

**Hall County, Texas**  
**Regular Commissioners' Court Meeting**

DECEMBER 13, 2022

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS COURT MEETING on December 13, 2022 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; and Pauline Johnsey, Judge's Assistant. Also present were Jake Lawrence with Government Capital Securities; and Joe and Bertha Dunn.

The meeting was called to order at 10:00 A. M.

1. OPENING PRAYER.

The opening prayer was led by Commissioner Lindsey.

2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 14, 2022, CALLED MEETING OF NOVEMBER 22 2022, AND CALLED MEETING OF DECEMER 5, 2022.

Motion by Commissioner Lindsey, second by Commissioner Proffitt, motion passed ant It is the Order of the Court to approve the minutes of the regular meeting of November 14, 2022, the called meeting of November 22 2022, and called meeting of December 5, 2022.

3. REPORTS.

Reports of Treasurer, Road & Bridge; Tax Assessor/Collector; Justice of the Peace Precincts 1, 2 & 3; Extension Office; Tax Appraisal District; and County Clerk were provided. Sheriff's report was not provided.

4. APPROVE REPORTS

Motion by Commissioner Lindsey, second by Commissioner Wilson; motion passed, and It Is the Order of the Court to approve the monthly reports.

5. APPROVE PAYMENT OF BILLS.

Motion by Commissioner Lindsey, second by Commissioner Wilson; motion passed, and It Is the Order of the Court to approve the payment of the monthly bills.

6. DISCUSSION AND/OR ACTION ON BURN BAN. (Currently OFF as of 12-7--22 BY ORDER OF JUDGE POWELL)

Motion by Commissioner Lindsey, second by Commissioner Proffitt; motion passed, and It is the Order of the Court for burn ban to remain off.

7. TAKE ACTION ON APPROVAL OF BOND RENEWALS THROUGH UPSHAW AGENCY FOR OFFICIALS ELECTED ON NOVEMBER 8<sup>TH</sup>.

Motion by Commissioner Glover, second by Commissioner Proffitt; motion passed, and It is the Order of the Court to approve renewal of bonds for officials elected in November 8<sup>th</sup> election.

8. TAKE ACTION ON APPROVAL OF PANHANDLE REGIONAL PLANNING COMMISSION MEMBERSHIP DUES OF \$.085 PER CAPITA RATE CALCULATED ON 2020 CENSUS POPULATION IN HALL COUNTY OF 2,825.

Motion by Commissioner Lindsey, second by Commissioner Wilson; motion passed and It is the Order of the Court to approve Panhandle Regional Planning Commission membership dues of \$.085 per capita rate calculated on 2020 census population in Hall County of 2,825, in the amount of \$240.13..

9. NICOLE MOORE WITH PANHANDLE REGIONAL PLANNING COMMISSION TO DISCUSS AVAILABLE FUNDING OPPORTUNITIES WITH AMERICAN RESCUE PLAN PROGRAM (ARP).

No action taken. Nicole Moore was not present.

10. DISCUSS AND CONSIDER APPROVAL OF FUNDING FROM AMERICAN RESCUE PLAN FOR SPECIFIC PROJECTS.

No action taken.

11. TAKE ACTION ON ORDER AUTHORIZING AND ORDERING THE ISSUANCE OF HALL COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2023; PRESCRIBING THE TERMS AND FORM THEREOF; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF AND INTEREST THEREON; AWARDING THE SALE THEREOF; AND MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES, INCLUDING USE OF THE PROCEEDS THEREOF; AND MATTERS INCIDENT THERETO.

Motion by Judge Powell, second by Commissioner Lindsey; motion passed, and It is the Order of the Court to approve order authorizing and ordering the issuance of Hall County, Texas Certificates of Obligation, Series 2023, prescribing the terms and form thereof, providing for the payment of the principal thereof and interest thereon, awarding the sale thereof, and making other provisions regarding such certificates, including the sale thereof, and making other provisions regarding such certificates, including use of the proceeds thereof, and matters incident thereto.

12. DISCUSS AND CONSIDER APPROVAL OF PANHANDLE REGIONAL HOUSING FINANCE CORPORATION MULTIFAMILY HOUSING REVENUE BONDS FOR ASTORIA PARK APARTMENTS PROJECT IN AMARILLO, POTTER COUNTY, WITH NO LIABILITY FOR PAYMENT OF THE BONDS AS A SPONSORING COUNTY.

Motion by Commissioner Lindsey, second by Commissioner Proffitt; motion passed and It is the Order of the Court to approve Panhandle Regional Housing Finance Corporation multifamily housing revenue bonds for Astoria Park Apartments Project in Amarillo, Potter County, with no liability for payment of the bonds as a sponsoring county.

RECESS CALLED AT 11:45 A. M. BY JUDGE POWEL;  
COURT RECONVEDED AT 1:30 P. M.

13. NEIL KOETTING REQUEST FOR FIRE BURN PERMIT TO BE CONSIDERED.

No action taken. Discussion only.

14. DISCUSS AND CONSIDER SEA CONTAINERS VS. LOCAL BUILDINGS FOR STORAGE DURING COURTHOUSE RESTORATION.



No action taken. Discussion only.

15. TAKE ACTION ON APPROVAL OF THE FOLLOWING AGENCIES/MEMBERS OF THE 100<sup>TH</sup> JUDICIAL DISTRICT SEXUAL ASSAULT RESPONSE TEAM: D. W. GRIFFIN, MEMPHIS POLICE DEPARTMENT; SHADE MILLER, CHILDRESS POLICE DEPARTMENT; AND MATTHEW BRADLEY, CHILDRESS COUNTY SHERIFF'S DEPARTMENT

Motion by Commissioner Wilson, second by Commissioner Proffitt, motion passed, and it is the Order of the Court to approve D. W. Griffin, Shade Miller, and Matthew Bradley as members of the 100<sup>th</sup> Judicial District Sexual Assault Response team.

16. DISCUSS, CONSIDER, AND TAKE NECESSARY 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. No action taken. Discussion only.

17. PUBLIC COMMENTS.

No comments were offered.

18. ADJOURNMENT.

Motion by Commissioner Wilson, second by Commissioner Proffitt. Meeting adjourned at 2:11 P. M.

  
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Pauline Johnsey, for Commissioners Court