

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

June 12, 2023

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on **June 12, 2023** with the following members present: Ray Powell, County Judge, presiding; Ronny Wilson, Commissioner Precinct #1; Terry Lindsey, Commissioner Precinct #2; Troy Glover, Commissioner Precinct #4; Kaci Mills, County Clerk; Pauline Johnsey, Judge's Assistant; Tom Heck, Sheriff; Teresa Altman; Tax A/C; Sherri Stone; Justice of Peace, Precincts 1, 2, & 3; David Britten, Joe Dunn, and Bertha Dunn.

**1. OPENING PRAYER.**

- a. The meeting was called to order at 10:03 A.M. by Judge Powell.
- b. The opening prayer was led by Commissioner Wilson.

**2. PUBLIC COMMENTS REQUESTS**

None at this time.

**3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 9, 2023 REGUAL AND CALLED MEETING OF APRIL 12, 2023.**

Motion by Commissioner Lindsey and second by Commissioner Wilson.

Motion passed unanimously and It is the Order of the Court to approve the minutes of the Regular Meeting of May 9, 2023.

**4. REPORTS OF:**

- a. **TREASURER**
- b. **SHERIFF/EMC**
- c. **ROAD & BRIDGE**
- d. **TAX A/C**
- e. **COUNTY CLERK -**
- f. **J.P. REPORTS, PRECINTS 1, 2, & 3**
- g. **EXTENSION OFFICE**
- h. **TAX APPRAISAL**
- i. **JUDGE'S REPORT**

**5. APPROVE REPORTS**

Motion by Commissioner Lindsey 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 Glover and second by Commissioner Wilson. 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).**

No action taken. Burn ban will remain OFF.

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

Motion by Judge Powell and second by Commissioner Glover.

Motion passed unanimously and It is the Order of the Court to nominate Gary Proffitt again for Hall County Appraisal District Board of Directors.

**9. DAVID BRITTEN WITH WARRNE CATERPILLAR TO DISCUSS EQUIPMENT NEEDS.**

Discussion only.

**10. DISCUSS AND CONSIDER PURCHASE OF MOTOR GRADER WITH FEMA FUNDS ON HAND, NOW UNRESTRICTED, FROM PAYMENT FOR HALL COUNTY DAMAGES FROM FLOODS OF 2015 AND 2016.**

Motion by Commissioner Lindsey and second by Commissioner Glover.

Motion passed unanimously and It is the Order of the Court to make a commitment to order two motor graders from BuyBoard and work out financial details at a later date.

**11. DISCUSS AND CONSIDER ANY OTHER EQUIPMENT NEEDS.**

Discussion only.



**12. DISCUSS AND CONSIDER COMPENSATING LIGHTHOUSE ELECTRIC COOPERATIVE, INC. FOR THEIR EXPENSE OF REPLACING A POLE THAT WAS BURNED HALWAY THROUGH AS THE RESULT OF A BURN INITIATED BY PRECINCT 2 PERSONNEL.**

Motion by Commissioner Wilson and second by Commissioner Lindsey.

Motion passed unanimously and It is the Order of the Court to authorize Judge Powell to work with insurance company, pay deduction, and pay remainder of bill for Lighthouse Electric Cooperative, Inc. to replace the pole that was burned as a result of a burn initiated by Precinct 2 personnel.

**13. 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.**

Discussion only.

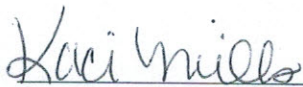
**14. BUDGET WORKSHOP TO INCLUDE DISCUSSION AND NECESSARY ACTION ON EXPENSES IN 2023-2023 BUDGET.**

Discussion only.

**15. ADJOURN**

Motion by Commissioner Wilson and second by Commissioner Lindsey.

Motion passed, unanimously and It is the Order of the Court to adjourn at 1:30 P.M.



Kaci Mills

Hall County Clerk

