

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

NOVEMBER 14, 2022

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on **NOVEMBER 14, 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; Pauline Johnsey, Judge's Assistant; Tom Heck, County Sheriff; Teresa Altman, County Tax Assessor/Collector; Janet Bridges, County Treasurer; and Sherrie Stone, County Justice of Peace.

**1. OPENING PRAYER.**

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

**2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 11, 2022.**

Motion by Commissioner Lindsey and second by Commissioner Glover.  
Motion passed unanimously and It is the Order of the Court to approve the minutes of the Regular Meeting of October 11, 2022.

**3. REPORTS OF:**

- a. **TREASURER** – Report by Janet Bridges
- b. **SHERIFF/EMC** – Report by Tom Heck
- c. **ROAD & BRIDGE** – Report by Commissioner Lindsey
- d. **TAX A/C** – Report by Teresa Altman
- e. **COUNTY CLERK** – Report by Kaci Mills
- f. **J.P. REPORTS, PRECINTS** – Report by Sherrie Stone
- g. **EXTENSION OFFICE** – No report
- h. **TAX APPRAISAL** – Report by Judge Powell for Gina Chavira
- i. **JUDGE'S REPORT** – No 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 ON as of 10/11/2022)**

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

**8. TAKE ACTION ON CANVASSING OF VOTES FROM GENERAL ELECTION ON NOVEMBER 8, 2022.**

Motion by Commissioner Lindsey and second by Commissioner Glover.  
Motion passed, unanimously and It is the Order of the Court to approve canvassing of votes from General Election on November 8, 2022.

**9. DISCUSS AND CONSIDER CHANGE OF DATE OF DECEMBER COMMISSIONERS COURT MEETING TO TUESDAY, DECEMBER 13, 2022 FOR EMPLOYEES' APPRECIATION LUNCHEON ON DECEMBER 13<sup>TH</sup>.**

Motion by Judge Powell and second by Commissioner Lindsey. Motion passed unanimously and It is the Order of the Court to approve changing the date of the December Commissioners Court meeting to Tuesday, December 13, 2022 for Employees' Appreciation Luncheon on December 13, 2022 at Bertie Fannie. Appreciation Luncheon to be paid for from County Contingency Fund for all staff and elected officials and will include

a \$2.00 tip per county employee for meal service. Employees will be responsible for payment of their guests' meal and tip to servers.

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

Nicole Moore not present. No discussion or action at this time.

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

Discussion only.

**12. DISCUSS AND TAKE ACTION ON APPROVAL OF HOLIDAY CALENDAR FOR 2023. (EXHIBIT A)**

Motion by Commissioner Lindsey and second by Commissioner Proffitt.  
Motion passed, unanimously and It is the Order of the Court to approve the Holiday calendar for 2023.

**13. PRESENTATION AND REQUEST FOR APPROVAL OF THE 100<sup>TH</sup> JUDICIAL DISTRICT CHAPTER 59 ASSET FORFEITURE REPORT FOR 2021-2022.**

Motion by Commissioner Wilson and second by Commissioner Lindsey.  
Motion passed, unanimously and It is the Order of the Court to approve the 100<sup>th</sup> Judicial District Chapter 59 Asset Forfeiture Report for 2021-2022.

**14. DISCUSS AND TAKE ACTION ON APPROVAL OF ENROLLMENT OF COUNTY'S EMPLOYEES IN CYBERSECURITY COURSE FOR 2023.**

Motion by Commissioner Wilson and second by Commissioner Glover.  
Motion passed, unanimously and It is the Order of the Court to approve enrollment of county's employees in Cybersecurity course for 2023.

**15. ADDRESS AND CONSIDER COURTHOUSE RESTORATION AND/OR MAINTENANCE PLAN FROM RESULTS OF ELECTION.**

Discussion only.

**16. DISCUSS AND CONSIDER RENEWAL OF MEMBERSHIP IN NACo FOR 2023.**

Motion by Commissioner Wilson and second by Commissioner Lindsey.  
Motion passed, unanimously and It is the Order of the Court to opt out of renewing membership in NACo for 2023.

**17. DISCUSS, CONSIDER, AND TAKE NECESSARY ACTION ON USE OR EQUIPMENT, MATERIALS, PURCHASES, OTHER COUNTY MATTERS, COUNTY WORK PORJECTS, EXTRA HELP OR HIRING OF ROAD EMPLOYEES ON COUNTY ROADS AND BRIDGES BY COMMISSIONERS IN EACH PRECINCT.**

Discussion only.

**18. PUBLIC COMMENTS**

No public comments voiced at this time.

**19. ADJOURN**

Motion by Commissioner Glover and second by Commissioner Proffitt.  
Motion passed, unanimously and It is the Order of the Court to adjourn at 11:31 A.M.

*Kaci Mills*

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Kaci Mills  
Hall County Clerk

