

Hall County, Texas
Regular Commissioners' Court Meeting

JULY 10, 2023

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on July 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; and Pauline Johnsey, Judge's Assistant. Also present were Tom Heck, County Sheriff ; Joe and Bertha Dunn; Sean Wylie and Pat Wylie.

The meeting was called to order at 10:06 A.M.

1. OPENING PRAYER.

The opening prayer was led by Commissioner Wilson.

2. PUBLIC COMMENT REQUESTS. No requests for comment.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 12, 2023.

Motion by Commissioner Wilson, second by Commissioner Proffitt, motion passed, and It is the Order of the Court to approve the minutes of the meeting of June 12, 2023.

4. REPORTS.

Reports of Treasurer, Sheriff/EMC, Road & Bridge, Tax Assessor-Collector, Justice of the Peace Precincts 1, 2, & 3; Justice of the Peace Precinct 4; Extension Service, Tax Appraisal District; County Clerk, and Judge Powell,, were presented. Treasurer's report was not available.

5. APPROVE REPORTS.

Motion by Commissioner Glover and second by Commissioner Proffitt, motion passed, and It is the Order of the Court to approve the reports.

6. APPROVE PAYMENT OF BILLS.

Motion by Commissioner Proffitt, second by Commissioner Glover, motion passed, and It is the Order of the Court to pay the bills for month of June.

7. DISCUSSION AND/OR ACTION ON BURN BAN. (Currently OFF as of 12-13-22).

No action taken. Burn ban remains off.

8. DISCUSS, CONSIDER, AND TAKE ACTION ON APPROVAL OF RESOLUTION TO SUBMIT NAME OF ADDITIONAL NOMINEE FOR HALL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

Motion by Commissioner Wilson, second by Commissioner Proffitt, motion passed, and It is the Order of the Court to submit the name of Dixie Barbee as nominee, in addition to that of Commissioner Gary Proffitt, for a place on the Board of Directors of the Hall County Appraisal District.

9. DISCUSS AND TAKE ACTION ON APPROVAL OF HEALTH AND LIFE INSURANCE COVERAGE FOR FISCAL YEAR 2023-2024, AS PROVIDED BY TEXAS ASSOCIATION OF COUNTIES.

Motion by Commissioner Lindsey, second by Commissioner Glover, motion passed, and It is the Order of the Court to approve health and life insurance coverage for employees at a cost of \$12,728 per covered employee per year.

10. DISCUSS AND CONSIDER APPROVING AND RATIFYING THE AGREEMENT BETWEEN HALL COUNTY AND LOCAL GOVERNMENT SOLUTIONS TO TRANSITION THE JUSTICE OF THE PEACE PCT. #4 TO THE LGS JUSTICE COURTS, SIGNED BY JUDGE RAY POWELL

Motion by Commissioner Wilson, second by Commissioner Lindsey, motion passed, and It is the Order of the Court to approve and ratify the agreement between Hall County and Local Government Solutions to transition the Justice of the Peace Pct. #4 to the LGS Justice Courts, which includes Kologic, and to approve payment of \$850.00 for training from the Justice of the Peace Pct. #4 Security fund.

11. DISCUSS AND CONSIDER APPROVAL OF REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES CONTRACT FOR TWO YEARS RENEWING ON OCTOBER 1, 2023.

Motion by Commissioner Lindsey, second by Commissioner Proffitt, motion passed, and It is the Order of the Court to approve the Regional Public Defender for Capital Cases contract for two years renewing on October 1, 2023 at a cost of \$2,607.00.for Hall County

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

No action taken. Discussion only.

13. DISCUSSION ONLY: HALL COUNTY APPRAISAL DISTRICT.

Discussion only.

14. 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.

Motion by Commissioner Glover, second by Commissioner Lindsey, motion passed, and It is the Order of the Court to have filing cabinet dismantled and moved from courthouse to County Clerk's office in Courthouse Annex

Motion by Commissioner Wilson, second by Commissioner Lindsey, motion passed, and It is the Order of the Court for Judge Powell and Kaci Mills, Hall County Clerk, to proceed with presenting contract to Commissioners Court for remote access to birth certificates.

15. BUDGET WORKSHOP.

Discussion of budget needs. No final action on budget.

16. ADJOURNMENT.

Motion by Commissioner Wilson, second by Commissioner Lindsey, motion passed, and meeting adjourned at 12:45 P. M.

Pauline Johnsey

Pauline Johnsey, Adm. Asst. to Judge Ray Powell

