

Hall County, Texas
Regular Commissioners' Court Meeting

August 9, 2021

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on August 9, 2021 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; Olivia M. Fisher, County Clerk; and Pauline Johnsey, Judge's Assistant. Gary Proffitt, Commissioner Precinct #3, was absent. Also, present were Janet Bridges, County Treasurer; Sherrie Stone, County Justice of Peace, Precincts 1, 2, & 3; Teresa Altman, County Tax Assessor-Collector; Ryan Martin, County Extension Agent; Molly Forman, County Family Consumer Science Agent; Braylee Brooks, Maisy Forman; John Schaumburg, Panhandle Regional Planning Commission; and 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 Wilson.

2. Approval of minutes of the Regular Meeting of July 12, 2021

Motion by Commissioner Glover and second by Commissioner Lindsey and It is the Order of the Court to approve the minutes of the Regular Meeting of July 12, 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.

Judge's Report:

Motion by Commissioner Wilson and second by Commissioner Lindsey and It is the Order of the Court to allow County Judge Powell to select and make a decision on a phone service and internet services for the County Courthouse. Motion passed, unanimously.

4. Approve reports.

Motion by Commissioner Glover and second by Commissioner Wilson 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 Wilson and second by Commissioner Lindsey 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. Discuss and take action on contracts and resolutions provided by Panhandle Regional Planning Commission regarding their issue of the 9-1-1 addresses for rural areas of the county.

Motion by Judge Powell and second by Commissioner Lindsey and It is the Order of the Court to approve the interlocal agreement and resolution provided by the Panhandle Regional Planning Commission regarding the issue of the 9-1-1 addresses for the rural areas of the county. Motion passed, unanimously. (Exhibit A)

8. Discuss and consider purchase of KnowInk Poll Pad System for voting equipment.

Motion by Commissioner Wilson and second by Commissioner Lindsey and It is the Order of the Court to approve the purchase and the agreement for the KnowInk Poll Pad system, using the HAVA Grant funds. Motion passed, unanimously.

9. Discuss and take action on changing deductible amount on health insurance plan from \$1,370.00 to \$2,500.00 in order to avoid increased premium resulting in additional \$16,361 charge to county.

Covered in Budget Workshop. See agenda item 14.

10. Take action on setting Sheriff's fees for 2022.

No action taken. Sheriff's fees remain the same.

11. Discuss and consider requirement for engineering analysis of courthouse electrical, mechanical, architectural and other needs in order for county to proceed with application for grant funding from the Texas Historical Commission.

Motion by Commissioner Wilson and second by Judge Powell and It is the Order of the Court to approve an engineering analysis of the courthouse to include electrical, mechanical, architectural, and other needs, in order for the county to proceed with the application for grant funding from the Texas Historical Commission. Motion passed, unanimously.

12. 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 road and bridges by Commissioner in each precinct.

No action taken. Discussion held.

13. Public comments

No public comments.

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

Motion by Commissioner Wilson and second by Commissioner Lindsey and It is the Order of the Court to leave the deductible amount on the health insurance plan at \$1,370. Motion passed, unanimously.

15. Discuss and take action on setting preliminary tax rate for 2021-2022 budget.

Motion by Commissioner Lindsey and second by Commissioner Glover and It is the Order of the Court to set the preliminary tax rate at 0.7106 cents for 2021-2022 budget.

Roll Call Vote:

County Judge Powell; aye

Commissioner Wilson, Precinct #1; aye

Commissioner Lindsey, Precinct #2; aye

Commissioner Glover, Precinct #4; aye

Motion passed, unanimously.

16. Take action on setting date of public hearing on tax rate.

Motion by Judge Powell and second by Commissioner Wilson and It is the Order of the Court to set the public hearing on the tax rate for September 1, 2021 at 8:00 A.M. Motion passed, unanimously.

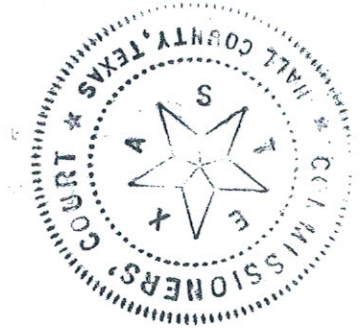
17. Adjournment

Motion by Commissioner Glover and second by Commissioner Lindsey and It is the Order of the Court to adjourn at 1:13P.M. Motion passed, unanimously.

Olivia M. Fisher

Olivia M. Fisher

Hall County Clerk



RESOLUTION

WHEREAS, the 9-1-1 Emergency Telephone Number is the dedicated nationwide emergency number for police, fire and ambulance which provides major life saving advantages to citizens and public safety agencies; and

Whereas, the Panhandle Regional Planning Commission has since 1989, developed plans for the establishment, operation and maintenance of 9-1-1 services in the Panhandle area; and

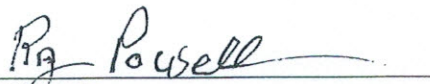
Whereas; the Local Government has previously appointed the Panhandle Regional Planning Commission as administrator of Local Government's 9-1-1 program; and

Whereas; the proposed Interlocal Agreement for 9-1-1 Service and Equipment is required by the Commission on State Emergency Services to insure funding for Local Governments 9-1-1 service;

NOW, THEREFORE, BE IT RESOLVED that HALL COUNTY TEXAS

1. Has reviewed the proposed Interlocal Agreement for 9-1-1 Service and Equipment.
2. The proposed Interlocal Agreement is hereby ratified and approved.
3. That the person executing the Interlocal Agreement is authorized and directed to execute said Interlocal Agreement on behalf of their governing body.

APPROVED AND ADOPTED on the 9th day of Aug, 2021



 SIGNED
 Judge Ray Powell

Attest:

 County Clerk

RESOLUTION

WHEREAS, 9-1-1 addressing improves police, fire and ambulance response times, which provide major life saving advantages to citizens and public safety agencies; and

Whereas, the Panhandle Regional Planning Commission has since 1989, developed plans for the establishment, operation and maintenance of 9-1-1 services in the Panhandle area; and

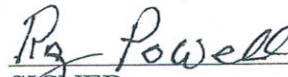
Whereas; the Local Government has previously appointed the Panhandle Regional Planning Commission as administrator of Local Government's 9-1-1 program; and

Whereas; the proposed Interlocal Agreement for 9-1-1 Addressing Services is necessary to allow PRPC to provide these services on the behalf of Hall County;

NOW, THEREFORE, BE IT RESOLVED that HALL COUNTY TEXAS


1. Has reviewed the proposed Interlocal Agreement for 9-1-1 Addressing Services.
2. The proposed Interlocal Agreement is hereby ratified and approved.
3. That the person executing the Interlocal Agreement is authorized and directed to execute said Interlocal Agreement on behalf of their governing body.

APPROVED AND ADOPTED on the 9TH day of AUGUST, 2021


SIGNED

Judge Ray Powell

Attest:


County Clerk

Hall County, Texas
Called Commissioners' Court Meeting

September 1, 2021

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A CALLED COMMISSIONERS' COURT MEETING on September 1, 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; and Pauline Johnsey, Judge's Assistant.

1. Call meeting to Order.

The meeting was called to Order at 8:05 A.M.

2. Public Hearing to discuss and consider Proposed Budget for Fiscal Year beginning October 1, 2021 and ending September 30, 2022.

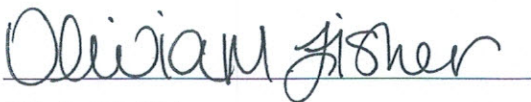
No action taken. Discussion was held.

3. Take action on any changes needed in budget calculations.

No action taken.

4. Adjourn.

Motion by Commissioner Wilson and second by Commissioner Proffitt and It is the Order of the Court to adjourn at 8:29 A.M. Motion passed, unanimously.



Olivia M. Fisher

Hall County Clerk

