

Hall County, Texas
Regular Commissioners' Court Meeting

August 10, 2020

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on August 10, 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; Olivia M. Duran, County Clerk; and Pauline Johnsey, Judge's Assistant. Also present were: Teresa Altman, Hall County Tax Assessor-Collector; Luke Inman, 100th Judicial District Attorney; Josh Brooks, Hall County Extension Agent; Mike Cuba, American National Leasing Company; Chad and Holly Cox, and Joe and Bertha Dunn.

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

1. Opening Prayer.

Opening prayer was led by Commissioner Lindsey.

2. Approval of minutes of the Regular Meeting of July 13, 2020, including Budget Workshop, and called meeting of July 24, 2020 to include setting Preliminary Tax Rate.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to approve the minutes of the Regular Meeting of July 13, 2020, including Budget Workshop, and called meeting of July 24, 2020 to include setting Preliminary Tax Rate. Motion passed.

3. Reports.

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

4. Approve reports.

Motion by Commissioner Lindsey and second by Commissioner McQueen 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 pay the monthly bills. Motion passed.

6. Discuss and/or action on burn ban.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to continue the burn ban until the next Regular Commissioners' Court meeting and another decision will be made at that time. Motion passed.

7. Discuss and consider sale of Lots 1 and 2, Blk. 3, Morningside Addition, Memphis, Hall County, Texas.

Motion by Commissioner McQueen and second by Commissioner Glover and It is the Order of the Court to accept \$50.00 per lot, sold as is, the buyer will be required to clean the lots. Motion passed.

8. Discuss and consider claim against the county for \$4,200.00 from Chad Cox on the death of four yearlings.

Motion by Commissioner Proffitt and second by Commissioner Lindsey and It is the Order of the Court to reimburse Chad Cox in the amount of \$3,379.52 from Contingency Funds, for the verbal claim against the county on the death of four yearlings trapped in an abandoned culvert in Precinct #3. Motion passed.

9. Discuss details of potential courthouse restoration.

Discussion was held. No action was taken.

10. Discuss and take action on approval of Hall County Appraisal District Contract for appraisal, assessment, and collection of taxes for 2021 and 2022.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to approve the Hall County Appraisal District Contract for appraisal, assessment, and collection of taxes for 2021 and 2022. Motion passed.

11. Take action on appointment of Election Judges for County Election Precincts.

Motion by Commissioner Lindsey and second by Commissioner McQueen and It is the Order of the Court to approve the appointment of Election Judges for County Election Precincts as follows:

Precinct 101, 202, 302, & 402 – Nancy Chastain and Debbie Cabler;

Precinct 201 – Dixie Barbee and Mary Flores;

Precinct 301 – Mike Hughes and Linda Davidson; and

Precinct 401 – Fredia Fuston and Sue Proctor.

Motion passed.

12. Take action on 100th Judicial District Attorney Chapter 59 Forfeiture and Seizure Budget for FY 2020-2021.

Motion by Commissioner Proffitt and second by Commissioner Lindsey and It is the Order of the Court to approve the 100th Judicial District Attorney Chapter 59 Forfeiture and Seizure Budget for FY 2020-2021. Motion passed.

13. Take action on 100th Judicial District Pre-Trial Diversion Budget for FY 2020-2021.

Motion by Commissioner McQueen and second by Commissioner Glover and It is the Order of the Court to approve the 100th Judicial District Pre-Trial Diversion Budget for FY 2020-2021. Motion passed.

14. Take action on ordering election for November 3, 2020.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to approve the County Judge's Order for the November 3, 2020 election. Motion passed. See Exhibit A.

15. Take action on setting Sheriff's Fees for 2021.

No action was taken. Fees remain unchanged.

16. Discuss and consider contribution to Texas Plains Trail Region.

No action was taken.

17. Take action on setting date and time of Public Hearing on Tax Rate for 2020-2021 Budget.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to set the date and time of the Public Hearing on the Proposed Tax Rate for 2020-2021 and Budget for September 1, 2020 at 8:00 A.M. Motion passed.

18. 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.

19. Public comments.

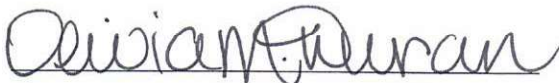
No public comments.

20. Budget Workshop to include necessary action on items in budget needs.

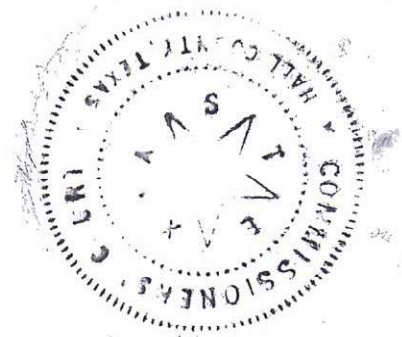
Discussion was held. No action was taken.

21. Adjournment.

Motion by Commissioner Glover and second by Commissioner McQueen and It is the Order of the Court to adjourn at 11:27 A.M. Motion passed.



Olivia M. Duran
Hall County Clerk



AW1-1
 Prescribed by Secretary of State
 Sections 3.004, 3.006, 85.004, Texas Election Code
 3/07

ORDER OF GENERAL ELECTION
 (ORDEN DE ELECCION GENERAL)

An election is hereby ordered to be held on 3rd day of November, 20 20, in Hall

County, Texas for the purpose of electing the following county and precinct officers as required by Article XVI, Section 65 of the Texas Constitution: **Presidential Electors, Members of Congress, Members of the Legislature, and State, District, County and Precinct Officer.**

*(Por la presente se ordena que se lleve a cabo una elección el día 3 de **noviembre**, 2020, en el Condado de Hall, Texas, con el propósito de elegir los siguientes oficiales del condado y del precinto como requerido por el Artículo XVI, Sección 65, de la Constitución de Texas: **Electores Presidenciales, Miembros del Congreso, Miembros de la Legislatura y oficiales del Estado, Distrito, Condado y Precinto.**)*

Early voting by personal appearance will be conducted each weekday at:
(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)
Memphis Community Center - 721 Robertson Street, Memphis, TX 79245

(location) (sitio)

Early Voting Dates and Times

- Tuesday, October 13, 2020: 8:30 am - 12:00 pm and 1:00 pm - 5:00 pm
- Wednesday, October 14, 2020: 8:30 am - 12:00 pm and 1:00 pm - 5:00 pm
- Thursday, October 15, 2020: 8:30 am - 12:00 pm and 1:00 pm - 5:00 pm
- Friday, October 16, 2020: 8:30 am - 12:00 pm and 1:00 pm - 5:00 pm
- Monday, October 19, 2020: 8:30 am - 12:00 pm and 1:00 pm - 5:00 pm
- Tuesday, October 20, 2020: 8:30 am - 12:00 pm and 1:00 pm - 5:00 pm
- Wednesday, October 21, 2020: 7:00 am - 7:00 pm
- Thursday, October 22, 2020: 8:30 am - 12:00 pm and 1:00 pm - 5:00 pm
- Friday, October 23, 2020: 8:30 am - 12:00 pm and 1:00 pm - 5:00 pm
- Monday, October 26, 2020: 8:30 am - 12:00 pm and 1:00 pm - 5:00 pm
- Tuesday, October 27, 2020: 8:30 am - 12:00 pm and 1:00 pm - 5:00 pm
- Wednesday, October 28, 2020: 7:00 am - 7:00 pm
- Thursday, October 29, 2020: 8:30 am - 12:00 pm and 1:00 pm - 5:00 pm
- Friday, October 30, 2020: 8:30 am - 12:00 pm and 1:00 pm - 5:00 pm

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Olivia M. Duran
 (Name of Early Voting Clerk)
(Nombre del Secretario de la Votación Adelantada)
512 W. Main Street, Suite 8
 (Address) (Dirección)
Memphis, TX 79245
 (City) (Ciudad) (Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than the close of business on:
(Las solicitudes para boletas que se votaran adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

October 23, 2020
 (date) (fecha)

Federal postcard applications must be received no later than the close of business on:
(La tarjeta Federal de solicitud deberán recibirse no más tardar de las horas de negocio el:)

October 23, 2020
 (date) (fecha)

Issued this the 10TH day of AUGUST, 20 20.

(Emitada este día _____ de _____, 20 _____.)


 Signature of County Judge (Firma del Juez del Condado)