Regular Meeting of the Commissioners' Court September 29, 2025

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 29th day of September, 2025.

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, County Attorney, Kyle Miller, Justice of the Peace, Jay Moseley, Tamara Reinhardt, Corey Coronis, Remelle Farrar and Jeffrey E. 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 September 8, 2025 meeting.

Dale moved to approve the minutes from the September 8, 2025 commissioners court meeting. Dawn seconded the meeting which carried unopposed.

Burn Ban.

No action was taken.

Public Comments.

Remelle Farrar thanked the court for their support in helping host over 600 people at the College rodeo. She said she got a lot of great feedback about the improved lighting in the area. She also mentioned that all the stalls were rented. Remelle gave a big thanks to the Canadian Rodeo Association volunteers for all their hard work making the event a success.

Consider / Approve going out for bid on replacing Pavilion Sheet Metal.

Jeffrey E. Heffelfinger spoke to the court about some modifications needed at the pavilion. Nicholas moved to approve going out for bid on replacing pavilion sheet metal. Tim seconded the motion which carried unopposed.

Consider/Approve 2026 SAVNS Grant Contract with the Office of the Attorney General.

Dawn moved to approve the 2026 SAVNS Grant Contract with the Office of the Attorney General. Dale seconded the motion which carried unopposed.

Consider/Approve the updated Hemphill County Hazard Mitigation Plan that has been approved by FEMA.

Tim moved to approve the updated Hemphill County Hazard Mitigation Plan that has been approved by FEMA. Nicholas seconded the motion which carried unopposed.

<u>Consider/ Approve Understanding of Services with Doshier Pickens and Francis, LLC for our 2025 audit.</u>

Tim moved to approve the Service with Doshier Pickens and Francis, LLC for the 2025 audit. Dale seconded the motion which carried unopposed.

<u>Consider/Approve Contract Amendment to the Solid Waste Disposal Agreement with the City of Pampa</u>

Dale moved to approve the Contract Amendment to the Solid Waste Disposal Agreement with the City of Pampa. Dawn seconded the motion which carried unopposed.

Consider/Approve request from Canadian Rodeo Association Board Member Corey Coronis

Dawn moved to approve the Alcohol Sales for the 4th, of July, 2026 rodeo and dance. Nicholas seconded the motion which carried unopposed.

<u>Consider/Approve 2025-2026 District Attorney Contract regarding disposition of property and monies seized by the Panhandle Auto Burglary Theft Unit.</u>

Judge Johnson moved to approve 2025-2026 District Attorney Contract regarding disposition of property and monies seized by the Panhandle Auto Burglary Theft Unit. Nicholas seconded the motion which carried unopposed.

Consider/Approved the 2026 Hemphill County Resolution Indigent Defense Grant Program.

Nicholas moved to approve the 2026 Hemphill County Resolution Indigent Defense Grant Program. Dale seconded the motion which carried unopposed.

Announcements

Judge Johnson said the light columns in front of the courthouse are finished. She added that the light fixtures have been ordered and cost \$1,200 each.

Future Agenda Items

Road Closures for precinct 3

Approve Bills, Budget Amendments

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

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

A break was called at 10:36 a.m. and the session resumed at 10:41 a.m.

Dale moved to approve an invoice from Alexander's Grocery and Deli in the amount of \$186.26 for coffee for the Sheriff's office. Dawn seconded the motion which carried unopposed. The motion carried, with Dale abstaining.

<u>Adjourn</u>

Tim moved to adjourn the meeting at 10:52 a.m. Dale seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on September 29, 2025.

ATTEST THAT JULY TO	COUNTY JUDGE	
ATTEST SHIWA Museum	COUNTY CLERK	