# Hall County, Texas Regular Commissioners' Court Meeting

# March 11, 2024

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on March 11, 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; Sherrie Stone, Justice of the Peace; Tom Heck, Sheriff;; Sean Wylie; electrician; Joe Dunn; and Bertha Dunn..

### 1. OPENING PRAYER.

- a. The meeting was called to order at 10:00 A.M. by Judge Powell.
- b. The opening prayer was led by Commissioner Terry Lindsey.

## 2. PUBLIC COMMENTS REQUESTS

No comments at this time.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 8, 2024 AND CALLED MEETINGS OF JANUARY 25, 2024.

Minutes are not available at this time; approve at next meeting.

#### 4. REPORTS OF:

- a. TREASURER
- b. SHERIFF/EMC
- c. ROAD & BRIDGE
- d. TAX A/C
- e. COUNTY CLERK
  - 1. Motion by Judge Powell and second by Commissioner Lindsey.
  - 2. Motion passed unanimously and It is the Order of the Court to approve Election Services Agreement Between The City of

Memphis, Texas and Hall County, Texas for May 4, 2024 General Election for Municipalities. **EXHIBITS A & B.** 

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

#### 5. APPROVE REPORTS

Motion by Commissioner Wilson 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 Lindsey and second by Commissioner Glover.

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 Proffitt

Motion passed unanimously and It is the Order of the Court to enact a countywide

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.

Discussion only.

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

Discussion only. Project Meeting Minutes included. EXHIBIT C

10. 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 only.

## 11. ADJOURN

Motion by Commissioner Wilson and second by Commissioner Glover Motion passed unanimously and It is the Order of the Court to adjourn meeting at 10:46 A.M.

Kaci-Mills

Hall County Clerk