution in support of SB1377 and HB3000 to provide Critical Funding for Rural Emergency Medical Services.</u>

Dawn moved to approve a resolution in support of SB1377 and HB3000 to provide Critical Funding for Rural Emergency Medical Services. Dale seconded the motion which carried unopposed.

### <u>Consider/Approve A Resolution Requesting Additional Funding of Elections and Retention of Certain County Choices.</u>

Judge Johnson moved to approve a resolution Requesting Additional Funding of Elections and Retention of Certain County Choices. Dale seconded the motion which carried unopposed.

### **Announcements**

Overpass was striped.

### **Future Agenda Items**

No future agenda items.

### **Approve Bills, Budget Amendments**

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

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

### <u>Adjourn</u>

Dawn moved to adjourn the meeting at 9:19 a.m. Nicholas seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on March 31, 2025.

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