

**Regular Meeting of the Commissioners' Court
November 12, 2024**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 12th day of November 12, 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 Tax Assessor /collector, Chris Jackson, City Manager Joe Jarosek.

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 the October 14, 2024 meeting.

Dawn moved to approve the minutes from the October 14, 2024 commissioners court meeting. Dale seconded the meeting which carried unopposed.

Burn Ban.

Judge Johnson said the burn ban was rescinded due to all the rain we received the last few days. No action was taken.

Public Comments.

No public comments were made.

Consider/Approve Smokehouse Creek Fire Disaster Declaration Extension.

Tim moved to approve the Smokehouse Creek Fire Disaster Declaration Extension to December 9, 2024. Dale seconded the motion which carried unopposed.

Approve TAC's Cybersecurity Training program for all County employees as required by Texas Government Code 2054.5191.

Dale moved to approve TAC's Cybersecurity Training program for all County employees. Tim seconded the motion which carried unopposed.

Consider/Approve purchase of generator for County Exhibition Center.

Tim moved to approve the purchase of a generator for the County Exhibition Center and the water well and take the bid from north Plains in the amount of \$37,752.08. Nicholas seconded the motion which carried unopposed.

Consider/Approve purchase of pickup for precinct 3.

Tim moved to approve the purchase a pickup for precinct 3 of in the amount of \$49,999.00
Dawn seconded the motion which carried unopposed.

Consider/Accept donation form Cookya Inc. to Hemphill County Sheriff's Office

Dawn moved to accept the donation of \$150.00 from Cookya Inc. to the Sheriff's Office. Dale seconded the motion which carried unopposed.

Hear/Discuss report from City Manager, Joe Jarosek, on plans for City Hall.

City manager, Joe Jarosek spoke to the court about the renovation plans for the City Hall.

Canvass November 5, 2024 General Election.

County and District clerk said they are waiting for a Military ballot that was not returned. The deadline is November 12, 2024. Judge Johnson set a Commissioner's Court meeting to canvass the election results on Friday November 15 at 9:00 am.

Announcements

Commissioners and Judge Johnson will peel potatoes for the bazaar on Thursday, December 5 at 9:00 a.m. at the Methodist Church kitchen.

The tables that were order for the pavilion have been delivered.

Judge Johnson is waiting on a quote form Ron Dewitt for repairing/replacing the roof on the museum.

The Texas Forest Service is filling the tank at the airport with fire retardant this week. They are setting up a Command Trailer at the airport to conduct aviation operations. They are developing a new way to dispatch local and area air crafts quicker during a fire.

Future Agenda Items

None were presented

Approve Bills, Budget Amendments

Tim moved to approve the October 31, 2024 Budget and Financial Report as presented. Dale seconded the motion which carried unopposed.

Judge Johnson presented two budget amendments as follows:

31 st District Court Coordinator 7% wage increase		
005-5-2410-0098	Increase	\$707.00
005-5-2410-0101	Increase	\$54.09
005-5-2410-0102	Increase	\$69.16
005-5-2410-0103	Increase	\$.0.92
005-5-7001-0510	Decrease	\$831.17

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

Lisa moved to approve two invoices from Schafer Services. First invoice in the amount of \$4070.00 for services at the fire department. Second invoice in the amount of \$200.00 for contract labor at she sheriff's office. Dawn seconded the motion which carried with Dale abstaining.

Dale moved to approve one invoice from Alexander's Grocery and Deli in the amount of \$83.91 for coffee for the Sheriff office. Dawn seconded the motion which carried with Tim abstaining

Adjourn

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

The meeting took place at the city of Canadian, Texas on November 12, 2024.

ATTEST Lisa Johnson COUNTY JUDGE

ATTEST Sylvia Cuervo By COUNTY CLERK

Rosa Candan