

**Regular Meeting of the Commissioners' Court
October 13, 2025**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 13th day of October, 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: Treasurer, Kay Smallwood and County Attorney, Kyle Miller, Tax Assessor/Collector, Chris Jackson, Remelle Farra, Hazel Adcock, Katie Diaz, Fabian Daiz, Tanya Halloway, Ella Spence, Christie Spence, Wendie Cook, Thatcher Cook and Collier Cook.

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 September 29, 2025 meeting.

Tim moved to approve the minutes from the September 29, 2025 commissioners court minutes. 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 purchase of two vehicles for Sherriff's office out of SB22 funds.

Tim moved to approve the purchase of two vehicles for the Sheriff's office using SB22 funds in the amount of \$159,000.00. Dawn seconded the motion which carried unopposed.

Consider/Approve reappointing Ochiltree County Sheriff Terry Bouchard to the Texas Panhandle Center Board of Trustees for a two-year-term.

Dawn moved to approve the reappointment of Ochiltree County Sheriff Terry Bouchard to the Texas Panhandle Centers Board of Trustees for a two-year term. Dale seconded the motion which carried unopposed.

Consider /Appoint Dawn Webb to the Hemphill County Appraisal Board of Directors for the 2026-2027 term.

Dale moved to appoint Dawn Webb to the Hemphill County Appraisal District Board of Directors for the 2026-2027 term. Tim seconded the motion which carried unopposed with Dawn abstaining.

Consider/Approve quote for the new tower and beacon at the Hemphill County Airport.

Tim moved to approve the quote from B-C Company, INC. in the amount of \$95,172.00 for a new tower and beacon at the Hemphill County Airport. Nicholas seconded the motion which carried unopposed.

Consider/Approve a request from EDC for funding for additional college rodeos.

Tim moved to approve the request from EDC for funding for the additional college rodeos. Dawn seconded the motion which carried unopposed.

Consider/Approve action to join TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Resolution authorizing the County to enter into an Interlocal agreement with Region 16

Tim moved to approve the action to join TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Resolution authorizing the County to enter into an Interlocal agreement with Region 16. Dawn seconded the motion which carried unopposed.

Receive Report form County Extension Agents Andy and Tanya Holloway.

Tanya Holloway presented the AgfriLife Extension Report to the court and talked about the different programs and opportunities offered through by AgriLife Extension and 4-H Club. She introduced the 4-H members: President Collier Cook, Secretary Ella Spence, Fabian Diaz, Katie Diaz, Hazel Acock and Thatcher Cook.

Consider/ Approve revised Agreement with TXDot for maintenance of Big Timber Rest Area.

Judge Johnson moved to approve the revised agreement with TXDot for maintenance on Big Timber Rest Area. Dawn seconded the motion which carried unopposed.

Announcements.

Judge Johnson said the email conversion to TAC CIRA has been completed. She also said there will be a mock commissioners court meeting tomorrow for the Leadership Canadian Group.

Future Agenda Items

Road closure in precinct 3.

Approve Bills, Budget Amendments

Dawn moved to approve the September 30, 2025 Budget and Financial Report as presented. Dale seconded the motion which carried unopposed.

Judge Johnson presented two budget amendments as follows:

CVFD Capital Outlay	005-5-9319-0510	Increase	\$31,000.00
CVFD Uniform	005-5-3019-0441	Decrease	\$25,000.00
CVFD Inventory	005-5-3019-0189	Decrease	\$6,000.00

Judge Johnson moved to approve the budget amendments as presented. Dale seconded the motion which carried unopposed.

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

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

Tim moved to approve two invoices from Schafer Services as follows:

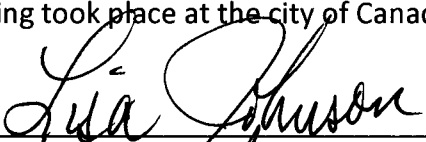
1. \$475.00 – For a digital radio for precinct 4
2. \$200.00 – For contract labor at the Sheriff's Office.

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

Adjourn

Tim moved to adjourn the meeting at 10:07 a.m. Dale seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on October 13, 2025.

ATTEST  COUNTY JUDGE

ATTEST  COUNTY CLERK