

**Regular Meeting of the Commissioners' Court
February 9, 2026**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 9th day of February, 2026.

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
Seciah Quezada	-	Deputy Clerk and Ex Officio Member of Commissioners' Court

Others present were: Sheriff, Brent Clapp, Treasurer, Kay Smallwood, Tax Assessor/Collector, Chris Jackson, Justice of the Peace, Jay Moseley, Mayor, Terrill Bartlett, City Manager, James Rawls, Mayor Pro Tem, Wendie Cook and Jeff Heffelfinger.

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 January 12, 2026 and January 26, 2026 meetings.

Dale moved to approve the minutes from the January 12 ,2026 and January 26, 2026 commissioners court meetings. Dawn 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 Hemphill County Investment Policy.

Tim moved to approve the Hemphill County Investment Policy as presented. Dale seconded the motion which carried unopposed.

Consider/Approve Addendum 2 to JP's contract with Local Government Solutions, L.P.

Nicholas moved to approve the Addendum 2 to JP's contract with Local Government Solutions, L.P. Dawn seconded the motion which carried unopposed.

Consider /Approve Resolution and Interlocal Cooperation Agreement for the City of Canadian Acquiring Purchase of Fresh Water Supply.

The Commissioners Court approved payment in the amount of \$1,050,000.00 toward the total project cost of \$1500,000,00.00 for the City of Canadian acquisition and purchase of a fresh water supply.

Tim moved to approve the Resolution and Interlocal Cooperation Agreement for the City of Canadian Acquiring Purchase of Fresh Water Supply. Dawn seconded the motion which carried unopposed.

Receive/Approve Construction Report on Pavilion from Jeff Heffelfinger.

Jeff Heffelfinger presented to the court the Construction Report on the Extension Bldg. Nicholas moved to approve up to \$17,000.00 for steel soffit panels to be installed at the Pavilion as discussed. Tim seconded the motion which carried unopposed.

Consider/Approve Construction Report on Museum Repairs from Jeff Heffelfinger.

Jeff Heffelfinger presented to the court the Construction Report on the Museum.

Announcements

None were presented.

Future Agenda Items

Purchase of a backhoe for precinct 4

Approve Bills, Budget Amendments

Tim moved to approve the January 31, 2026 Monthly Budget and Financial Report as presented. Dale seconded the motion which carried unopposed.

Judge Johnson presented two budget amendments as follows:

Transfer in Reserves	005-4-0000-0217	Increase	\$1,050,000.00
General Assistance-City of Canadian	005-5-1002-0216	Increase	\$1,050,000.00
Deputy Tac/Krehbiel	005-5-1540-0098	Increase	\$23,100.00
SS/Med Tax Office	005-5-1540-0101	Increase	\$3,350.00
Retirement Tax Office	005-5-1540-0102	Increase	\$1850.00
Group Term Life	005-5-1540-0103	Increase	\$50.00
Group Insurance	005-5-1540-0104	Increase	\$5,000.00
		Total	<u>\$33,350.00</u>
Public Facilities Capital Outlay	005-5-7001-0510	Decrease	\$33,350.00

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

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

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

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

1. \$1,200.00 - Replace Acoustic Amplifier at the Exhibition Center
2. \$200.00 – For contract labor at the Sheriff's Office.

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

Adjourn

Tim moved to adjourn the meeting at 10:04 a.m. Dale seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on February 9, 2026.

ATTEST *Lisa Johnson* COUNTY JUDGE

ATTEST *Dyana Lunsford* COUNTY CLERK