

**Regular Meeting of the Commissioners' Court  
March 13, 2023**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 13th day of March, 2023.

Those present and presiding were:

Lisa Johnson	-	Hemphill County Judge
Tim Alexander	-	Commissioner Precinct #2
Curt McPherson	-	Commissioner Precinct #3
Nicholas Thomas	-	Commissioner Precinct #4
Seciah Quezada	-	Deputy Clerk and Ex Officio Member of Commissioners' Court

Others present were:

Treasurer, Kay Smallwood and Tax Assessor/Collector, Chris Jackson,

**Call to Order.**

Judge Johnson called the meeting to order at 9:00 a.m.

**Approve Minutes from February 13 and February 16, 2023.**

Curt moved to approve the minutes from the February 13 and February 16, 2023 meetings as presented. Tim Alexander seconded the motion which carried unopposed.

**Burn Ban.**

Curt moved to extend the burn ban in effect for 45 days. Dawn seconded the motion which carried unopposed.

**Public Comments.**

No comments were made.

**Consider/Approve Resolution for the Canadian Record.**

Tim moved to accept the resolution for Laurie Brown and the Canadian Record as presented. Dawn seconded the motion which carried unopposed.

**Designation of newspaper for the official publications.**

Judge Johnson and the commissioners discussed the different options for official publications. No motion was made. This item will be on the next agenda.

**Set date to open and consider approval of depository bid proposals for county funds.**

Tim moved to set the date to open and consider approval of the depository bid for Hemphill County funds on April 10, 2023 at 9:00 am. Curt seconded the motion which carried unopposed.

**Open/Consider/Approve bids for the Edith Ford Cemetery Mowing contract.**

Judge Johnson said three bids were submitted. The bids are as follows:

Koetting Mowing- \$24,000 1 year  
Cervantes Mowing- \$27,000 1 year (\$29,900 previous year)  
Boyd Mowing- \$36,000 1 year

Tim moved to take the lowest bid from Koetting Mowing for \$24,000 for one year. Nicholas seconded the motion which carried unopposed.

**Consider/Approve Sealcoat bids.**

Judge Johnson said the lowest bid submitted was by Bryer’s Paving, LLC of Amarillo, Texas. The total base bid is \$178,500.00 for single course penetration treatment using Type B Grade 4 Aggregate and AC-10 Asphalt and 45 calendar days to complete project. Nicholas moved to accept the bid from Bryer’s Paving, LLC for a total base bid of \$178,500.00, the county’s portion being \$96,390.00 and allowing up to \$120,00.00 of expenditures for sealcoat. Curt seconded the motion which carried unopposed.

**Consider/Approve cemetery mowing contract for Precincts 3 & 4.**

Curt moved to approve the cemetery mowing contract for Precinct 3 & 4 with Doug Boyd D/B/A Doug’s Mow and Grow for the 2023 mowing season. Dawn Webb seconded the motion which carried unopposed.

**Future Agenda Items**

Judge Johnson said she would like to add announcements to the Commissioners Court Agendas.

**Approve bills, budget amendments**

Tim Alexander moved to approve the Treasurer’s Financial Report. Curt seconded the motion which carried unopposed.

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

Judge Johnson moved to approve the budget amendment as follows:

Increase:	Repairs and Maintenance for the Rodeo Grounds	\$2,500.00
Decrease:	Capital outlay and Public Facilities	\$2,500.00

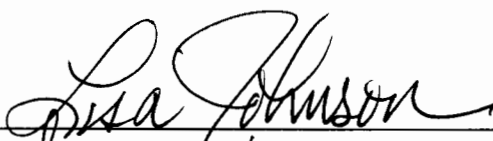
Tim seconded the motion which carried unopposed.

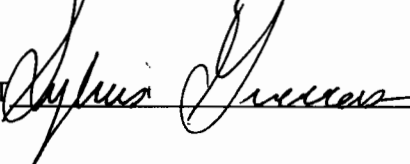
Tim moved to approve the hand stamped bills. Dawn seconded the motion which carried unopposed.

**Adjourn**

Tim moved to adjourn the meeting at 10:25 a.m. on March 13, 2023. Nicholas seconded the motion which carried unopposed.

The meeting took place in the city of Canadian, Texas, on March 13, 2023

ATTEST  COUNTY JUDGE

ATTEST  COUNTY CLERK