

**Regular Meeting of the Commissioners' Court
October 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 October, 2023.

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, Tax Assessor/Collector, Chris Jackson, Jail Administrator, Shannon Woodrum, and Michael Bradford.

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 the September 13 and October 9, 2023 meetings.

Dale moved to approve the minutes from the September 13 and October 9, 2023 meetings. Nicholas seconded the motion which carried unopposed.

Burn Ban.

Judge Johnson moved to implement the burn ban for an additional 45 days. Dale seconded the motion which carried unopposed.

Public Comments.

No public comments were made.

Consider/Approve donation of Law Enforcement vehicle light bars to Roberts County.

Tim Moved to approve the donation of Law Enforcement vehicle light bars to Roberts County. Dawn seconded the motion which carried unopposed.

Consider/Approve purchase of security monitors for offices on 2nd floor of Courthouse from Courthouse Security Funds.

Judge Johnson and the Commissioners spoke about ways of making the courthouse more secure and to make everyone feel safer. Nicholas moved to approve the purchase of security monitors and add two cameras for the courthouse out of the courthouse security fund up to \$5,000.00 or what the Judge sees fit. Tim seconded the motion which carried unopposed.

Consider/Approve contract with Canadian Rodeo Association for lease of rodeo arena.

Judge Johnson moved to renew the lease agreement with Canadian Rodeo Association with the change to shorten the notice date to 90 days to amend or terminate the contract. Nicholas seconded the motion which carried unopposed.

Consider/Approve request for Military Aerial Support (Fly Over scheduled for July 4, 2024) for the Fields of Honor Event at the Walking Bridge

Michael Bradford spoke to the court about the Field of Honor Event at the walking bridge. Tim moved to approve the Fly Over scheduled for the 4th of July for the Field of Honor Event at the Waking Bridge. Dawn seconded the motion which carried unopposed.

Announcements

Judge Johnson said there is Stop the Bleed training available for county employees through the local American Legion.

Judge Johnson said Bill got an estimate for sealant application on the big hanger in the amount of \$9,200. She said this can be paid out of the Ramp Grant. She said the county's part will be 10%. The grant has gone from an 80/20 match to a 90/10 match and had increased from \$50,000 to \$100,000.

Judge Johnson informed the court that she had signed the District Attorney Contract with Panhandle Auto Burglary Theft Unit to regulate the disposition of properties and monies seized by the PABTU. She said this does not required court approval, just notification.

Judge Johnson informed the Court that surplus road materials are available through TXDOT.

Future Agenda Items

Consider/Approve contract with Canadian Rodeo Association for lease of the Rodeo Arena.

Approve Bills, Budget Amendments

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

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

Adjourn


Tim moved to adjourn the meeting at 10:09 a.m. Nicholas seconded the motion which carried unopposed.

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

ATTEST

 COUNTY JUDGE

ATTEST

 COUNTY CLERK