

Hall County, Texas
CALLED Commissioners' Court Meeting

AUGUST 8, 2022

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A CALLED COMMISSIONERS' COURT MEETING on AUGUST 8, 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; Kaci Mills, County Clerk; and Pauline Johnsey, Judge's Assistant, Teresa Altman, Tax Assessor/Collector; Kristin Dwight, Sheriff's Deputy; Tom Heck, Sheriff.

The meeting was called to order at 12:00 NOON

1. CALL MEETING TO ORDER

Call meeting to order by Judge Ray Powell.

2. TAKE ACTION ON APPROVAL OF 100TH JUDICIAL DISTRICT INCREASE IN JUVENILE PROBATION BUDGET OF \$543.34 ABOVE BUDGETED AMOUNT FOR FISCAL YEAR 2022-2023.

Motion by Commissioner Wilson and second by Commissioner Proffitt. Motion passed unanimously and It is the Order of the Court to approve the increase in juvenile probation budget of \$543.34 above budgeted amount for fiscal year 2022-2023.

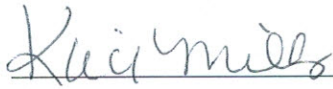
3. DISCUSS, CONSIDER, AND TAKE ACTION ON APPROVAL OF RESOLUTION CALLING FOR AN ELECTION TO BE HELD ON NOVEMBER 8, 2022 REGARDING ISSUANCE OF CERTIFICATES OF OBLIGATION FOR COSTS IN ADDITION TO GRANT AWARD OF \$6,000,000 FROM THE TEXAS HISTORICAL COMMISSION FOR HALL COUNTY COURTHOUSE RESTORATION.

(EXHIBIT A)

Motion by Commissioner Glover and second by Commissioner Proffitt. Motion passed unanimously and It is the Order of the Court to approve election to be held on November 8, 2022 regarding issuance of Certificates of Obligation for costs in the addition to grant award of \$6,000,000 from The Texas Historical Commission for Hall County Courthouse Restoration. Petition attached as Exhibit A.

4. ADJOURN.

Motion by Commissioner Lindsey and second by Commissioner Glover. Motion passed unanimously and It is the Order of the Court to adjourn the meeting at 12:40 P.M..

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Kaci Mills

Hall County Clerk

