

Hall County, Texas
Regular Commissioners' Court Meeting

AUGUST 14, 2023

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on **August 14, 2023** with the following members present: Ray Powell, County Judge, presiding; Ronny Wilson, Commissioner Precinct #1; Gary Proffitt, Commissioner Precinct #3; Troy Glover, Commissioner Precinct #4; Kaci Mills, County Clerk; Pauline Johnsey, Judge's Assistant; Teresa Altman; Tax A/C; Sherri Stone; Justice of Peace, Precincts 1, 2, & 3; Janet, Treasurer; Harley Caudle, County Attorney & Assistant District Attorney; Annabel Jurado, TxDOT, Chuck Steed, TxDOT; Khasi Campos; Panhandle Regional Planning Commission; Pat Wylie, and Sean Wylie.

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 Commissioner Wilson.

2. PUBLIC COMMENTS REQUESTS

None at this time.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 10, 2023 AND CALLED MEETING OF JULY 25, 2023.

Motion by Commissioner Glover 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 July 10 2023 and Called Meeting of July 25, 2023.

4. REPORTS OF:

- a. **TREASURER**
- b. **SHERIFF/EMC**
- c. **ROAD & BRIDGE**
- d. **TAX A/C**

e. **COUNTY CLERK –**

1. Motion by Commissioner Wilson and second by Commissioner Glover. Motion passed unanimously and It is the Order of the Court to approve the request of County & District Clerk Kaci Mills to hire a full time Clerk in addition to the current Deputy Clerk through December 31, 2023 to be paid from the Contingency Fund.

2. Motion by Commissioner Wilson and second by Commissioner Proffitt. Motion passed unanimously and It is the Order of the Court to approve the request of County & District Clerk Kaci Mills to purchase a large rotating filing unit from Records Management Fund

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

g. **EXTENSION OFFICE**

h. **TAX APPRAISAL**

i. **JUDGE'S REPORT**

5. APPROVE REPORTS

Motion by Commissioner Glover 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 Proffitt 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 AND TAKE ACTION ON RECOMMENDATION OF JUDGE WILLIS SMITH FOR REAPPOINTMENT TO THE BOARD OF

**DIRECTORS OF THE EASTERN REGION OF THE TEXAS PANHANDLE
CENTERS OF BEHAVIORAL & DEVELOPMENTAL HEALTH.**

Motion by Judge Powell and second by Commissioner Wilson.

Motion passed unanimously and It is the Order of the Court to reappoint Judge Willis Smith to the Board of Directors of the Eastern Region of the Texas Panhandle Centers of Behavioral & Developmental Health.

**9. PRESENTATION AND ERQUEST FOR APPROVAL OF THE 100TH
JUDICIAL DISTRICT ATTORNEY'S ASSET FORFEITURE BUDGET
FOR FY 2023-2023.**

Motion by Commissioner Glover and second by Commissioner Wilson.

Motion passed unanimously and It is the Order of the Court to approve the 100th Judicial District Attorney's Asset Forfeiture Budget for fiscal year 2023-2023 as presented by Assistant District Attorney Harley Caudle.

**10. PRESENTATION AND REQUEST FOR APPROVAL OF THE 100TH
JUDICIAL DISTRICT ATTORNEY'S PRE-TRIAL DIVERSION FUND
BUDGET FOR FY 2023-2024.**

Motion by Commissioner Proffitt and second by Commissioner Wilson.

Motion passed unanimously and It is the Order of the Court to approve the 100th Judicial District Attorney's Pre-Trial Diversion Fund Budget for fiscal year 2023-2024 as presented by Assistant District Attorney Harley Caudle.

**11. DISCUSS AND CONSIDER REQUEST OF SHERIFF HECK FOR
INCREASE IN LIMITS FOR CREDIT CARD CHARGES FOR SHERIFF'S
DEPARTMENT EMPLOYEES.**

Motion by Judge Powell and second by Commissioner Glover.

Motion passed unanimously and It is the Order of the Court to approve Hall County Treasurer Janet Bridges to inquire with the credit card company and request limit increase on credit cards for all current card holders.

12. DISCUSS AND CONSIDER APPROVAL OF SB22 EXPENDITURES REQUESTS BY SHERIFF.

No action taken.

13. TXDOT REPRESENTATIVES ANNABEL JURADO AND CHUCK STEED TO DISCUSS A TEMPORARY CONSTRUCTION EASEMENT NEEDED FOR BRIDGE REPLACEMENT PROJECT ON CR 24 AND PARKER CREEK.

No action taken. Presentation only.

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

Discussion only.

15. TAKE ACTION ON SETTING DATE FOR 2023-2024 COUNTY BUDGET HEARING.

Motion by Commissioner Wilson and second by Commissioner Proffitt.

Motion passed unanimously and It is the Order of the Court to approve August 30, 2023 at 9:00 A.M. for 2023-2024 County Budget hearing.

16. DISCUSS AND CONSIDER APPROVAL OF PUBLISHING PROPOSED SALARIES FOR COUNTY OFFICIALS.

Discussion only.

17. DISCUSS AND CONSIDER RENEWAL CONTRACT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR 911 SERVICES AND EQUIPMENT PRESENTED BY REPRESENTATIVE KHASI CAMPOS.

Motion by Judge Powell and second by Commissioner Proffitt.

Motion passed unanimously and It is the Order of the Court to approve renewing Interlocal Agreement with PRPC for E9-1-1 Service and PSAP Equipment, and, confirming agreement with a Resolution that the Inter Local Agreement is Ratified and Approved. **(EXHIBIT A)**

18. DISCUSS, CONSIDER, AND TAKE NECESSARY ACTION ON USE OF EQUIPMENT, MATERIALS, PURCHASES, EMPLOYEES ON COUNTY ROADS AND BRIDGES BY COMMISSIONERS IN EACH PRECINCT.

Discussion only.

19. ADJOURN

Motion by Commissioner Proffitt and second by Commissioner Glover.

Motion passed, unanimously and It is the Order of the Court to adjourn meeting at 12:13 P.M.



Kaci Mills

Hall County Clerk

