

Hall County, Texas
Regular Commissioners' Court Meeting

MAY 13, 2024

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on **May 13, 2024** with the following members present: Ray Powell, County Judge, presiding; Ronny Wilson, Commissioner Precinct #1; Terry Lindsey, Commissioner Precinct #2; Gary Proffitt, Commissioner Precinct #3; Troy Glover Commissioner Precinct #4; Kaci Mills, County Clerk; Judy Roten, Judge Assistant; Teresa Altman, Tax Assessor/Collector; Sherrie Stone, Justice of the Peace; Tom Heck, Sheriff;; Joe Dunn; Bertha Dunn, Eric Reed, American National Leasing Company, Josh Brooks, and JD Schnitker.

1. OPENING PRAYER.

- a. The meeting was called to order at 10:05 A.M. by Judge Powell.
- b. The opening prayer was led by Commissioner Wilson.

2. PUBLIC COMMENTS REQUESTS

No comments at this time.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF April 8, 2024 AND THE CALLED MEETING OF APRIL 25, 2024 REGARDING THE COURTHOUSE RESTORATION UPDTE FROM PREMIER COMMERCIAL GROUP.

Motion by Commissioner Lindsey and second by Commissioner Glover

Motion passed unanimously and It is the Order of the Court to approve all minutes.

4. REPORTS OF:

- a. **TREASURER**
- b. **SHERIFF/EMC**
- c. **ROAD & BRIDGE**
- d. **TAX A/C**

- e. **COUNTY CLERK**
- f. **J.P. REPORTS**
- g. **EXTENSION OFFICE**
- h. **TAX APPRAISAL**
- i. **JUDGE'S REPORT**

5. APPROVE REPORTS

Motion by Commissioner Glover and second by Commissioner Proffitt.

Motion passed unanimously and It is the Order of the Court to approve the reports.

6. APPROVE PAYMENT OF BILLS

Motion by Commissioner Wilson and second by Commissioner Lindsey.

Motion passed unanimously and It is the Order of the Court to approve the payment of bills.

7. DISCUSSION AND/OR ACTION ON BURN BAN.

(Currently OFF).

No action taken at this time.

8. PRESENTATION FROM ERIC REED WITH AMERICAN NATIONAL LEASING COMPANY TO PRESENT A RECAP SHOWING ALL LEASES, PAYOFFS, AND REMAINING PAYMENTS FOR COUTY VEHICLES.

Discussion only. **EXHIBIT A**

9. DISCUSS AND CONSIDER APPROVING JD SCHNITKER AS THE TEXAS A&M AGRILIFE EXTENSION AGENT.

Motion by Commissioner Lindsey and second by Commissioner Wilson

Motion passed unanimously and It is the Order of the Court to approve JD Schnitker as the Texas A&M AgriLife Extension Agent.

10. DISCUSS AND CONSIDER APPROVING THE COMPENSATION PACKAGE FOR JD SCHNITKER.

Motion by Commissioner Proffitt and second by Commissioner Glover

Motion passed unanimously and It is the Order of the Court to approve the compensation package for JD Schnitker as shown on **EXHIBIT B**.

11. DISCUSS AND TAKE ACTION ON POSSIBLY SELLING LOT 3, BLK 3 DAVENPORT IN LAKEVIEW, TX.

Motion by Commissioner WILSON and second by Commissioner Proffitt

Motion passed unanimously and It is the Order of the Court to allow Judge Powell to make the decision on selling Lot 3, BLK 3 Davenport in Lakeview, TX.

12. DISCUSS AND TAKE ACTION ON REQUESTS FROM SHERIFF HECK ON SB 22 GRANT FUNDING FOR SHERIFF'S DEPARTMENT AND/OR JAIL.

No requests by Sheriff Heck on SB 22 grant funding at this time.

13. DISCUSS AND TAKE ACTION ON REQUEST FROM SHERIFF HECK TO BUILD A CARPORT FOR THE NEW INCIDENT COMMAND TRAILER.

Discussion only. Table for next meeting.

14. DISCUSS AND TAKE ACTION NECESSARY REGARDING RESTORATION OF HALL COUNTY COURTHOUSE.

Discussion only.

15. DISCUSS, CONSIDER, AND TAKE ACTION ON USE OF EQUIPMENT, MATERIALS, PURCHASES, OTHER COUNTY MATTERS, COUNTY WORK PROJECTS, EXTRA HELP OR HIRING OF ROAD EMPLOYEES ON COUNTY ROADS AND BRIDGES BY COMMISSIONERS IN EACH PRECINCT.

a. Discussion only by Commissioners.

b. Kaci Mills, Hall County Clerk announced resignation. **EXHIBIT C**

16. ADJOURN

Motion by Commissioner Lindsey and second by Commissioner Proffitt

Motion passed unanimously and It is the Order of the Court to adjourn meeting at

11:27 A.M.

Kaci Mills

Kaci Mills

Hall County Clerk

Hall County Lease Recap

April 30, 2024

EXHIBIT A

Lease No	Department/PCT#	Lease Description	Total Lease Cost	Lease Balance	Lease Residual	Annual Interest Rate	# of Remaining Payments	Annual Lease Payment Amount	Memo
2865C	Sheriff	2020 Chevrolet Silverado	\$37,191.39	\$9,872.00	\$1.00	2.75%	1	\$9,946.00	Payment due 8/10/2024
3453C	Sheriff	2023 Chevrolet Silverado	\$61,497.54	\$44,039.46	\$1.00	6.45%	4	\$17,933.50	First Payment Due 2/26/2025
3454C	Sheriff	2023 Chevrolet Silverado	\$70,249.54	\$56,891.99	\$1.00	6.45%	4	\$20,485.75	First Payment Due 2/26/2025
3455C	Sheriff	2023 Chevrolet Silverado	\$66,497.54	\$54,096.89	\$1.00	6.45%	4	\$19,391.70	First Payment Due 2/26/2025
49263C	County	2024 CAT MotorGrader	\$310,706.00	\$311,470.85	\$1.00	5.99%	5	\$73,740.24	First Payment Due 4/16/2025
		Sheriff Dept Total	\$546,142.01	\$476,371.19	\$5.00			\$141,497.19	

2862C	Sheriff	2020 Chevrolet Silverado	\$37,191.39	\$0.00	\$1.00	2.75%	1	\$9,946.00	Paid 2/27/2024
2863C	Sheriff	2020 Chevrolet Silverado	\$37,191.39	\$0.00	\$1.00	2.75%	1	\$9,946.00	Paid 2/27/2024
2864C	Sheriff	2020 Chevrolet Silverado	\$37,191.39	\$0.00	\$1.00	2.75%	1	\$9,946.00	Paid 2/27/2024

EXHIBIT B

Discuss and consider approving JD Schnitker as the Texas A & M AgriLife Extension Agent Ag/Natural Resources for Hall County

Discuss and consider approving the following compensation package for JD Schnitker

Salary	\$15,000
Vehicle Allowance	\$ 7,200
Total	\$22,200

Travel Allowance	\$14,000
Prof Dev AG Agent	\$ 400
Supplies	\$ 900

GENERAL FUND APPROPRIATIONS
BY DEPARTMENT (CONTINUED)
BUDGET YEAR
OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024

<u>EXTENSION SERVICE</u>	<u>BUDGET</u> <u>2023-2024</u>
SALARY, COUNTY AGENT	\$ 11,794
TRAVEL REIMBURSEMENTS (AGENT)	14,000
VEHICLE ALLOWANCE	7,200
SALARY, FAMILY SCIENCE AGENT	5,348
TRAVEL, FAMILY SCIENCE AGENT	6,090
PROF. DEV AG AGENT	400
PROF. DEV FCS AGENT	300
S S & MEDICARE TAX	2,488
SUPPLIES	900
SECRETARY (PART-TIME)	13,530
RETIREMENT - SECRETARY	1,284
TOTAL EXTENSION SERVICE	\$ 63,334



EXHIBIT C

May 7, 2024

Dear Commissioners and all citizens of Hall County,

Please accept this letter as notice of my resignation as Hall County & District Clerk and Chief Elections Officer effective as early as June 30, 2024 but not later than July 31, 2024 as I have accepted a position with an amazing company where I will serve Courthouses across Texas.

I am blessed to have had the honor and privilege of serving as Hall County & District Clerk since my appointment in June 2022. I have learned a great deal about what it takes to make a county work and preserve its history. I found joy in the chaos and challenge of packing up, moving, and organizing the entire history of Hall County when we moved from the Courthouse to the Annex and storage building. I am sad I will not be moving back to the Courthouse as your Clerk after restoration is complete. I hope my passion for preserving our history is utilized when the time comes to move our records back to their home as I would love to assist in that project!

Serving as Chief Elections Officer of Hall County while holding the position of County & District Clerk has been quite a challenge that I have actually enjoyed very much. In the two and a half years I have served, I have assisted the previous clerk with two elections and have run five additional elections since, including the bond election for the Courthouse Restoration. It is a very important and interesting responsibility to be entrusted to perform and I plan to be available to help the next Elections Officer with the Presidential Election coming up on November 5, 2024, as my new schedule allows.

I am grateful for having had the special privilege of serving Hall County and I will carry all I have learned and the friendships I have forged with me always. Thank you again to all the citizens of Hall County for trusting me to serve as your Clerk and Elections Officer. It has been my honor!

Sincerely,

Kaci Mills

Hall County & District Clerk
Chief Elections Officer