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

Nicholas Thomas - Precinct 4

April 26, 2024

The Hemphill County Commissioners Court will meet in a regular meeting on April 29, 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 April 8, 2024.
- 3. Burn Ban.
- 4. Public Comments.
- 5. Consider/Approve extending Disaster Declaration for Smokehouse Creek Fire.
- 6. Consider/Approve 2025 TCDRS rates for employee retirement.
- 7. Consider/Approve Confidentiality Policy for Justice of the Peace, Jay Moseley.
- 8. Consider/Approve mapping Services through Nate Lee Productions.
- 9. Report from Remelle Farrar on behalf of the EDC regarding disaster recovery.
- 10. Consider/Approve request from EDC for funding for Industrial Corporation to assist with fire and road construction recovery.
- 11. Consider/Approve going out for bids on a used dozer for Pct. 1.
- 12. Consider/Approve General Liability Insurance for 2024-2025.
- 13. Consider/Approve uses for remaining ARPA Funds.

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- 14. Announcements.
- 15. Future Agenda Items.
- 16. Approve bills, budget amendments.

17. Adjourn.

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Hemphill County Judge

9:22AM APR 26 2024



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 Hemphill County Clerk's Office and has been posted in the Hemphill County Courthouse.