

**Regular Meeting of the Commissioners' Court
November 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 November, 2023.

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
Sylvia Guerrero	-	Clerk and Ex Officio Member of Commissioners' Court

Others present were: Sheriff, Brent Clapp, Treasurer, Kay Smallwood and County Attorney, Kyle Miller

Call to Order.

Judge Johnson called the meeting to order at 9:05 a.m. She noted that all members of the Court with the exception of Nicholas Thomas were present.

Approve Minutes from the October 30, 2023.

Judge Johnson said Tim made her aware that her name was left out of the October 30, 2023 minutes and that the correction was made. Tim moved to approve the minutes from the October 30, 2023 meeting with the noted change. Dale seconded the motion which carried unopposed.

Burn Ban.

No action was taken.

Public Comments.

No public comments were made.

Approve TAC's Cybersecurity Training Program for all County Employees as required by Texas Government Code §2054.5191.

Judge Johnson said Cybersecurity Training is required by Texas Government Code §2054.5191 for employees that perform 25% of their duties on a computer. TAC's Cyber Security Training Program complies with the requirements. She said Hemphill County Currently has 36 employees that take the training. This year there will be a cost of \$5.00 per user. Dawn moved to approve the TAC's Cybersecurity Program. Tim seconded the motion which carried unopposed.

Canvass November 7, 2023 General Election Results.

Judge Johnson moved to approve the canvass of the November 7, 2023 General Election Results. Dawn seconded the motion which carried unopposed.

Announcements

Judge Johnson said that the Treasurer, Kay Smallwood will move some money from checking to savings in December. She said that the checking account balance grew mainly from interest.

NFC open Enrollment will be on November 29th in the Courthouse.

TAC Health Insurance open enrollment will be on December 13, 2023 at the library.

Future Agenda Items

None were presented

Approve Bills, Budget Amendments

Tim moved to approve the October 31, 2023 Budget and Financial Report as presented. Dale seconded the motion which carried unopposed.

Judge Johnson presented two budget amendments as follows:

Library Memorials and Donations	005-4-00000240	Increase	\$3,000.00
Library Par Time Employee	005-5-7041-0097	Increase	\$3,000.00
Capital Outlay-Airport	010-5-7010-0510	Decrease	\$2,000.00
Repair & Maint-Airport	010-5-7010-0168	Increase	\$2,000.00

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

Tim moved to approve the computer generated bills. Dawn 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 9:31 a.m. Dale seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on November 13, 2023.

ATTEST

Lisa Johnson

COUNTY JUDGE

ATTEST

Sylvia D. ...

COUNTY CLERK