County of Hemphill

Lisa Johnson

County Judge

400 Main Street (806) 323-6521 Fax: (806) 323-5271

September 7, 2023

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

The Hemphill County Commissioners Court will meet in a regular meeting on September 11, 2023 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

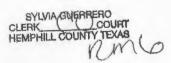
- 1. Call to order.
- 2. Approve minutes from August 14 and September 5, 2023.
- 3. Burn Ban.
- 4. Public Comments.
- 5. Consider/Approve Employee Benefits Plan Renewal.
- 6. Renew Interlocal Agreement with the City of Canadian authorizing County to contribute \$250,000 toward bonded debt for wastewater treatment facility.
- 7. Consider/Approve going out for bids on a pickup for Pct. 4 and set deadline to receive bids.
- 8. Consider/Approve Agreement with Doshier, Pickens and Francis, LLC for annual audit services.
- 9. Consider/Approve Agreement with RCI Advanced Recruitment Solutions for recruitment services to fill Law Enforcement positions.
- 10. Order November 7, 2023 General Election.
- 11. Consider/Approve sale of Extension Service Pickup to Airport for use by Bill Kendall.
- 12. Consider/Approve renewal of contract with Childress County for Inmate Housing Services.
- 13. Consider/Approve new Jury Pay Schedule as enacted by HB3474 in the 88th Legislative Session.
- 14. Announcements.
- 15. Future Agenda Items.
- 16. Approve bills, budget amendments, Treasurer's Report.
- 17. Adjourn.

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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 ins been filed at least 72 hours before the scheduled time of the meeting with the Hempbili County Clerk's Office and has been posted in the Hemphili County Courthouse.

Usted on 9/7/2023@3:20pm By Rosa Goundara For Sylvia Guerrero, Clerk



3:20 pm SEP 07 2023

RECEIVED