

**Regular Meeting of the Commissioners' Court
May 30, 2023**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 30th day of May, 2023.

Those present and presiding were:

Lisa Johnson	-	Hemphill County Judge
Dawn Webb	-	Commissioner Precinct #1
Tim Alexander	-	Commissioner Precinct #2
Curt McPherson	-	Commissioner Precinct #3
Nicholas Thomas	-	Commissioner Precinct #4
Sylvia Guerrero	-	Clerk and Ex Officio Member of Commissioners' Court

Others present were: Remelle Farrar, City Mayor, Terrill Bartlett, City Manager, Joe Joresek, Sheriff, Brent Clapp, Treasurer, Kay Smallwood, County Attorney, Kyle Miller, EDC President, Bryan Bartlett, Tax Assessor/Collector, Chris Jackson and CCC Director, Ike Julian.

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 May 8, 2023.

Dawn moved to approve the minutes from the May 8, 2023 meeting as presented. Tim seconded the motion which carried unopposed.

Burn Ban.

Judge Johnson said the burn ban was rescinded last week due to all the rain Canadian has received over the last week. No action was taken.

Public Comments.

No public comments were made.

Mayor Terrill Bartlett will present an opportunity to assist with new city swimming pool.

City Mayor, Terrill Bartlett and CCC Director, Ike Julian spoke to the court about the possibility of Hemphill County assisting with a new city swimming pool.

Designate a NACO Voting Delegate.

Tim moved to designate Judge Johnson as a NACO voting delegate. Curt seconded the motion which carried unopposed.

Consider/Approve Agreement for work on the Ramp Ranch to redistribute excess materials provided and donated to Hemphill County.

Curt said that the Ramp Ranch donated the materials and would be distributed on the east side of County Road 21 intersection with County Road T to elevate the road above grade.

Curt moved to approve the agreement for work on the Ramp Ranch to redistribute excess materials provided and donated to Hemphill County. Tim seconded the motion which carried unopposed.

Approve Interlocal Cooperation Contract with Department of State Health Services concerning Texas Electronic Vitals Events Registrar.

Dawn moved to approve the Interlocal Cooperation Contract with the Department of State Health Services concerning Texas Electronic Vitals Events Registrar. Tim seconded the motion which carried unopposed.

Consider/ Approve request from the EDC for funds to bring Director Rodeo to Canadian

EDC President, Bryan Bartlett, spoke to the court about the request from the EDC for funds to host the Director's Rodeo on September 23-24, 2023. Tim moved to approve the request for \$7,500.00 for the EDC to bring the Director's Rodeo to Canadian. Nicholas seconded the motion which carried unopposed.

Announcements

Judge Johnson provided the commissioners with a list of legislative updates.

Future Agenda Items

None were proposed.

Approve Bills, Budget Amendments

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

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

Judge Johnson moved to approve an invoice from Alexander's Grocery & Deli for \$89.90. Dawn seconded the motion which carried unopposed with Tim abstaining.

Adjourn

Tim moved to adjourn the meeting at 9:57 a.m. Dawn seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on May 30, 2023.

ATTEST *Lisa Johnson* COUNTY JUDGE

ATTEST *Stephanie [Signature]* COUNTY CLERK