

**Regular Meeting of the Commissioners' Court  
May 13, 2024**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 13<sup>th</sup> day of May, 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 and Kay Smallwood and County Attorney

**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 April 29, 2024 meeting.**

Tim moved to approve the minutes from April 29, 2024 meeting. Dale seconded the motion which carried unopposed.

**Burn Ban.**

Dale moved to rescind the burn ban. Tim seconded the motion which carried unopposed.

**Public Comments.**

No public comments were made.

**Consider /Approve extending Disaster Declaration for Smoke house Creek Fire.**

Dawn moved to extend the Disaster Declaration for Smoke house Creek Fire to June 10, 2024. Dale seconded the motion which carried unopposed.

**Consider /Approve County Investment Policy.**

Judge Johnson presented the investment policy with no changes. Tim moved to approve the County Investment Policy. Dawn seconded the motion which carried unopposed.

**Consider/Approve TAC Property Renewal for 2024/2025.**

Judge Johnson presented the Tac Property Renewal for 2024-2025. She said Kay and Courtney go over the list of the property every year. Dale moved the TAC property Renewal for 2024/2025. Tim seconded the motion which carried unopposed.

**Open bids for Pct. 1 dozer.**

Judge Johnson said there was only one bid submitted for a 2007 Track Type Dozer form Colton Cooper in the amount of \$140,000.00.

**Consider/Approve purchase of dozer for Pct. 1**

Dawn moved to approve the purchase of Colton Cooper's Dozer for \$140,000.00. Tim seconded the motion which carried unopposed.

**Consider/Approve obligation of remaining Local Assistance and Tribal Consistency Funds.**

Tim moved to assign the remainder of the Local Assistance and Tribal Consistency Funds of \$56,09.54 to recreational complex upgrades. Dale seconded the motion which carried unopposed.

**Consider/Approve Confidentiality Policy for office of County Judge and County and District Clerk.**

Tim moved to approve the Confidentiality Policy for the office of County Judge and County and District Clerk. Dawn seconded the motion which carried unopposed.

**Discussion and recommendation regarding goals and objectives for the 2024-2025 budget.**

There was discussion regarding the budget and objectives for the 2024-2025 budget. Judge Johnson asked the court to start thinking of any projects they might have for their precinct or the county in regards to the budget. No action was taken.

**Announcements.**

Judge Johnson said she was getting some quotes for a fence at the softball field.

**Future Agenda Items**

None were presented

**Approve Bills, Budget Amendments**

Dawn moved to approve the April 30, 2024 Treasures Report and Financial Report as presented. Nicholas seconded the motion which carried unopposed.

Tim 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 & Deli for coffee for the Sheriff's office in the amount of \$153.42. Dale seconded the motion which carried unopposed with Tim abstaining.

Tim moved to approve an invoice from Schafer Services in the amount of \$200.00 for contract labor at the Sheriff's office. Dawn seconded the motion which carried with Dale abstaining

**Adjourn**

Tim moved to adjourn the meeting at 9:41 a.m. Dale seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on May 13, 2024.

ATTEST  COUNTY JUDGE

ATTEST  COUNTY CLERK