

Hall County, Texas
REGULAR Commissioners' Court Meeting

JANUARY 8, 2024

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on **January 8, 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; Teresa Altman, Tax Assessor/Collector; Pauline Johnsey, Judge's Assistant; Tom Heck, Sheriff; Steve Bartley, Sheriff's Deputy; Joe Dunn, and Bertha Dunn.

1. OPENING PRAYER.

- a. The meeting was called to order at 10:01 A.M. by Judge Powell.
- b. The opening prayer was led by Terry Lindsey.

2. PUBLIC COMMENTS REQUESTS

No comments at this time.

**3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF
DECEMBER 11, 2023 AND CALLED MEETINGS OF DECEMBER 28,
2023 AT 10:00 AM AND 12:30 PM.**

Motion by Commissioner Glover and second by Commissioner Proffitt.

Motion passed unanimously and It is the Order of the Court to approve the minutes of the Regular Meeting of December 11, 2023 and Called Meetings of December 28, 2023 at 10:00 AM and 12:30 PM.

4. REPORTS OF:

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

- f. **J.P. REPORTS, PRECINTS 1, 2, & 3**
- g. **EXTENSION OFFICE**
- h. **TAX APPRAISAL**
- i. **JUDGE'S REPORT**

5. APPROVE REPORTS

Motion by Commissioner Lindsey and second by Commissioner Wilson.

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

6. APPROVE PAYMENT OF BILLS

Motion by Commissioner Glover and second by Commissioner Proffitt.

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 as of 12-13-2022).

Motion by Commissioner Glover and second by Commissioner Lindsey.

Motion passed unanimously and It is the Order of the Court to activate Burn Ban.

8. DISCUSS AND TAKE ACTION ON REQUEST(S) FROM SHERIFF HECK FOR SB 22 GRANT FUNDING FOR SHERIFF'S DEPARTMENT AND/OR JAIL.

No action or discussion at this time.

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

No action or discussion at this time.

10. DISCUSS AND TAKE ACTION ON TRANSFER TO CONTIGENCY FUND FROM SHERIFF'S BUDGET AND JAIL BUDGET TO CORRECT ERROR IN CALCULATIONS FOR SB 22 FUNDING. EXHIBIT A

Discussion only. No action necessary.

11. DISCUSS AND CONSIDER AMOUNT OF SALARY TO BE SET FOR HALL COUNTY'S CONTRIBUTION TOWARD SALARY OF 100TH JUDICIAL DISTRICT COURT ADMINISTRATOR DURING CURRENT BUDGET YEAR.

Motion by Commissioner Lindsey and second by Commissioner Proffitt.

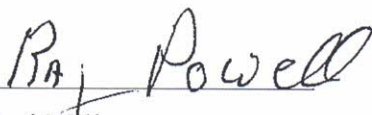
Motion passed unanimously and It is the Order of the Court to approve Hall County's contribution of \$6,023 toward the salary of 100th Judicial District Court Administer during current budget year.

12. 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.

Discussion included transporting election equipment to polling places during the March 5, 2024 Joint Primary Election. Commissioners Terry Lindsey and Gary Proffitt committed to helping Elections Official transport election equipment and ballot boxes to and from polling places on Election Day March 5, 2024.

13. ADJOURN

Motion by Judge Ray Powell to adjourn meeting at 10:56 A.M.


Kaci Mills
Hall County Clerk

