

Hall County, Texas
Regular Commissioners' Court Meeting

July 12, 2021

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on July 12, 2021 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; Olivia M. Fisher, County Clerk; and Pauline Johnsey, Judge's Assistant. Also, present were Tom Heck, County Sheriff; Janet Bridges, County Treasurer; Sherrie Stone, County Justice of Peace, Precincts 1, 2, & 3; Ryan Martin, County Extension Agent; Joe and Bertha Dunn.

The meeting was called to order at 10:13 A.M.

1. Opening prayer.

The opening prayer was led by Commissioner Lindsey.

2. Approval of minutes of the Regular Meeting of June 14, 2021.

Motion by Commissioner Wilson and second by Commissioner Proffitt and It is the Order of the Court to approve the minutes of the Regular Meeting of June 14, 2021. Motion passed, unanimously.

3. Reports.

Reports of Treasurer, Sheriff/EMC, Road & Bridge, Tax Assessor-Collector, County & District Clerk, Justice of the Peace 1, 2, & 3, Extension Office, Tax Appraisal District, and County Judge were presented.

4. Approve reports.

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

5. Approve payment of bills.

Motion by Commissioner Lindsey and second by Commissioner Wilson and It is the Order of the Court to approve the payment of the monthly bills. Motion passed, unanimously.

6. Discuss and/or action on burn ban. (Currently OFF as of 1-11-21)

No action taken. Burn ban remains off.

7. Bid opening and consideration of awarding of sale of county owned real estate in Lakeview: Lots 11 and 12, Block 23, OT, Lakeview, Hall County, Texas.

Motion by Commissioner Lindsey and second by Commissioner Wilson and It is the Order of the Court to accept a bid of \$1,456.00 from Frank Thompson for Lots 11 & 12. Block 23, Original Town, Lakeview, Hall County, Texas. Motion passed, unanimously.

8. Discuss and consider approval of publishing proposed salaries for county officials.

Motion by Judge Powell and second by Commissioner Proffitt and It is the Order of the Court to approve the publishing of the proposed salaries for County Officials in the Red River Sun. Motion passed, unanimously.

9. Presentation and request for approval of the 100th Judicial District Chapter 59 Budget for fiscal year 2021-2022.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to approve the 100th Judicial District Chapter 59 Budget for Fiscal Year 2021-2022. Motion passed unanimously.

10. Presentation and request for approval of the 100th Judicial District Pre-Trial Diversion Budget for fiscal year 2021-2022.

Motion by Commissioner Proffitt and second by Commissioner Glover and It is the Order of the Court to approve the 100th Judicial District Pre-Trial Diversion Budget for Fiscal Year 2021-2022. Motion passed, unanimously.

11. Discuss and consider reappointment of Judge Willis Smith to Board of Directors of Texas Panhandle Centers Behavioral & Developmental Health for a two year term from September 1, 2021 through August 31, 2023.

Motion by Commissioner Glover and second by Commissioner Wilson and It is the Order of the Court to approve the reappointment of Judge Willis Smith to the Board of Directors of Texas Panhandle Center for a two year term from September 1, 2021 to August 31, 2023. Motion passed, unanimously.

12. Discuss, consider and take action on plan option of Texas Association of Counties Health and Employee Benefits.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to approve Option 2-Plan 1500-NG of Texas Association of Counties Health & Employee Benefits. Motion passed, unanimously.

13. Discussion of funds available to Hall County through American Rescue Plan (ARP).

No action taken. Discussion held.

14. Approve the upgrade of the Hall County aging electronic voting system to a paper-based system by ES&S to comply with SB 598 and to improve election security, utilizing the HAVA Security Grant funds available to Texas Counties as approved by the Secretary of State.

Motion by Commissioner Lindsey and seconded by Commissioner Proffitt and It is the Order of the Court to approve the ES&S Sales Order Agreement and System Purchase Order of \$84,273.00, utilizing the HAVA Security Grant Funds available to Hall County. Motion passed, unanimously.

15. Discuss and 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 Commissioner in each precinct.

No action taken. Discussion held.

16. Public comments

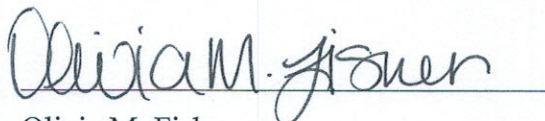
No public comments.

17. Budget workshop to include discussion and necessary action on expenses in 2021-2022 Budget.

No action taken. Discussion held.

18. Adjournment

Motion by Commissioner Wilson and second by Commissioner Lindsey and It is the Order of the Court to adjourn at 1:01 P.M. Motion passed, unanimously.



Olivia M. Fisher

Hall County Clerk

