

Hall County, Texas
Regular Commissioners' Court Meeting

November 16, 2020

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on November 16, 2020 with the following members present: Ray Powell, County Judge, presiding; Winfred McQueen, Commissioner Precinct #1; Terry Lindsey, Commissioner Precinct #2; Gary Proffitt, Commissioner Precinct #3; Troy Glover, Commissioner Precinct #4; and Olivia M. Duran, County Clerk. Also present were: Tom Heck, Hall County Sheriff; Ed Gentry, Hall County Sheriff Deputy; and Jerry Pasley.

The meeting was called to order at 10:01 A.M.

1. Opening prayer.

The opening prayer was led by Commissioner McQueen.

2. Approval of minutes of the Regular Meeting of October 13, 2020.

Motion by Commissioner Glover and second by Commissioner Proffitt and It is the Order of the Court to approve the minutes of the Regular Meeting of October 13, 2020. Motion passed.

3. Reports.

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

From Sheriff's Report

Motion by Commissioner Lindsey and second by Commissioner McQueen and It is the Order of the Court to do away with county cell phones and replace with Tango-Tango Radio Services for the Hall County Sheriff's Department. Motion passed.

4. Approve reports.

Motion by Commissioner Lindsey and second by Commissioner Glover 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 McQueen 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)

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to continue the burn ban through Monday, January 11, 2021, which is the date of the January Commissioners' Court meeting. Motion passed.

7. Take action on budget amendment for partial payment of \$54,000 toward total purchase price of \$115,000 on property located at 101 South Ninth Street, described as Lots 1, 2, 3, 4, 5, & 6, Block 1, Noel Addition to the town of Memphis, Hall County, Texas, to include transfer of the following funds from current budget: \$28,920 from County Attorney budget to Courthouse Annex Property, \$20,000 from Courthouse Repairs & Maintenance budget line to Courthouse Annex Property, \$5,080 from Commissioners Court Contingency Fund budget line to Courthouse Annex Property.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to approve a budget amendment, to include the transfer of the following funds from current budget: \$28,920 from County Attorney budget to Courthouse Annex Property, \$20,000 from Courthouse Repairs & Maintenance budget line to Courthouse Annex Property, \$5,080 from Commissioners Court Contingency Fund budget line to Courthouse Annex Property. Motion passed.

8. Discuss and consider increasing budget by amendment of \$61,000 to complete payment of purchase of property described as Lots 1, 2, 3, 4, 5, & 6, Block 1, Noel Addition to the town of Memphis, Hall County, Texas for use as courthouse office space during planned restoration of courthouse.

Motion by Commissioner Lindsey and second by Commissioner McQueen and It is the Order of the Court to increase the 2020-2021 budget by amendment of \$62,330.89 to complete payment of purchase of property described as Lots 1, 2, 3, 4, 5, & 6, Block 1, Noel Addition to the town of Memphis, Hall County, Texas for use as courthouse office space during planned restoration of courthouse. Motion passed.

- 9. Take action on authorizing County Judge Ray Powell to sign a newly amended cash contract between Hall County and Millwood Real estate LLC for purchase of property described as Lots 1, 2, 3, 4, 5, & 6, Block 1, Noel Addition to the town of Memphis, Hall County, Texas, and to affirm that Judge Powell is legally capable and authorized to bind the buyer, Hall County.**

Motion by Commissioner Lindsey and second by Commissioner McQueen and It is the Order of the Court to authorize County Judge Ray Powell to sign a newly amended cash contract between Hall County and Millwood Real estate LLC for purchase of property described as Lots 1, 2, 3, 4, 5, & 6, Block 1, Noel Addition to the town of Memphis, Hall County, Texas, and to affirm that Judge Powell is legally capable and authorized to bind the buyer, Hall County. Motion passed. (Exhibit A.)

- 10. Take action on canvassing of votes from November 3, 2020 General Election.**

Motion by Judge Powell and second by Commissioner Lindsey and It is the Order of the Court to approve the canvassing of the votes for the November 3, 2020 General Election, as presented by County Clerk Olivia Duran. Motion passed. (Exhibit B.)

- 11. 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.**

Discussion was held. No action was taken.

- 12. Letter and presentation regarding the 2019-2020 Fiscal year Chapter 59 Asset Forfeiture Report by the District Attorney's office for the 10th Judicial District.**

Motion by Judge Powell and second by Commissioner Lindsey and It is the Order of the Court to approve the 2019-2020 Fiscal Year Chapter 59 Asset Forfeiture Report by the District Attorney's Office for the 100th Judicial District. Motion passed.

- 13. Public comments.**

No public comments.

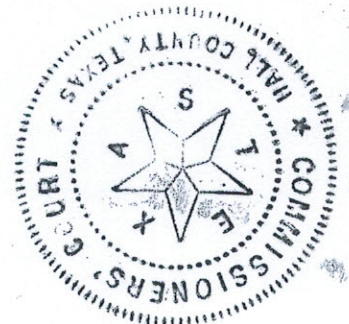
- 14. Adjournment.**

Motion by Commissioner Proffitt and second by Commissioner Glover and It is the Order of the Court to adjourn at 12:22 P.M. Motion passed.



Olivia M. Duran

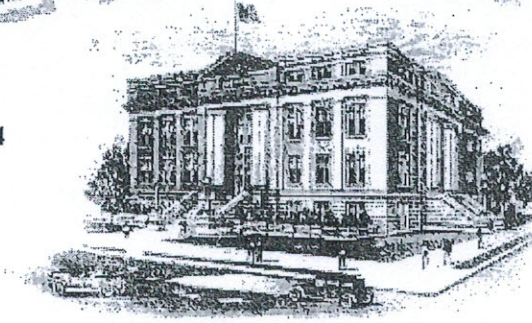
Hall County Clerk



THE COUNTY OF HALL

EXHIBIT A

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

Memphis, Texas

November 16, 2020

To Whom It May Concern:

The Hall County Commissioners' Court authorizes County Judge, Ray Powell, to sign a newly amended cash contract between Hall County and Millwood Real Estate LLC for purchase of property described as Lots 1, 2, 3, 4, 5, & 6, Block 1, Noel Addition in the town of Memphis, Hall County, Texas, and to affirm that Judge Powell is legally capable and authorized to bind the buyer, Hall County.

A handwritten signature in cursive script that reads "Ray Powell". The signature is written in dark ink and is positioned above the printed name.

Ray Powell
Hall County Judge

Commissioner Precinct 1 Winfred McQueen Winfred H. McQueen

Commissioner Precinct 2, Terry Lindsey Terry Lindsey

Commissioner Precinct 3, Gary Proffitt Gary Proffitt

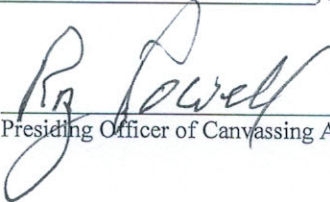
Commissioner Precinct 4, Troy Glover Troy Glover

CANVASS OF GENERAL ELECTION

I, Ray Powell _____, Hall County Judge _____
(name) (office)
of Hall County _____, Texas, met with the Commissioners Court _____
(political subdivision holding election) (body acting as canvassing board)
sitting as the canvassing board to canvass the general election of November 3 _____, 2020
on November 16 _____, 2020 at Hall County _____ Texas.

I certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this 16th _____ day of November _____, 2020 _____.



Presiding Officer of Canvassing Authority