

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

September 12, 2022

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on SEPTEMBER 12, 2022 with the following members present: Ray Powell, County Judge, presiding; Terry Lindsey, Commissioner Precinct #2; Gary Proffitt, Commissioner Precinct #3; Troy Glover, Commissioner Precinct #4; Tom Heck, Hall County Sheriff; Kristen Dwight, Hall County Deputy Sheriff; Kaci Mills, County Clerk; Janet Bridges, Treasurer; Sherrie Stone, Justice of Peace; and Pauline Johnsey, Judge's Assistant. Also, present were Joe Dunn and Bertha Dunn.

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

**1. OPENING PRAYER**

Prayer led by Commissioner Lindsey.

**2. TAKE ACTION ON APPROVAL OF BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023.**

Motion by Commissioner Lindsey and second by Commissioner Proffitt. Motion passed unanimously and It is the Order of the Court to approve the budget for fiscal year beginning October 1, 2022 and ending September 30, 2023.

**3. TAKE ACTION ON APPROVAL OF TAX RATE OF 0.7077 PER \$100.00 VALUATION OF PROPERTY FOR FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023.**

Motion by Commissioner Glover and second by Commissioner Proffitt. Motion passed unanimously and It is the Order of the Court to approve the tax rate of 0.7077 per \$100.00 valuation, which is effectively 4.09 percent over the no-new-revenue tax rate of 0.680836 per \$100.00 valuation. This tax rate will raise more taxes for maintenance and operation than last year's tax rate. The tax rate will effectively be raised by 4.09 percent and will raise taxes for maintenance and operations on a \$100,000 home approximately \$26.86.

**4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 8, 2022 AT 10:00, THE MEETING AT 12:00 NOON, AND THE BUDGET HEARING OF AUGUST 29, 2022**

No action taken as minutes were not available.

**5. APPROVE REPORTS**

**A. TREASURER**

**B. SHERIFF**

**C. ROAD & BRIDGE**

**D. TAX A/C**

**E. COUNTY CLERK**

**F. JP REPORTS, PRECINCTS**

**G. EXTENSION OFFICE**

**H. TAX APPRAISAL**

**I. JUDGE'S REPORT**

B. Motion by Judge Powell and second by Commissioner Lindsey was passed unanimously and It is the Order of the Court to approve to increase hourly pay of part-time traffic officer for Hall County Sheriff's Department to \$15.00. Position is currently open.

I. Motion by Judge Powell and second by Commissioner Proffitt was passed unanimously and It is the Order of the Court to approve \$2710.00 to Hill Country Software from Justice of Peace Technology fund.

Motion by Commissioner Glover and second by Commissioner Proffitt. Motion passed unanimously and It is the Order of the Court to approve all 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 payment of bills.

**7. DISCUSS AND/OR TAKE ACTION ON BURN BAN (CURRENTLY ON AS OF 07/11/22).**

Motion by Commissioner Lindsey and second by Commissioner Proffitt. Motion passed unanimously and It is the Order of the Court to lift the burn ban.

**8. DISCUSS AND APPROVE PAYMENT OF \$875.00 FROM RECORDS MANAGEMENT TO HART INTERCIVIC, INC. FOR SOFTWARE LICENSE FOR COUNTY CLERK'S OFFICE**

Motion by Judge Powell and second by Commissioner Lindsey. Motion passed unanimously and It is the Order of the Court to approve payment of \$875.00 from Records Management to Hart InterCivic, Inc. for software license renewal for County Clerk's office.

**9. DISCUSS AND DETERMINE DATE OF OCTOBER 2022 COMMISSIONERS' COURT MEETING, AS MONDAY, OCTOBER 10<sup>TH</sup>, IS A HOLIDAY.**

Motion by Commissioner Lindsey and second by Commissioner Proffitt. Motion passed unanimously and It is the Order of the Court to hold Commissioners Court meeting Tuesday, October 11, 2022 at 10:00 A.M.

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

No action/discussion as Mrs. Moore was not present.

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

Discussion only.

**12. ORDER DESIGNATING DAY OF WEEK ON WHICH COURT WILL CONVENE IN A REGULAR TERM; TEX/LOCALGOV'T.CODE.81.005(a)**

Motion by Commissioner Proffitt and second by Commissioner Lindsey. Motion passed unanimously and It is the Order of the Court to hold meetings on the second Monday of each month at 10:00 A.M.

**13. DISCUSS AND CONSIDER APPROVAL OF RESOLUTIONS AUTHORIZING GRANTS TO HALL COUNTY HOME DELIVERED MEALS AND TRI-COUNTY HOME DELIVERED MEALS, EACH IN THE AMOUNT OF \$256.00, APPROVED IN 2022-2023 BUDGET.**

Motion by Commissioner Proffitt and second by Commissioner Lindsey. Motion passed unanimously and It is the Order of the Court to approve the resolutions authorizing grants to Hall County Home Delivered Meals and Tri-County Home Delivered Meals, each in the amount of \$256.00 approved in 2022-2023 budget.

**14. RATIFY APPROVAL OF ACCEPTANCE OF \$1,000.00 DONATION TO SHERIFF'S DEPARTMENT FROM LOCAL CITIZEN.**

Motion by Commissioner Glover and second by Commissioner Lindsey. Motion passed unanimously and It is the Order of the Court to ratify Judge's decision to deposit \$1,000.00 donation check immediately upon receipt.

**15. DISCUSS AND CONSIDER APPROVAL OF CONTRACT FOR INMATE HOUSING SERVICES AT CHILDRESS COUNTY JAIL FACILITY. (EXHIBIT A)**

Motion by Judge Powell and second by Commissioner Lindsey. Motion passed unanimously and It is the Order of the Court to approve the contract with cost increase from \$40.00 to \$55.00 per day to house Hall County inmates at Childress County Jail facility.

**16. TAKE ACTION ON APPROVAL OF NOTICE OF ELECTION POSTING FOR NOVEMBER 8, 2022 GENERAL ELECTION.**

Motion by Commissioner Lindsey and second by Commissioner Proffitt. Motion passed unanimously and It is the Order of the Court to approve Notice of Election posting for November 8, 2022 General Election.

**17. MOTION TO APPROVE \$1,254.79 CHECK FROM TEXAS DEPARTMENT OF PUBLIC ACCOUNTS TO BE DEPOSITED IN THE HALL COUNTY CHILD WELFARE BOARD ACCOUNT.**

Motion by Judge Powell and second by Commissioner Glover. Motion passed unanimously and It is the Order of the Court to approve \$1,254.79 check from Texas Department of Public Accounts to be deposited in the Hall County Child Welfare Board account.

**18. DISCUSS AND CONSIDER APPROVAL OF MISSION STATEMENT FOR HALL COUNTY. (EXHIBIT B)**

Motion by Commissioner Lindsey and second by Commissioner Proffitt. Motion passed unanimously and It is the Order of the Court to approve "To serve all citizens with consideration and integrity, sharing information, and making it available through transparency of county government" as the Hall County mission statement.

**19. DISCUSS AND CONSIDER APPROVAL OF COMPENSATION TO PROPERTY OWNER ON COUNTY ROAD 26 FOR EXCESS CHARGES FOR WATER BECAUSE OF DAMAGE TO LINE.**

Motion by Judge Powell and second by Commissioner Proffitt. Motion passed unanimously and It is the Order of the Court to approve payment of \$536.14 to land owner on County Road 26 for excess charges for water due to damaged line.

**20. 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.**

Discussion only.

**21. PUBLIC COMMENTS.**

No public comments at this time.

**22. ADJOURN.**

Motion by Commissioner Lindsey and second by Commissioner Proffitt. Motion passed unanimously and It is the Order of the Court to adjourn the meeting at 11:50 A.M.

*Kaci Mills*

Kaci Mills

Hall County Clerk



CONTRACT FOR INMATE HOUSING SERVICES

STATE OF TEXAS           §  
  §  
COUNTY OF CHILDRESS §

This Contract and Agreement made and entered into by and between the County of Hall, acting by and through its duly authorized representative, and the County of Childress, acting by and through its duly authorized representative, to be effective upon the signing date of this document through September 30, 2023.

WHEREAS, Childress County houses inmates in a facility having been duly inspected and certified as being suitable for inmate housing; and

WHEREAS, Hall County, in order to carry out and conduct its inmate housing in an economical, beneficial and safe environment and in conjunction with the laws of the state of Texas, has need of the use of secure jail facilities to house and maintain inmates; and

WHEREAS, Childress County desires to make its jail facility available to Hall County for such use and purpose, and Hall County desires to contract for the use of said jail:

PROVISIONS AND SERVICES

- A. This contract and Agreement is entered into by and between Childress County and Hall County whereby Hall County will contract for as needed beds only and subject to availability.
- B. It is further agreed between Childress County and Hall County that the daily rate per inmate shall be \$55.00.
- C. Said amount per inmates housed for Hall County shall be billed by Childress County and paid monthly by Hall County.
- D. All dental, medical, mental health, psychological testing, and laboratory services will be billed to Hall County with said Hall County being responsible for all medical expenses incurred by their inmates during incarceration;
- E. Prescription drugs for Hall County's inmates will be the responsibility of Hall County;
- F. If a Hall County inmate requires hospitalization, then Hall County shall furnish a guard at Hall County's expense for the duration of said inmates hospitalization if more than 12 hours of hospitalization is needed;

- G. In addition, Hall County shall be responsible for the transportation of all Hall County inmates to and from the Childress County jail.

ASSURANCES

- A. The Childress County jail shall comply with all applicable state laws;
- B. The Childress County jail will be operated in accordance with standards promulgated by the State of Texas;
- C. Any changes regarding price or cost will be agreed upon by both Childress County Commissioners and Hall County Commissioners.

TERMINATION


The Contract may be terminated by either party by giving thirty (30) days written notice to the other party hereto of the intention to terminate.

CONTRACT PERIOD

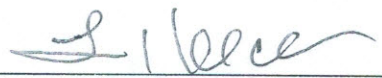
The Contract period will be effective on the signing date, until midnight of the 30<sup>th</sup> day of September, 2023, with an option to renew for an additional twelve (12) month period. Allowable per diem rates may be adjusted annually with concession of both parties.

DESIGNATION OF OFFICIAL AUTHORIZED TO ACT

Childress County and Hall County hereby designate the below referenced individuals to serve as its representatives in all matters pertaining to this contract.

  
\_\_\_\_\_  
County Judge, Hall County

\_\_\_\_\_  
County Judge, Childress County

  
\_\_\_\_\_  
County Sheriff, Hall County

\_\_\_\_\_  
County Sheriff, Childress County



**MISSION STATEMENT, HALL COUNTY, TEXAS**

**TO SERVE ALL CITIZENS WITH CONSIDERATION AND INTEGRITY, SHARING INFORMATION AND MAKING IT AVAILABLE THROUGH TRANSPARENCY OF COUNTY GOVERNMENT.**

APPROVED BY COMMISSIONERS COURT, HALL COUNTY, TEXAS, THIS 12TH DAY OF SEPTEMBER, 2022.

  
RAY POWELL, HALL COUNTY JUDGE

\_\_\_\_\_  
RONNY WILSON, COMMISSIONER, PRECINCT #1

  
GARY PROFFITT, COMMISSIONER, PRECINCT #3

  
TERRY LINDSEY, COMMISSIONER, PRECINCT #2

  
TROY GLOVER, COMMISSIONER, PRECINCT #4