County of Hemphill

Lisa Johnson

County Judge

400 Main Street (806) 323-6521 Fax: (806) 323-5271 State of Texas Canadian, TX 79014



County Commissioners

Dawn E. Webb - Precinct 1

Tim Alexander - Precinct 2

Dale Schafer - Precinct 3

SYLYIA GUERRERO CLERK CANTY COURT HEMPHILL COUNTY TEXAS

Nicholas Thomas - Precinct 4

January 5, 2024

The Hemphill County Commissioners Court will meet in a regular meeting on January 8, 2024 at 9:00 a.m. in the Commissioners Court meeting Room #204 of the Hemphill County Courthouse in Canadian, Texas to consider and take any necessary action on the following:

AGENDA

Pledge of Allegiance Invocation

- 1. Call to order.
- 2. Approve minutes from December 11, 2023.
- 3. Burn Ban.
- 4. Public Comments.
- 5. Consider/Approve SB22 Grant Application.
- 6. Consider/Approve Joint Election Resolution for March 5, 2024 Primary Election.
- 7. Receive Collections Report from Perdue Brandon Fielder Collins & Mott.
- 8. Receive Audit Report from Doshier, Pickens and Francis CPS firm for year ending September 30, 2023.
- 9. Consider/Approve streets for 2024 Sealcoat Project.
- 10. Consider/Approve 2024-2025 Hemphill County Airport Premises Liability Insurance.
- 11. Consider/Approve addition of Social Media Policy to Personnel Handbook to conform to SB1893.
- 12. Announcements.
- 13. Future Agenda Items.
- 14. Approve bills, budget amendments, Treasurer's Report.

15. Adjourn.

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Hemphill County Judge

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.040 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending into four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Hemphili County Clerk's Office and has been posted in the Hemphili County Courthouse.

Insted on 115/24 by Sylvia Guerrero, Clerk