

**Regular Meeting of the Commissioners' Court
December 30, 2024**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 30th day of December, 2024.

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, County Attorney, Kyle Miller, Tax Assessor/Collector, Chris Jackson and River Valley Museum Executive Director, Tamera Julian

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 November 15 and December 9, 2024 meetings.

Dawn moved to approve the minutes from the November 15 and December 9, 2024 commissioners court meetings. Tim seconded the motion which carried unopposed.

Burn Ban.

Dale moved to reinstate the burn ban for 45 days. Tim seconded the motion which carried unopposed.

Public Comments.

No public comments were made.

Consider /Approve Smokehouse Creek Fire Disaster Declaration Extension.

Nicholas moved to extend the Smokehouse Creek Fire Declaration Extension to January 13. Tim seconded the motion which carried unopposed.

Appoint members to the Hemphill County Historical Committee for 2025-2026 for two-year term.

Dawn moved to approve the appointment of Tamera Julian, Spencer Hanes, Pat Wagner, Kate Estrada, Steve Johnson, Evan McMordie and Ilene Floyd to a two-year term 2025-2026 on the Hemphill County Historical Committee. Dale seconded the motion which carried unopposed.

Receive update on plans for City Hall form City Manager, Joe Jarosek.

Judge Johnson said Joe let her know he was sick and wouldn't be able to attend the meeting. He will reschedule to the next meeting.

Consider/Approve quotes for roof repair at the River Pioneer Museum.

The Commissioners Court discussed the quotes that they received to replace the museum's roof. The Commissioners Court decided to call South West Architects to develop a plan for the

roof in order to move forward. Judge Johnson will contact the roofing companies about a temporary solution.

Approve bonds for Elected Officials.

Nicholas moved to approve the bonds for Precinct 1 Commissioner, Dawn Webb, Precinct 3 Commissioner, Dale Schafer, Tax Assessor/Collector, Chris Jackson, County Attorney, Kyle Miller and Sheriff, Brent Clapp. Dale seconded the motion which carried unopposed.

Announcements

Judge Johnson said they are moving forward with the fire mitigation plans.

Future Agenda Items

None were presented

Approve Bills, Budget Amendments

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

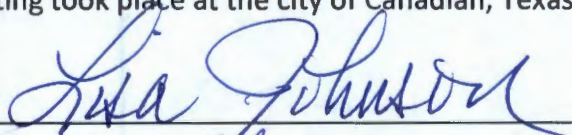
Tim moved to approve the hand stamped bills. Dale seconded the motion which carried unopposed.

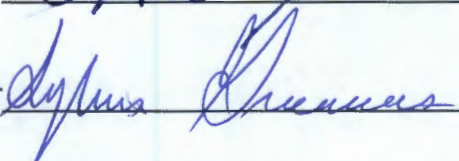
Dawn moved to approve an invoice from Alexander's Grocery and Deli in the amount of \$3,499.00 for catering for the Christmas party. Dale seconded the motion which carried with Tim abstaining.

Adjourn

Tim moved to adjourn the meeting at 9:40 a.m. Dale seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on December 30, 2024.

ATTEST  COUNTY JUDGE

ATTEST  COUNTY CLERK