

**Regular Meeting of the Commissioners' Court
October 9, 2023**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in a regular meeting on this the 9th day of October, 2023.

Those present and presiding were:

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: Brittney Rash, Candice Davina, Misty Stiner, John Julian, Sheriff, Brent Clapp, Treasurer, Kay Smallwood, Tax Assessor/Collector, Chris Jackson, Jail Administration, Shannon Woodrum, and Laurie Brown.

Call to Order.

Nicholas Thomas called the meeting to order at 9:01 a.m.

Approve Minutes from the September 9, 2023 meeting.

Tim moved to approve the minutes from the September 11, 2023 meeting. Dale seconded the motion which carried unopposed.

Burn Ban.

No action was taken.

Public Comments.

No public comments were made.

Consider/Approve bids for the Precinct 4 Pickup.

Nicholas said there was one bid submitted from Ware Chevrolet Inc. in the amount of \$56,142.76. Dawn moved to approve the bid form Ware Chevrolet Inc. in the amount of \$56,142.76. Dale seconded the motion which carried unopposed.

Consider/Approve contract amendment with the City of Pampa for Solid Waste and Garbage Disposal to its regional landfill.

Tim moved to approve the contract amendment with the City of Pampa for Solid Waste and Garbage Disposal to its regional landfill with the increased fee from \$43.00 to \$46.20. Dawn seconded the motion which carried unopposed.

Consider/Approve contract renewal with Participating Entity Services for the Statewide Automated Victims National Services (SAVNS).

Tim moved to approve the contract renewal with Participating Entity Services for the Statewide Automated Victims National Services (SAVNS). Dale seconded the motion which carried unopposed.

Consider /Approve purchase of a John Deere Motor Grader or Precinct 2 from Sourcewell.

Tim said the purchase will be of a John Deere Motor Grader with 6WD in the amount of \$412,560.00. He said there will be trade in of a 2013 John Deere 770G with a value of \$95,000.00 which leaves a balance due of \$317,560.00. Dale moved to approve the purchase of a John Deere Motor grader 6 WD for Precinct 2 from Sourcewell. Dawn seconded the motion which carried unopposed.

Consider/Approve reappointing Ochiltree County Sheriff Terry Bouchard to the Texas Panhandle Centers Board of Trustees for a two-year term.

Dawn moved to reappoint Ochiltree County Sheriff Terry Bouchard to the Texas Panhandle Centers Board of Trustees for a two-year term. Tim seconded the motion which carried unopposed.

Consider/Approve Resolution to approve Hemphill County for participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.

Dale moved to approve the Resolution for the participation of Hemphill County in the Texas Smart Buy Membership Program. Tim seconded the motion which carried unopposed.

Consider/Approve Applications for Zoning Variance from City of Canadian to install historic windmill on the River Valley Pioneer Museum property.

Tim moved to approve the Application for Zoning Variance from City of Canadian to install the historic windmill on the River Valley Pioneer Museum property. Dale seconded the motion which carried unopposed.

Consider/Approve purchase of tractor trailer for Transfer Station on BuyBoard.

Tim moved to approve purchase of tractor trailer for the Transfer Station on BuyBoard in the amount of \$119,518.00. Dawn seconded the motion which carried unopposed.

Consider/Approve Resolution to apply for the Indigent Defense Grant Program Formula Grant for 2024.

Nicholas moved to approve the Resolution to apply for the Indigent Defense Grant Program Formula Grant for 2024. Tim seconded the motion which carried unopposed.

Announcements

None were presented.

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

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

Nicholas presented one budget amendment. Tim moved to decrease Litigation by \$20,000.00 and increase Public Facilities Capital Outlay by 20,000.00. Dawn seconded the motion which carried unopposed.

Nicholas moved to approve an invoice from Alexander's Grocery & Deli in the amount of \$79.22. Dale seconded the motion which carried with Tim abstaining.

Adjourn

Tim moved to adjourn the meeting at 9:51 a.m. Dawn seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on October 9, 2023.

ATTEST Lisa Johnson COUNTY JUDGE

ATTEST Sylvia Cuevas COUNTY CLERK