

**Regular Meeting of the Commissioners' Court
May 8, 2023**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 8th 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: Sheriff, Brent Clapp, Treasurer, Kay Smallwood, County Attorney, Kyle Miller, Bryan Bartlett, Jail Administrator, Shannon Woodrum, Tax Assessor/Collector, Chris Jackson.

Call to Order.

Judge Johnson called the meeting to order at 9:00 a.m. She noted that all Commissioner court members were present.

Approve Minutes from April 10, 2023.

Curt moved to approve the minutes from the April 10, 2023 meeting as presented. Tim seconded the motion which carried unopposed.

Burn Ban.

No action was taken. Burn ban is still in effect.

Public Comments.

No public comments were made.

Consider/Approve Renewal of Hemphill County Investment Policy.

Tim moved to renew the Hemphill County Investment Policy as presented with no changes. Dawn seconded the motion which carried unopposed.

Report from EDC President, Bryan Bartlett

Bryan Bartlett presented a comprehensive report on community development projects from May 1996 to present.

Consider /Accept donations of fiberglass tank from Gem Fire Department.

Curt moved to accept the donation of the fiberglass tank form Gem Fire Department. Tim seconded the motion which carried unopposed.

Consider/Approve cost associated with setting donated tank for Pct.1

Tim moved to approve the cost associated with setting the donated tank for Pct. 1 not to exceed \$30,000.00 to be paid for with Public Facilities Capital Outlay. Curt seconded the motion which carried unopposed.

Discuss and recommendations regarding goals and objectives for the 2023-2024 budget.

Judge Johnson asked the commissioners about goals and objectives for the coming budget. The 2023-2024 budget process will start soon with a meeting of Elected Officials and Department Heads the 17th of May. She said she received the estimated valuations from Chief Appraiser, Pam Scates and the are slightly up hoping there is no need to cut budgets.

Announcements

Judge Johnson provided the commissioners 2023-2024 budget planning calendar and the estimated valuation sheets from Chief Appraiser, Pam Scates.

Future Agenda Items

None were proposed.

Approve Bills, Budget Amendments

Tim moved to approve the April 30, 2023 budget and financial Report/Treasurer's Report. Curt seconded the motion which carried unopposed.

Curt moved to approve the computer generated bills. Nicholas seconded the motion which carried unopposed.

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

Judge Johnson moved to approve two invoices from Alexander's Grocery & Deli for \$108.95 and \$84.84. Curt seconded the motion which carried unopposed with Tim abstaining.

Adjourn

Tim moved to adjourn the meeting at 10:04 a.m. Dawn seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on May 8, 2023.

ATTEST *Lisa Johnson* COUNTY JUDGE
ATTEST *Alyssa Guerra* COUNTY CLERK