

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

December 14, 2020

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on December 14, 2020 with the following members present: Ray Powell, County Judge, presiding; Gary Proffitt, Commissioner Precinct #3; Troy Glover, Commissioner Precinct #4; Olivia M. Fisher, County Clerk; Pauline Johnsey, Judge's Assistant. Winfred McQueen, Commissioner Precinct #1 and Terry Lindsey, Commissioner Precinct #2 were absent. Also present were: Tom Heck, Hall County Sheriff and Ed Gentry, Hall County Sheriff Deputy.

The meeting was called to order at 10:00 A.M.

**1. Opening prayer.**

The opening prayer was led by Pauline Johnsey.

**2. Approval of minutes of the Regular Meeting of November 16, 2020.**

Motion by Commissioner Proffitt and second by Commissioner Glover and It is the Order of the Court to approve the minutes of the Regular Meeting of November 16, 2020. Motion passed.

**3. Reports.**

Reports of Treasurer, Sheriff/EMC, Road & Bridge, County & District Clerk, Extension Office, and Tax Appraisal District were presented. County Judge, Tax Assessor-Collector, and J.P. 1, 2, & 3 did not have a report.

**From Sheriff's Report**

Motion by Judge Powell and second by Commissioner Proffitt and It is the Order of the Court to approve the service agreement, as presented, between the Hall County Sheriff's Office and Kologik to upgrade dispatch and records management system for the Hall County Sheriff's Office, with an annual increase of \$2,410 to be effective 2021-2022 budget. Motion passed.

**4. Approve reports.**

Motion by Commissioner Glover and second by Commissioner Proffitt and It is the Order of the Court to approve the monthly reports as presented. Motion passed.

**5. Approve payment of bills.**

Motion by Commissioner Proffitt and second by Commissioner Glover and It is the Order of the Court to approve the payment of the monthly bills. Motion passed.

**6. Discuss and/or action on burn ban. (Currently ON as of 10-13-20)**

Discussion was held. No action was taken.

**7. Discuss and take action on appointment of Hall County Historical Commissioner Members for two-year terms beginning January1, 2021: Amanda Proffitt, Anne Chappell, Dixie Barbee, Lera Kate Powell, Molly Moffitt, Randy Phillips, Sondra Stargel Branigan, Mike Branigan, Karen Crisman, Danny Davidson and Mike Hughes.**

Motion by Commissioner Glover and second by Commissioner Proffitt and It is the Order of the Court to approve the appointment of Hall County Historical Commissioner Members for two-year terms beginning January1, 2021: Amanda Proffitt, Anne Chappell, Dixie Barbee, Lera Kate Powell, Molly Moffitt, Randy Phillips, Sondra Stargel Branigan, Mike Branigan, Karen Crisman, Danny Davidson and Mike Hughes. Motion passed.

**8. Discuss and consider approval of resolution reappointing Jay Ed Campbell to Panhandle Regional Housing Finance Corporation Board of Directors through December 31, 2023.**

Motion by Commissioner Proffitt and second by Judge Powell and It is the Order of the Court to approve the resolution reappointing Jay Ed Campbell to Panhandle Regional Housing Finance Corporation Board of Directors through December 31, 2023. Motion passed. (Exhibit A)

**9. Take action on approval of Non-Exclusive License and Services Agreement for LGS Software for Justice of the Peace, Precincts #1, 2, & 3.**

Motion by Commissioner Glover and second by Commissioner Proffitt and It is the Order of the Court to approve the Non-Exclusive License and Services Agreement for LGS Software for Justice of the Peace, Precincts #1, 2, & 3. Motion passed (Exhibit B)

**10. Take action on approval of County Holiday Calendar for 2021.**

Motion by Commissioner Proffitt and second by Commissioner Glover and It is the Order of the Court to approve the County Holiday Calendar for 2021. Motion passed. (Exhibit C)

**11. Take action on approval of bonds for officials taking office January 1, 2021.**

Motion by Commissioner Glover and second by Commissioner Proffitt and It is the Order of the Court to approve the required bonds for officials taking office on January 1, 2021: Tom Heck, Gary Proffitt, Teresa Altman, and Commissioner, Precinct 1, to be determined. Motion passed.

**12. Proclamation from Judge Powell.**

Motion by Commissioner Proffitt and second by Commissioner Glover and It is the Order of the Court to enter this proclamation honoring Commissioner Winfred McQueen into the minutes of the December 14, 2020 Commissioners' Court Meeting. Motion passed. (Exhibit D)

**13. Discuss, consider, and take necessary action on use of equipment, materials, purchases, county work projects, extra help or hiring of road employees on county roads and bridges by commissioners in each precinct.**

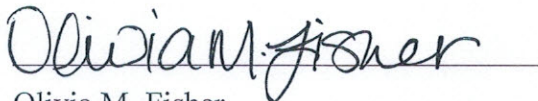
No action was taken.

**14. Public comments.**

No public comments.

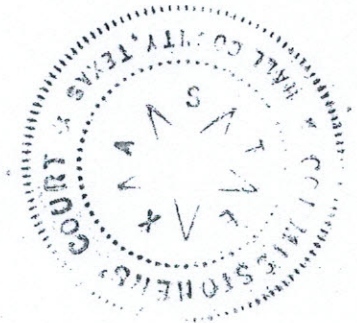
**15. Adjournment.**

Motion by Commissioner Proffitt and second by Commissioner Glover and It is the Order of the Court to adjourn at 11:24 A.M. Motion passed.



Olivia M. Fisher

Hall County Clerk



**HALL COUNTY, TEXAS**

RESOLUTION OF HALL COUNTY, TEXAS (THE "COUNTY") AUTHORIZING AND APPROVING THE REAPPOINTMENT OF A DIRECTOR REPRESENTING THE INTERESTS OF THE COUNTY TO THE PANHANDLE REGIONAL HOUSING FINANCE CORPORATION WHOSE TERM OF OFFICE HAS EXPIRED.

WHEREAS, pursuant to the Texas Housing Finance Corporations Act, Chapter 394, Texas Local Government Code, as amended (the "Act"), the Texas Counties of Carson, Collingsworth, Dallam, Deaf Smith, Donley, Gray, Hall, Hansford, Hartley, Hemphill, Hutchinson, Lipscomb, Moore, Ochiltree, Oldham, Parmer, Potter, Randall, Roberts, Sherman and Wheeler and the Texas Cities of Booker, Darrouzett, Follett and Perryton (collectively, the "Sponsoring Local Governments") have formed a joint housing finance corporation named the Panhandle Regional Housing Finance Corporation (the "Corporation") to provide a means of financing the cost of residential ownership and development that will provide decent, safe and sanitary housing for persons and families of low and moderate income;

WHEREAS, the County has joined the Corporation and has authorized the Corporation to act on its behalf and on behalf of the Sponsoring Local Governments for the purposes set forth in the previous paragraph;

WHEREAS, in accordance with the Act, Article VIII of the Articles of Incorporation of the Corporation and Article II of the Bylaws of the Corporation, the governing body of the Sponsoring Local Governmental Unit has previously appointed one of the directors of the Corporation to represent the interests of the County; and

WHEREAS, the term of such director has expired or will expire soon and in accordance with the Act, Article VIII of the Articles of Incorporation of the Corporation and Article II of the Bylaws of the Corporation, the County desires to reappoint such director.

NOW, THEREFORE, Be It Resolved By the Commissioners' Court of Hall County, Texas:

*Section 1. Appointment of Director.* That the reappointment of the following individual, a resident of a Sponsoring Local Government, as a Director of the Corporation representing the interests of the County through 2023 is hereby approved and authorized:

NAME	ADDRESS
Jay Ed Campbell	144 Dolphin Terrace Amarillo, Texas 79118

*Section 2. Effective Date.* That this Resolution shall be in full force and effect from and upon its adoption.

PASSED AND APPROVED this 14 day of DECEMBER-2020

HALL COUNTY, TEXAS

By: Rm Forcell  
Title: COUNTY JUDGE

ATTEST:

By: Olivia Fisher  
Title: Hall County Clerk

**Addendum 1**

## Exhibit 1

## Non-Exclusive License and Services Agreement

**THIS ADDENDA** is entered into and executed by and between HALL COUNTY, TEXAS ("COUNTY") with administrative offices located at Hall County Courthouse, 512 W Main St., Memphis, Texas 79245, and Local Government Solutions, L.P. ("VENDOR"), having its principal place of business at 2693 Hwy 77, North, Suite 2100, Waxahachie, Texas 75165:

**WHEREAS,** the Commissioners Court of the COUNTY has determined that it desires to amend the existing contract for data processing services to transition the Justice of the Peace to the LGS Justice Courts Application; and

**WHEREAS,** the COUNTY is a willing participant in this Addendum and is bound by the existing Agreement with the VENDOR hereinafter referred to as Contract # LGS12-0048 and entitled Non-Exclusive License and Services Agreement (NLSA), which is on file in the Hall County Clerks Records. The NLSA shall be the governing agreement with this and any future addendums forming the entire agreement;

**WHEREAS,** in accordance with the existing NLSA Hall County wishes to make an amendment to the existing NLSA;

**NOW, THEREFORE,** for and in consideration of the premises stated above and of the mutual covenants, agreements, and promises hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to the following amendments:

**Amendment 1:**

*Schedule A. The following amendments to Schedule A shall be made:*

**Monthly Service Fee for the Hall County Justice of the Peace**

All Modules	Number of Licenses	Licensing, Maintenance and Support License Cost	
		Support License Cost	Monthly Cost
Justice of the Peace			
Justice Courts – Full Access User	2	160.00	320.00
Hosted Image Storage & Backup	1	100.00	100.00
<b>Total Proposal – Monthly Fee</b>			<b>\$420.00</b>
<b>Total Proposal – One-time fee</b>	2 days training		<b>\$850.00</b>

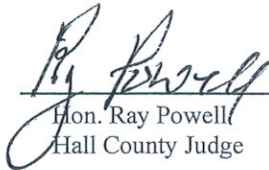
**New Monthly Commitment**

Contract LGS12-0048 (County & District Clerk)	\$988.00
Contract LGS12-0048 Addendum 1 (Justice of the Peace)	\$420.00
<b>New Total Monthly Commitment</b>	<b>\$1,408.00</b>

Agreed to this the 14<sup>th</sup> day of DECEMBER, ~~2019~~<sup>2020</sup> and hereby amended by the  
Commissioners Court Minute Order No \_\_\_\_\_ of Hall County, Texas.

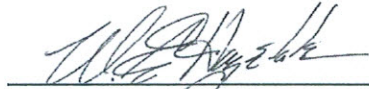
*Approved by:*

Hall County, Texas

  
\_\_\_\_\_  
Hon. Ray Powell  
Hall County Judge

Date: 12-14-2020 2020

Local Government Solutions, L.P.

  
\_\_\_\_\_  
William E. Hazeldean  
President

Date: November 24, 2020

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# EXHIBIT C

## OFFICE OF HALL COUNTY JUDGE

Hall County Courthouse

(806) 259-2511

512 West Main Street, Suite 4

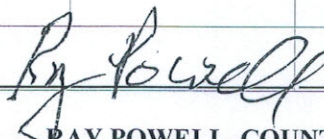
FAX 259-3083

Memphis, Texas 79245

### HALL COUNTY HOLIDAYS - 2021

<u>HOLIDAY</u>	<u>DAY OF WEEK</u>	<u>MONTH</u>	<u>DAY</u>	<u>YEAR</u>
NEW YEAR'S DAY	FRIDAY	JANUARY	1	2021
MARTIN LUTHER KING, JR. BIRTHDAY	MONDAY	JANUARY	18	2021
PRESIDENTS' DAY	MONDAY	FEBRUARY	15	2021
TEXAS INDEPENDENCE DAY (MARCH 2)	TUESDAY	MARCH	2	2021
GOOD FRIDAY	FRIDAY	APRIL	2	2021
MEMORIAL DAY	MONDAY	MAY	31	2021
INDEPENDENCE DAY (OBSERVED)	MONDAY	JULY	5	2021
LYNDON B. JOHNSON BIRTHDAY	FRIDAY	AUGUST	27	2021
LABOR DAY	MONDAY	SEPTEMBER	6	2021
COLUMBUS DAY	MONDAY	OCTOBER	11	2021
VETERANS' DAY	THURSDAY	NOVEMBER	11	2021
THANKSGIVING	THURSDAY & FRIDAY	NOVEMBER	25	2021
		NOVEMBER	26	2021
CHRISTMAS HOLIDAY	THURSDAY	DECEMBER	23	2021
CHRISTMAS EVE				
CHRISTMAS (OBSERVED)	FRIDAY	DECEMBER	24	2021
<b>NEW YEAR'S DAY 2022 (OBSERVED)</b>	FRIDAY	DECEMBER	31	2021

APPROVED BY HALL COUNTY COMMISSIONERS' COURT DECEMBER 14, 2020



RAY POWELL, COUNTY JUDGE, CHAIRMAN



# EXHIBIT D

## PROCLAMATION OFFICE OF THE HALL COUNTY JUDGE MEMPHIS, TEXAS

WHEREAS, the election of a County Commissioner is an important part of the governing process of a county in the State of Texas; and

WHEREAS, Winfred McQueen was elected to the office of Hall County Commissioner, Precinct No.1 in November 2012; and

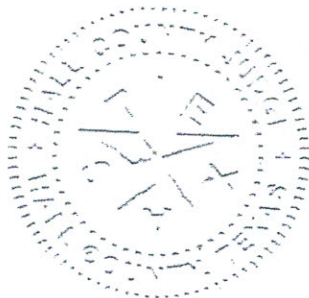
WHEREAS, Winfred McQueen was sworn in to office on January 1, 2013, and has served in his position of Hall County Commissioner, Precinct No. 1 for eight years; and

WHEREAS, Commissioner McQueen deserves respect and recognition for his service to Hall County; and

WHEREAS, he is due the honor of the Hall County Commissioners' Court in being recognized for his service.

NOW, THEREFORE, BE IT RESOLVED THAT HALL COUNTY COMMISSIONERS do hereby order that this proclamation be entered upon the minutes of the Commissioners' Court meeting of December 14, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and caused this seal to be affixed, this 14<sup>th</sup> day of December, 2020.



Ray Powell  
Ray Powell, Hall County Judge