

Hall County, Texas
Regular Commissioners' Court Meeting

OCTOBER 10, 2023

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on **October 10, 2023** 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; Tom Heck, Sheriff; Kaci Mills, County Clerk; Pauline Johnsey, Judge's Assistant; Teresa Altman, Tax A/C; Sherri Stone, Justice of Peace, Precincts 1, 2, & 3; Janet Bridges, Treasurer; Dave Thomas, Sheriff's Deputy; Terry Altman, Chief of Memphis Fire Department; Chris Rocha, Joe Dunn, and Bertha Dunn.

1. OPENING PRAYER.

- a. The meeting was called to order at 10:01 A.M. by Judge Powell.
- b. The opening prayer was led by Pauline Johnsey.

2. PUBLIC COMMENTS REQUESTS

Joe Dunn voiced his disapproval of having public comments open at the beginning of Commissioners Court rather than having an opportunity to comment toward the end of the meeting.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 11, , 2023 AND CALLED MEETING OF OCTOBER 5, 2023.

Motion by Commissioner Lindsey and second by Commissioner Proffitt.

Motion passed unanimously and It is the Order of the Court to approve the minutes of the Regular Meeting of September 11, 2023 and Called Meeting of October 5, 2023.

4. REPORTS OF:

a. **TREASURER**

b. **SHERIFF/EMC**

1. Motion by Judge Powell and second by Commissioner Lindsey.

Motion passed unanimously and It is the Order of the Court to approve Sheriff's office to purchase two desktop computers from Farley Tech in the amount of \$2039.90 with SB22 funds. **EXHIBIT A**

2. Motion by Judge Powell and second by Commissioner Wilson.

Motion passed unanimously and It is the Order of the Court to approve Sheriff's office to purchase four hand-held radios from L3 Harris Technologies, in the amount of \$14,707.00 with SB22 funds. **EXHIBIT**

B

c. **ROAD & BRIDGE**

d. **TAX A/C**

e. **COUNTY CLERK**

f. **J.P. REPORTS, PRECINCTS 1, 2, & 3**

g. **EXTENSION OFFICE**

h. **TAX APPRAISAL**

i. **JUDGE'S REPORT**

5. APPROVE REPORTS

Motion by Commissioner Lindsey and second by Commissioner Wilson.

Motion passed unanimously and It is the Order of the Court to approve the reports.

6. APPROVE PAYMENT OF BILLS

Motion by Commissioner Glover and second by Commissioner Proffitt.

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 Lindsey.

Motion passed unanimously and It is the Order of the Court to activate Burn Ban.

8. DISCUSS AND CONSIDER PURCHASE OF THREE LAPTOP COMPUTERS AND MOUNTING EQUIPMENT FOR SHERIFF'S DEPARTMENT IN AMOUNT OF \$8,088.91, WITH REIMBURSEMENT FOR PAYMENT FROM THE DISTRICT ATTORNEY'S OFFICE.

Motion by Commissioner Lindsey and second by Commissioner Wilson.

Motion passed unanimously and It is the Order of the Court to approve the purchase of three laptop computers and mounting equipment for Sheriff's Department in amount of \$8,088.91, with reimbursement for payment from the District Attorney's office. **EXHIBIT C**

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

Discussion only, including **EXHIBITS D and E.**

10. DISCUSS AND TAKE ACTION ON ACCEPTANCE OF ENGAGEMENT LETTER FROM FOSTER, LAMBERT & FOARD, LLC FOR AUDITING SERVICES FOR FISCAL YEAR ENDED SEPTEMBER 30, 2023.

Motion by Judge Powell and second by Commissioner Glover.

Motion passed unanimously and It is the Order of the Court to accept and approve the engagement letter from Foster, Lambert, & Foard, LLC for auditing services for fiscal year ended September 30, 2023. **EXHIBIT F**

11. TAKE ACTION ON SETTING SHERIFF'S FEES FOR 2024.

Discussion only. Submitted without change to Comptroller on October 5, 2023.

12. DISCUSS AND CONSIDER SUPPORTING REAPPOINTMENT OF SHERIFF TERRY BOUCHARD TO TEXAS PANHANDLE CENTERS BEHAVIORAL & DEVELOPMENTAL HEALTH CENTERS.

Motion by Judge Powell and second by Commissioner Lindsey.

Motion passed unanimously and It is the Order of the Court to approve supporting the reappointment of Sheriff Terry Bouchard to Texas Panhandle Centers Behavioral & Development Health Centers. **EXHIBIT G**

13. DISCUSS AND CONSIDER ADDITIONAL FUNDING TO THE MEMPHIS FIRE DEPARTMENT TO HELP PURCHASE A WATER TANKER FOR THE FIRE DEPARTMENT, REQUESTED BY FIRE CHIEF TERRY ALTMAN.

Motion by Judge Powell and second by Commissioner Lindsey.

Motion passed unanimously and It is the Order of the Court to approve the contribution of \$15,000 from Hall County to the Memphis Fire Department toward the purchase of a water tanker to be paid from contingency funds.

14. TAKE ACTION ON APPROVAL OF POSTING OF NOTICE OF ELECTION OF NOVEMBER 7, 2023 CONSTITUTIONAL AMENDMENTS SPECIAL ELECTION.

Motion by Commissioner Glover and second by Commissioner Proffitt.

Motion passed unanimously and It is the Order of the Court to approve the posting of Notice of Election of November 7, 2023 Constitutional Amendments Special Election. **EXHIBIT H**

15. DISCUSS AND TAKE ACTION TO RATIFY APPROVAL OF CONTRACT FOR INMATE HOUSING SERVICES AT CHILDRESS COUNTY JAIL FACILITY.

Motion by Commissioner Glover and second by Commissioner Lindsey.

Motion passed unanimously and It is the Order of the Court to approve the contract for inmate housing services at Childress County Jail Facility. **EXHIBIT I**

16. TAKE ACTION ON APPROVAL OF 2024 HALL COUNTY RESOLUTION FOR INDIGENT DEFENSE FORMULA GRANT PROGRAM.

Motion by Commissioner Proffitt and second by Commissioner Glover.

Motion passed unanimously and It is the Order of the Court to approve the 2024 Hall County Resolution for Indigent Defense Formula Grant Program. **EXHIBIT J**

17. DISCUSS, CONSIDER, AND TAKE ACTION ON CASTING VOTES FOR CANDIDATES FOR ELECTION TO HALL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

Motion by Commissioner Lindsey and second by Commissioner Wilson.

Motion passed unanimously and It is the Order of the Court to approve casting votes for the following candidates for election to Hall County Appraisal District Board of Directors: Dixie Barbee with 425 votes, Gary Proffit with 1250 votes, and Dusty Byars with 425 votes. **EXHIBIT K**

18. DISCUSS AND TAKE ACTION ON RATIFYING JUDGE POWELL'S DECISION TO UPGRADE WEBSITE PLAN TO THE STANDARD PLUS WEBSITE PACKAGE WHICH WILL INCREASE THE COST OF UTILIZING THE WEBISTE BY \$2,000 PER YEAR.

Motion by Commissioner Wilson and second by Commissioner Lindsey.

Motion passed unanimously and It is the Order of the Court to approve the ratification of Judge Powell's decision to upgrade our website plan to the Standard Plus Website Package which will increase the cost of utilizing the website by \$2,000 per year. **EXHIBIT L**

19. 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.

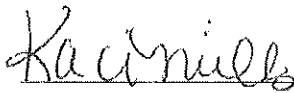
1. Motion by Commissioner Lindsey and second by Commissioner Wilson.

Motion passed unanimously and It is the Order of the Court to approve Sheriff's Department to use county vehicles and equipment while working off duty jobs within Hall County, taking calls as needed., **EXHIBIT M**

2. Discussions amongst commissioners and judge, including digging procedures and precautions. **EXHIBIT N**

20. ADJOURN

Motion by Commissioner Glover and second by Commissioner Proffitt.
Motion passed, unanimously and It is the Order of the Court to adjourn meeting at 12:09 P.M.



Kaci Mills
Hall County Clerk

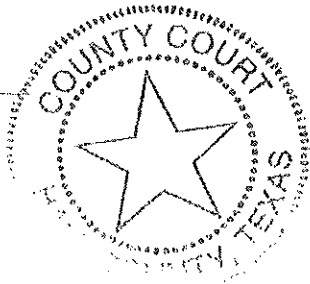
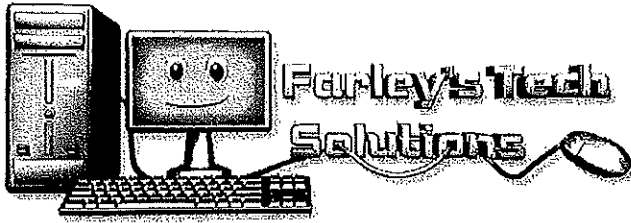


EXHIBIT
A



Farley's Tech Solutions, LLC
 218 W Aspen St
 Crosbyton, TX 79322
 (806) 675-2222
 SupportRequest@Farley.Tech

Hall County Sherfff
 512 Main St Ste 7
 Memphis, TX 79245

Invoice #	8248
Invoice Date	10-06-23
Due Date	10-06-23
Balance Due	\$2,039.90

Description	Unit Cost	Quantity	Line Total
Dell OptiPlex Desktop Computer - Intel Core i5 13th Gen i5 - 16 GB RAM - 1TB M.2 NVMe SSD - Small Form Factor - DVD-Writer - Windows 11 Pro - 3 Year NBD Warranty	\$979.99	2.0	\$1,959.98
Shipping	\$39.96	2.0	\$79.92

Comments:

S.B. 22

Subtotal	\$2,039.90
Tax	\$0.00
Invoice Total	\$2,039.90
Payments	\$0.00
Credits	\$0.00
Balance Due	\$2,039.90

APPROVED FOR PAYMENT
RW _____ COMM PRECT 1
T.L _____ COMM PRECT 2
GP _____ COMM PRECT 3
T.G. _____ COMM PRECT 4

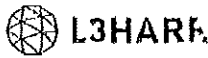


EXHIBIT B

L3Harris Technologies, Inc.
 Public Safety and Professional Communications
 221 Jefferson Ridge Parkway
 Lynchburg, Virginia 24501
 Phone: 1-800-368-3277
 Fax: 321-409-4393

Quote Name: Hall County SO_XL-200P w LTE Law Enforcement Version_19925_100923

Date: 10/9/2023 Valid for 30 days

Steve Bartley
 Chief Deputy
 Hall County Sheriff's Office
 512 Main St #7
 Memphis TX 79245
 806-259-2636
 sbartley@co.hall.tx.us

Sales POC: Harry Maddox
 Sr. Specialist, Sales
 214-356-2513
 Harry.Maddox@L3Harris.com

L3Harris Internal Use Only	
Quote by:	K.Braswell
CRM #	
CCC Case #	INC-000314624

Item	Part Number	Description	Qty	List Price	Discount	Sale Price	Extended Sale Price
XL-200P (INCLUDES: BLUETOOTH, WIFI,GPS, GLOBAL LTE MODEM ACTIVE)							
10	XL-PFM1M-NA	PORTABLE,XL-200P,FKP,BLK,US, NA	4	\$ 3,160.00	45%	\$ 1,738.00	\$ 6,952.00
20	XL-FW2X	OPERATION,LOAD NIFOG PERSONALITY	4	\$ 0.01	100%	\$ -	\$ -
30	XL-PL8Y	FEATURE, ENCRYPTION LITE	4	\$ 0.01	100%	\$ -	\$ -
40	XL-PL4U	FEATURE , SINGLE KEY DES ENCRYPTION	4	\$ 0.01	100%	\$ -	\$ -
50	XL-PL9E	FEATURE, SINGLE AES ENCRYPTION	4	\$ 0.01	100%	\$ -	\$ -
60	XL-PL8T	FEATURE, LTE	4	\$ 1,200.00	45%	\$ 660.00	\$ 2,640.00
70	XL-PKGF3	FEATURE PACKAGE, DUAL BAND VHF + 7/800MHZ	4	\$ 1,100.00	45%	\$ 605.00	\$ 2,420.00
80	XL-PA4K	BATTERY,LI-ION,HI CAPACITY, 4800MAH	4	\$ 175.00	45%	\$ 96.25	\$ 385.00
90	XL-NC5Z	ANTENNA, FLEX, HELICAL, 136-870MHZ	4	\$ 110.00	45%	\$ 60.50	\$ 242.00
100	XL-AE9N	SPEAKER MICROPHONE	4	\$ 195.00	45%	\$ 107.25	\$ 429.00
110	XL-PL6A	FEATURE, MCPTT	4	\$ 500.00	45%	\$ 275.00	\$ 1,100.00
120	XL-CH6F	CHARGER, SINGLE BAY +	4	\$ 245.00	45%	\$ 134.75	\$ 539.00
Options							
130	XL-Y3EWP	SERVICE ASSIST, EXT WARRANTY 3YR, XL200P	4	\$ 200.00	0%	\$ 200.00	\$ 800.00
140	XL-PA4K	BATTERY,LI-ION,HI CAPACITY, 4800MAH (SPARE)	4	\$ 175.00	45%	\$ 96.25	\$ 385.00
150	XL-HCGY	CASE, LEATHER, 2.5" BELT LOOP, D-SWIVEL HC	4	\$ 65.00	45%	\$ 35.75	\$ 143.00

Lead time is subject to material availability at time of order

Total Sale Price (Excludes Options) \$ 14,707.00

Terms and Conditions:

- The Terms and Conditions are governed by the agreement between L3Harris Technologies and Henderson County, TX. Please reference MBP# 19925.
- Storing battery packs is not recommended because the chemicals in the battery degrade over time and this affects the functionality of the battery. Improper storage of batteries may void warranty.
- Pricing does not include installation, programming, taxes or shipping (if applicable), unless otherwise noted. These items may be waived based on the terms and conditions which are applicable to this quote (Item 1) and could be subject to change.

Purchase Order requirements:

Purchase Order Issued to L3Harris Technologies - PSPC - 221 Jefferson Ridge Parkway - Lynchburg, VA 24501

The Purchase Order should include the following references:

- Must include Quote Name and Date. If applicable, include MBP#.
 - All orders must contain valid model number, quantity, and price for each item.
 - Frequencies must be supplied with order if applicable.
 - Requested Delivery Date; If related to Grant Funding, important to provide Grant Name, Agency, deadline and product receipt deadline, when applicable.
 - Shipping will default to Best Way ground, unless otherwise specific. Special shipping/delivery instructions (ex. Delivery lift gate required?) must be noted if applicable. Non Standard packing will be billed to the customer.
 - Bill to and Ship to addresses along with contact information must be included. Provide customer account number if readily available.
- L3Harris DUNS#: 101474992; Cage Code: 1PNR4; Tax ID 34-0276860.

APPROVED FOR PAYMENT
 KYLE
 GP
 COMM PROJECT 1
 COMM PROJECT 2
 COMM PROJECT 3
 COMM PROJECT 4

SB 22

Incorrect Amount

Rescind - Dec 2023
Com Court
12-11-2023



Approved
10/10

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Public Safety and Professional Communications
221 Jefferson Ridge Parkway
Lynchburg, Virginia 24501
Phone: 1-800-368-3277
Fax: 321-409-4393

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- Bill to and Ship to addresses along with contact information must be included. Provide customer account number if readily available.

L3Harris DUNS#: 101474992; Cage Code: 1PNR4; Tax ID 34-0276860.

APPROVED FOR PAYMENT
K... COMM PRACT 1
GP... COMM PRACT 2
... COMM PRACT 3
... COMM PRACT 4

SB 22

TOUGH RUGGED LAPTOPS

Rugged Computing, Inc.
A Tough Rugged Laptops.com
Company

1261 Manassas Suite 401
Anshelm CA 92807
800-441-9165

Invoice To

Sheriff Tom Heck
Hall County Sheriffs Office
512 Main St
Memphis, TX 79245
T: 806-259-2151

Invoice Details

Invoice No: #INW23065502
Order No: #23065502
Customer Id: # 15527
Invoice Date: 2023-06-21 22:32:07

Payment Method

Pre-Approved Purchase Orders
Purchase Order Number 6-
21-23-321

Shipping Method

Custom UPS Ground

Shipping Info

Sheriff Tom Heck
Hall County Sheriffs Office
512 Main St
Memphis, TX 79245
T: 806-259-2151

INVOICE

EXHIBIT
C

Getac S410G4 SP275AQASDXX SKU: SP275AQASDXX	3	\$6,342.45
Gamber-Johnson Vehicle Cradle without Pass-through. DC power adaptor sold separately. GDVMGG SKU: GDVMGG	3	\$1,635.00
Subtotal		\$7,977.45
Shipping & Handling		\$111.46
Grand Total		\$8,088.91

THANK YOU FOR YOUR BUSINESS!

Phone: 800-441-9165

[About Us Customer Service](#)

L & W
2 T.L
3 GP
4 T.G.

Pre-Construction MEETING Minutes

Project Name: **Hall County Courthouse Restoration**
 Purpose: **Preconstruction meeting with Owner, THC, Architect, General Contractor**
 Meeting Date: **October 5th, 2023 @ 12:30 PM**
 Location: **101 S. 9th Street – Tax Assessor Building**
 ATTENDEES: **Hall County, Texas Historical Commission, Arthur Weinman Architect, Premier Commercial Group**

		Meeting	
ITEM	ACTION		
1.01		<p><u>Contract Certificates and Insurances</u> Forms needed for County – Insurance certificates were submitted with proposal form and Judge Powell confirmed he has them. Eva asked if the insurance replaces the county insurance, and it does not. PCG insurance covers construction issues and we do not have builders risk for the courthouse, this can be covered through the county. There are no errors and omissions covered in PCG insurance. Art does carry error and omissions on his policy. Eva stressed the importance of the county providing builders risk as the value of the building will increase with the restoration. PCG confirmed that our insurance covers accident, scaffolding, extreme weather, and General Liability but PCG does not carry builders risk. Eva suggested county contact TAC for the builders risk policy.</p>	
1.02		<p><u>Project Documents Include:</u> Plans, specifications, Addendums 1 & 2</p>	
1.03		<p><u>Submittals/Logs</u> Schedule of Values – PCG working with subcontractors to provide schedule of values with a breakdown of the various trades. Art asked if PCG has resolved the issue with the HVAC redesign. Alan explained that PCG will not be changing the design and will move forward with the design already specified in the construction documents. PCG is working with another HVAC company out of Fort Worth that has experience with the VRF system designed and has worked on historic courthouses. There was much discussion regarding county reimbursement and another meeting will be held with Hall County Treasurer to review what is required after this meeting. Art confirmed he will do a site visit once a month to review progress of work. Alan requested THC provide the excel spreadsheet for the reimbursement to PCG so we can help the county fill it out. PCG provided this help to a previous county we worked for. Lee provided a submittal log for architect and THC review. Eva will let us know which submittals she would like to review. RFI Log – Lee will provide RFI log as RFIs are produced.</p>	
1.04		<p><u>Designation of Responsible Personnel</u> County – Judge Powell Texas Historical Commission – Eva Osborne Architect – Arthur Weinman PCG - Alan Odom/President – 214.802.2502 Lee Evans/Project Manager – 254.485.6793 Kenneth Head/Superintendent – 817.991.9746</p>	

		fence surrounding the courthouse that will start installation this coming Monday.	
<u>1.09</u>		<u>Parking for Contractor Personnel</u> There is parking around the entire courthouse that can be used for subcontractor parking.	
<u>1.10</u>		<u>Hours of Operation</u> Monday thru Friday 7:00 am to 4:00/5:00 pm. Alan stated there might be 7 day a week work by rotating plaster/paint crews in and out on an 8-day work cycle.	
<u>1.11</u>		<u>Separate Work by Owner</u> Audio/Video – None on this project Communications by Owner	
<u>1.12</u>		<u>Use of Cad Files</u> Are architectural and MEP CAD files available for subs to use to produce shop drawings? Art stated this would be possible through Baird, Hampton, Brown.	
<u>1.13</u>		<u>Testing Lab by Owner</u> PCG will contract with lab testing, most probably through a company in Amarillo. Art stated testing lab will be used for concrete and paint mil thickness. Art stated the building has had very little movement due to the deep foundation. There is evidence of movement in the paving, thus reinforcing for new sidewalk is important. It will not keep it from cracking but will hold it together. Eva asked Art if he knew where the sewer and water lines were located. Art stated they have some general idea of where they are. County stated the local plumber (Belue Plumbing) will know where these lines are located. Art confirmed there is no fire sprinkler system in this restoration. County stated there is no issue with water pressure on this end of town.	
<u>1.14</u>		<u>Closeout Procedures</u> As-built drawings updated monthly. Monthly photos from same vantage points – Arthur to provide photo locations on plans. Art to provide photo vantage point around exterior of building, and not more than 3 or 4 photos per floor inside the courthouse. Eva stated the THC is interested in the significant character defining features, meaning what are the historic elements that make this courthouse unique. Example, all four entry stairs, courtroom, lobbies/corridors or any public areas, an office area, details of the cast stone. It was discussed that some of the trees are removed but not all. The oak trees are to remain. If the county wants other trees removed, now is the time to address this.	
<u>1.15</u>		<u>Progress Meeting Schedule</u> We will meet the last Thursday of each month at 12:30 pm. Next meeting will be held on October 26 th , 2023, at 12:30 pm. Eva stated the SAL permit has not been approved and goes to October 1 st but stated THC will need to adjust the date.	

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Pauline Johnsey

From: Bianca Prado-Espinoza <BiancaP@county.org>
Sent: Monday, October 9, 2023 5:13 PM
To: Pauline Johnsey
Subject: RE: bUILDER'S' rISK AND BUILDER'S COMPLETION BOND

Good Afternoon Pauline,

Builder's Risk is usually secured by the general contractor of the construction project. You may want to ask the general contractor for their Builder's Risk coverage for this restoration project. The best course is for the general contractor to always carry the Builder's Risk for their construction projects.

Hall County does have a sublimit for Property in the Course of Construction of \$2,500,000. Our property in course of construction coverage is limited and is not a full comprehensive Builder's Risk coverage.

THANK YOU,

BIANCA PRADO-ESPINOZA



Member Services Representative

Risk Management Services

Texas Association of Counties

Ph: 512-478-8753

Fax: 512-478-1426

1210 San Antonio | Austin, Texas 78701



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The mission of the Texas Association of Counties is to unite counties to achieve better solutions.

[Visit County magazine.](#)



From: Pauline Johnsey <pauline@dtgoftexas.com>
Sent: Friday, October 6, 2023 9:47 AM
To: Bianca Prado-Espinoza <BiancaP@county.org>
Cc: pauline@dtgoftexas.com
Subject: bUILDER'S' rISK AND BUILDER'S COMPLETION BOND

EXTERNAL SENDER: Take care opening links or attachments.

Good morning Bianca:

We in Hall County need information. A meeting was held here yesterday with the general

EXTERNAL SENDER: Take care opening links or attachments.

Good morning Bianca:

We in Hall County need information. A meeting was held here yesterday with the general contractor group for restoration of the Hall County Courthouse, representatives from the Texas Historical Commission, the architect, and Commissioners Court members. The need for Builders Risk Insurance was brought to the attention of the commissioners. Also, a citizen outside the court suggested to a commissioner that we should consider a Builder's Completion bond.

We need information on obtaining the coverage available through TAC, how to proceed with our request, and cost of coverage.. Please let me know if this would be handled through your office , or through another ontact.

Thanks, as always.

Pauline Johnson

*Administrative Assistant to
Hall County Judge Ray Powell*

pauline@co.hall.tx.us

(806) 259-2511

(806) 259-3083 FAX

Foster, Lambert & Foard, L.L.C. Certified Public Accountants

Denise Foster C.P.A.
Tracy Lambert C.P.A.
April Foard C.P.A.

305 S Main, P.O. Box 329
Quanah, Texas 79252
940-663-5791

September 19, 2023

Honorable Judge Ray Powell
Hall County, Texas
101 S Ninth St. Ste 4
Memphis, Texas 79245

We are pleased to confirm our understanding of the services we are to provide Hall County, Texas for the year ended September 30, 2023.

Audit Scope and Objectives

We will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, and the disclosures, which collectively comprise the basic financial statements, of Hall County, Texas as of and for the year ended September 30, 2023. Accounting standards generally accepted in the United States of America (GAAP) provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement Hall County, Texas' basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to Hall County, Texas' RSI in accordance with auditing standards generally accepted in the United States of America (GAAS). These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by GAAP and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis.
- 2) Schedule of Revenues, Expenditures, and changes in Fund Balances—Budget to Actual
- 3) Schedule of Changes in Net Pension Liability and Related Ratios
- 4) Schedule of Contributions

We have also been engaged to report on supplementary information other than RSI that accompanies Hall County, Texas' financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with (GAAS), and we will provide an opinion on it in relation to the financial statements as a whole, in a report combined with our auditor's report on the financial statements:

- 1) Schedule of Delinquent Taxes Receivable
- 2) Schedule of Revenues and Expenditures Detail-Budget and Actual
- 3) Combining Balance Sheet-Nonmajor Governmental Funds
- 4) Combining Statement of Revenues, Expenditures, and Changes
in Fund Balance
- 5) Combining Statement of Net Position-Fiduciary Funds
- 6) Combining Statement of Changes in Net Position-Fiduciary Funds

The objectives of our audit are to obtain reasonable assurance as to whether the financial statements as a whole are free from material misstatement, whether due to fraud or error; issue an auditor's report that includes our opinion about whether your financial statements are fairly presented, in all material respects, in conformity with GAAP; and report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS and *Government Auditing Standards* will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgement of a reasonable user made based on the financial statements.

The objectives also include reporting on internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.

Auditor's Responsibilities for the Audit of the Financial Statements

We will conduct our audit in accordance with GAAS and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include test of your accounting records of Hall County, Texas and other procedures we consider necessary to enable us to express such opinions. As part of an audit in accordance with GAAS and *Government Auditing Standards*, we exercise professional judgement and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including the disclosures, and determine whether the

financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or the acts by management or employees acting on behalf of the government. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not expect auditors to perform specific procedures to detect waste or abuse in financial audits nor do they expect auditors to provide reasonable assurance of detecting waste or abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk that some material misstatements may not be detected by us, even though the audit is properly planned and performed in accordance with GAAS and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the government's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of receivables and certain assets and liabilities by correspondence with selected customers, creditors, and financial institutions. We will also request written representations from your attorneys as part of the engagement.

We may from time to time, and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

Our audit of financial statements does not relieve you of your responsibilities.

Audit Procedures—Internal Control

We will obtain an understanding of the government in its environment, including the system of internal control, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinions. Test of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and *Government Auditing Standards*.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Hall County, Texas' compliance with provisions of applicable laws, regulations, contracts, and agreements, and grants. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

Other Services

We will also assist in preparing the financial statements and related notes of Hall County, Texas in conformity with accounting principles generally accepted in the United States of America based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

You agree to assume all management responsibilities relating to the financial statements and related notes and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements and related notes and that you have reviewed and approved the financial statements and related notes prior to their issuance and have accepted responsibility for them.

Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Responsibilities of Management for the Financial Statements

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, and for evaluating and monitoring ongoing activities to help ensure that appropriate goals and objectives are met; following laws and regulations; and ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles, for the preparation and fair presentation of the financial statements and all accompanying information in conformity with accounting principles generally accepted in the United States of America, and for compliance with applicable laws and regulations and the provisions of contracts great agreements.

Management is responsible for making drafts of financial statements, all financial records, and related information available to us and for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers). You are also responsible for providing us with (1) access to all the information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, identification of all related parties and all related party relationships and transactions, and other matters; (2) additional information that we may request for the purpose of the audit; and (3) unrestricted access to the persons within the government from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by GAAS and *Governmental Auditing Standards*.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations,

contracts, agreements, and grants and for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations or contracts or grant agreements that we report.

You are responsible for the preparation of the supplementary information, which we have been engaged to report on, in conformity with accounting principles generally accepted in the United States of America (GAAP). You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits or other studies related to the objectives discussed in the Audit Scope and Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

We will provide copies of our reports to the County; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Foster, Lambert & Foard, LLC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Foster, Lambert & Foard, LLC personnel. Furthermore, upon request, we may

provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Denise Foster C.P.A. is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them. We expect to begin our audit as soon as possible after year end.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$21,165. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Reporting

We will issue a written report upon completion of our audit of Hall County, Texas' financial statements. Our report will be address to the council of Hall County, Texas. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditor's report, or if necessary, withdraw from this engagement. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

We will also provide a report (that does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Government Auditing Standards*. The report on internal control and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance, and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The report will also state that the report is not suitable for any other purpose. If during our audit we become aware that Hall County, Texas is subject to an audit requirement that is not encompassed in the terms of this engagement, we will communicate to management and those charged with governance

that an audit in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards* may not satisfy the relevant legal, regulator, or contractual requirements.

We appreciate the opportunity to be of service to Hall County, Texas and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Foster, Lambert & Foard LLC

Foster, Lambert & Foard, LLC

RESPONSE:

This letter correctly sets forth the understanding of Hall County, Texas.

Management signature: _____

Title: _____

Date: _____



EXHIBIT
G

September 18, 2023

BOARD OF TRUSTEES

Chair
The Honorable Willis Smith
Higgins, Texas

The Honorable Ray Powell
Hall County Judge
512 W. Main, Suite 4
Memphis, TX 79245

Vice Chair
Pally Ladd
Amarillo, Texas

Dear Judge Powell:

Secretary/Treasurer
Janis Robinson
Hereford, Texas

Texas Panhandle Centers is one of thirty-nine community centers in Texas that provides services to residents of the upper twenty-one counties of the TX Panhandle with approximately 10,000 persons receiving care each year.

Larry Adams
Amarillo, Texas

TPC operates under the direction of a nine-member Board of Trustees, five representing Potter and Randall counties and cities, and the other four representing the nineteen regional counties and cities. Sheriff Terry Bouchard currently represents the Eastern Region of the Panhandle which is made up of eleven counties and they are Hansford, Ochiltree, Lipscomb, Roberts, Hemphill, Gray, Wheeler, Armstrong, Donley, Collingsworth and Hall counties. Sheriff Bouchard's term is set to expire on November 20, 2023.

Amy Hord
Canyon, Texas

Linda Brian
Amarillo, Texas

Jerry Williams
Amarillo, Texas

On behalf of the Board of Trustees, I am requesting that you and your respective Commissioners Court consider the reappointment of Sheriff Terry Bouchard to the TPC Board.

Sheriff J. Dale Butler Jr.
Deaf Smith County

Should you and the County Commissioners Court approve Sheriff Bouchard's reappointment, it would be for a two-year term effective when all eleven counties approve him. Please send a copy of the meeting minutes reflecting his appointment or a letter stating the same to joyce.lopez@txpan.org or TPC, Attn: Joyce Lopez-Enevoldsen, P.O. Box 3250 Amarillo, TX 79116.

Sheriff Terry Bouchard
Ochiltree County

Legal Counsel
Amy Shelhamer

Thank you for the support you and the County Commissioners have given to TPC. Should you have questions or need additional information, please feel free to call me at (806) 351.3206.

Executive Director
Melissa Talley

Sincerely,

A handwritten signature in black ink that reads "Melissa Talley".

Melissa Talley
Executive Director

cc: Sheriff Terry Bouchard, Ochiltree County
Judge Willis Smith, Chair, TPC Board of Trustees

**NOTICE OF SPECIAL ELECTION (COUNTY)
 AVISO DE ELECCIÓN ESPECIAL (CONDADO)**

To the registered voters of the County of HALL, Texas:

(A los votantes registrados del Condado de HALL, Texas)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m.,
 11 / 07 / 2023 for voting in a special election to elect:

HALL CO. COURTHOUSE ANNEX, COMMISSIONERS COURTROOM, 101 S 9TH ST. MEMPHIS, TX
 (Notifíquese por la presente, que los sitios de votación citados abajo se abrirán desde las 7:00 a.m.
 hasta las 7:00 p.m. el 11 / 07 / 2023 para votar en la elección especial para elegir:

HALL CO. COURTHOUSE ANNEX, COMMISSIONERS COURTROOM, 101 S 9TH ST., MEMPHIS, TX

On Election Day, voters must vote in the precinct where registered to vote, unless the
 countywide polling place program is being used in the election.

(El Día de Elección, los votantes deberán votar en el precinto donde están inscritos para
 votar, a menos que el programa de sitios de votación del condado se está utilizando en la
 elección.)

Location of Election Day Polling Places Include Name of Building and Address (Sitios de votación el Día de Elección) (Incluir Nombre del Edificio y Dirección)	Precinct Number(s) (Número de precinto)
HALL CO. COURTHOUSE ANNEX, 101 S 9TH ST., MEMPHIS, TX 79245	101, 202, 302, 402
CITY OF LAKEVIEW LOBBY, 13400 HWY 256, LAKEVIEW, TX 79239	201
CITY OF ESTELLINE LOBBY, 507 BURNET ST., ESTELLINE, TX 79233	301
BOB WILL COMMUNITY CENTER, 802 LYLES ST. TURKEY, TX 79261	401

During early voting, a voter may vote at any of the locations listed below:
 (Durante Votación Adelantada, los votantes podrán votar en cualquiera de los sitios de
 votación nombradas abajo.)

Location of Main Early Voting Polling Place Include Name of Building and Address (Sitio principal de votación adelantada) (Incluir Nombre del Edificio y Dirección)	Days and Hours of Operation Días y Horas Hábiles
HALL COUNTY COURTHOUSE ANNEX	OCT 23 - NOV 3, 2023 (HOURS LISTED BELOW)

Locations for Early Voting Polling Places Include Name of Building and Address (Sitios de votación adelantada) (Incluir Nombre del Edificio y Dirección)	Days and Hours of Operation Días y Horas Hábiles
HALL COUNTY COURTHOUSE ANNEX	OCT 23 - OCT 27, 2023 M - F @ 8:00 AM - 5:00 PM
101 S 9TH STREET	OCT 30 - NOV 01, 2023 M - W @ 8:00 AM - 5:00 PM
MEMPHIS, TX 79245	NOV 02 - NOV 03, 2023 TH - F @ 7:00 AM - 7:00 PM

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

KACI MILLS

Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

101 S 9TH STREET, STE B

Address (Dirección)

MEMPHIS 79245

City (Ciudad) Zip Code (Código Postal)

806-259-2627

Telephone Number (Número de teléfono)

KMILLS@CO.HALL.TX.US

Email Address (Dirección de Correo Electrónico)

<https://www.co.hall.tx.us/page/hall,District,County,Clerk>

Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

10 / 27 / 2023
(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

Issued this 10 day of October, 20 23.
(day) (month) (year)

(Emitada este día 10 de Octubre, 20 23.)
(día) (mes) (año)


Signature of County Judge (Firma del Juez del Condado)

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, 2024.

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 hereof of the intention to terminate.

CONTRACT PERIOD

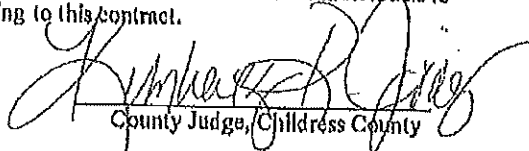
The Contract period will be effective on the signing date, until midnight of the 30th day of September, 2024, with an option to renew for an additional twelve (12) month period. Allowable per diem rates may be adjusted annually with concession of both parties.

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

2024 Hall County Resolution
Indigent Defense Grant Program

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Hall County Commissioners Court has agreed that in the event of loss or misuse of the funds, Hall County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

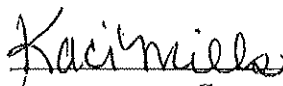
BE IT FURTHER RESOLVED that the County Treasurer is designated as the Financial Officer for this grant.

Adopted this 10 day of October, 2023.



Ray D Powell
County Judge

Attest:



County Clerk

OFFICIAL BALLOT

ISSUED TO: Hall County

TO ELECT

BOARD OF DIRECTORS FOR HALL COUNTY APPRAISAL DISTRICT, 2024-2025

NAME OF CANDIDATES
(Listed Alphabetically)

- 1. Bailey Ed _____
- 2. Barbee Dixie 425 _____
- 3. Byars Dusty 425 _____
- 4. Morris Michael _____
- 5. Proffitt Gary 1250 _____
- 6. Scrivner Curtis _____

ISSUED THIS 25th DAY OF SEPTEMBER, 2023

By Gina Chavira, Chief Appraiser

RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE HALL COUNTY APPRAISAL DISTRICT, 2024-2025

WHEREAS, Section 6.03 (g) of the Property Tax Code requires that the governing body of each taxing unit entitled to vote, to cast their vote by resolution and submit to the Chief Appraiser of the Hall County Appraisal District by December 15, 2023, THEREFORE, the COUNTY OF HALL submits the above Official Ballot, as issued by the Chief Appraiser, stating our vote for candidates for the election of the Board of Directors for Hall County Appraisal District, 2024-2025,

ACTION TAKEN, 10th day of Sept 2023, in open session of the Board of the above-named governing body; which is entitled to cast votes to elect the Board of Directors of the Hall County Appraisal District.

Attest



Presiding Officer