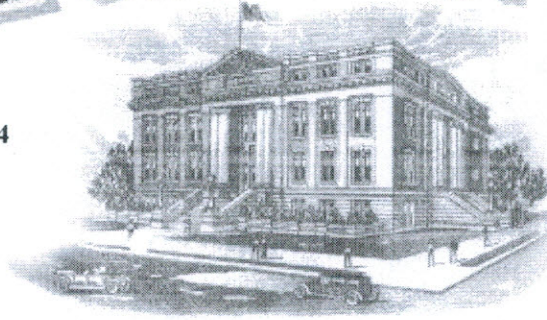


THE COUNTY OF HALL

Ray Powell, County Judge
512 West Main Street, Suite 4
Memphis, Texas 79245
Phone (806) 259-2511



Pauline Johnsey
Administrative Assistant
Fax (806) 259-3083

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE COMMISSIONERS' COURT OF HALL COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM OF THE HALL COUNTY COURTHOUSE ANNEX, MEMPHIS, TEXAS, COMMENCING AT 10:00 O'CLOCK A.M. ON MONDAY, THE 12TH DAY OF FEBRUARY, 2024, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT. INCLUDING, AMONG OTHERS, THE FOLLOWING: (ITEMS ON THE AGENDA DO NOT NECESSARILY HAVE TO COME AS INDICATED ON THE AGENDA).

BILL SIGNING BY COMMISSIONERS AT 8:30 A.M. BEFORE COMMISSIONERS AT 8:30 A.M.

1. OPENING PRAYER.
2. PUBLIC COMMENTS REQUESTS.
3. APPROVAL OF MINUTES OF THE OF THE REGULAR MEETING OF JANUARY 8TH, 2024, AND THE CALLED MEETING OF JANUARY 25TH, 2024.
4. REPORTS OF:
 - A. TREASURER
 - B. SHERIFF/EMC
 - C. ROAD & BRIDGE
 - D. TAX A/C
 - E. COUNTY CLERK
 - F. J.P. REPORTS
 - G. EXTENSION OFFICE
 - H. TAX APPRAISAL
 - I. JUDGES REPORT
5. APPROVE REPORTS.
6. APPROVE PAYMENT OF BILLS.
7. DISCUSSION AND/OR ACTION ON BURN BAN. (CURRENTLY OFF)
8. DISCUSS AND TAKE ACTION ON REQUESTS FROM SHERIFF HECK ON SB 22 GRANT FUNDING FOR SHERIFF'S DEPARTMENT AND/OR JAIL.
9. DISCUSS AND TAKE ACTION NECESSARY REGARDING RESTORATION OF HALL COUNTY COURTHOUSE.
10. DISCUSS AND TAKE ACTION ON YEARLY REPORT OF THE HALL COUNTY HISTORICAL COMMISSION BY CHAIR PERSON, DIXIE BARBEE.
11. DISCUSSION AND TAKE ACTION ON APPROVAL OF ENROLLMENT IN THE 2024 TAC CIRA SERVICES AND AGREEMENT INVOLVING WEBSITE AND E/MAIL HOSTING.
12. DISCUSS AND CONSIDER APPROVAL OF YEARLY AUDIT REPORT OF FISCAL YEAR ENDED SEPTEMBER 30, 2023, PRESENTED BY DENISE FOSTER OF FOSTER, LAMBERT, AND FOARD, L.L.O.C.
13. DISCUSS AND CONSIDER RAISING THE SALARIES OF COURTHOUSE EMPLOYEES, ROAD AND BRIDGE EMPLOYEES, AND PART TIME EMPLOYEES.
14. DISCUSS, CONSIDER, AND TAKE ACTION ON THE USE OF EQUIPMENT, MATERIALS, PURCHASES, OTHER COUNTY MATTERS, COUNTY WORK PROJECTS, EXTRA HELP ON HIRING OF ROAD EMPLOYEES ON COUNTY ROADS AND BRIDGES BY COMMISSIONERS IN EACH PRECINCT.
15. ADJOURNMENT.

WITNESS MY HAND THIS THE 7TH DAY OF FEBRUARY, 2024



Ray Powell

RAY POWELL
HALL COUNTY COMMISSIONERS' COURT

Kaci Mills

FILED 2024 FEB 7 PM 2:48
HALL COUNTY/DISTRICT CLERK