

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

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 30<sup>th</sup> day of September, 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, Treasurer, Kay Smallwood and County Attorney, Kyle Miller, Tax Assessor/Collector, Chris Jackson.

**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 9, 2024 meeting.**

Dale moved to approve the minutes from the September 9, 2024 commissioners court meeting. Nicholas seconded the meeting which carried unopposed.

**Burn Ban.**

Judge Johnson said the burn ban was active until next commissioners' court meeting  
No action was taken.

**Public Comments.**

No public comments were made.

**Consider /Approve Contract for Inmate Housing Services with Childress County.**

Nicholas moved to approve the contract for inmate housing services with Childress County. Dale seconded the motion which carried unopposed.

**Consider/Approve Contract for Inmate Housing Services with Roberts County.**

Tim moved to approve the contract for inmate housing services with Roberts County as presented. Dawn seconded the motion which carried unopposed.

**Consider /Approve Contract Amendment with City of Pampa for the Soil Waste Disposal Agreement.**

Tim moved to approve the contract amendment with the City of Pampa for the Soil Waste Disposal Agreement with the price of \$48.50 per ton. Dale seconded the motion which carried unopposed.

**Receive report from Sheriff Brent Clapp regarding SB22 Grant Funds Expenditures.**

Sheriff Brent Clapp spoke to the court regarding the SB22 Grant Fund Expenditures. He said each jailer and deputy received a \$3,00.00 stipend which included all withholding. He said he bought two new vehicles with all the equipment required, Daniel Defense Rifles for each deputy, Life Vac for each deputy's vehicle, one Life Vac for sheriff's office and two Life Vac for the jail and Staccato Pistols for each deputy which leave \$.13 cents to send back to the State. He said with next year's grant he will continue the stipend for each deputy and Jailer and purchase 3 vehicles depending on the price.

**Announcements**

Judge Johnson gave the following announcements:

The juvenile probation office has moved to the Exhibition Building

The new lights have been installed at the Rodeo Arena. The CRA Board has planned an event at the arena on October 1, Lighting of the Arena from 7 p.m. to 9 p.m. Everyone is invited.

Various items were auctioned on Purple Wave. A list of the proceeds was presented to the commissioners.

CVFD contributed \$25,000 toward the purchase of new radios and headsets that put their capital outlay over budget by \$28,000.

Judge Johnson said Andy Holloway asked if more chairs and tables could be purchased for the pavilion.

Dedication of the painting will be at the October 14, 2024 Commissioners Court meeting at 10:30 a.m.

**Future Agenda Items**

None were presented

**Approve Bills, Budget Amendments**

Kay Smallwood presented the budget amendments as follows:

Summer Reading Program

Library-Memorials and Donations	005-4-00000240	Increase	\$8,000.00
Library-Memorials & Donations	005-5-7041-0169	Increase	\$8,000.00

Purchased Ram 2500 Pickup and Accessories

Transfer in-PCT 2	012-4-0000-101	Increase	\$19,779.99
Capital Outlay-PCT 2	012-5-4012-0510	Increase	\$19,977.99

Purchased Mack Truck

Transfer in -PCT. 3	013-40000-0110	Increase	\$35,359.19
Capital Outlay-PCT. 3	013-5-4013-0510	Increase	\$35,359.19

Capital Outlay-CVFD	005-5-3019-0510	Increase	\$15,000.00
Capital Outlay- Public Facilities	005-57001-0510	Decrease	\$15,000.00

Tipping Fees-Solid Waste Disposal	005-5-6025-0127	Increase	\$31,000.00
Capital Outlay-Public Facilities	005-5-7001-0510	Decrease	\$31,000.00

Transfer in- Airport	010-4-0000-0600	Increase	\$19,000.00
Repairs & Maint. -Airport	010-5-7010-0183	Increase	\$19,000.00

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

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.

**Adjourn**

Tim moved to adjourn the meeting at 9:30 a.m. Dawn seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on September 30, 2023.

ATTEST *Lia Johnson* COUNTY JUDGE

ATTEST *Dawn Anderson* COUNTY CLERK