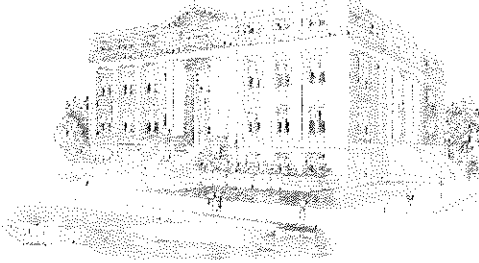


THE COUNTY OF HALL

Ray Powell, County Judge
512 West Main Street, Suite 4
Memphis, Texas 79245
Phone (806) 259-2511



Judy Roten
Administrative Assistant
Fax (806) 259-3083

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE COMMISSIONERS' COURT OF HALL COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM OF THE HALL COUNTY COURTHOUSE ANNEX, 101 SOUTH 9TH, MEMPHIS, TEXAS, COMMENCING AT 10 A.M. ON MONDAY, THE 9TH FEBRUARY, 2026, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT. INCLUDING, AMONG OTHERS, THE FOLLOWING: (ITEMS ON THE AGENDA DO NOT NECESSARILY HAVE TO COME AS INDICATED ON THE AGENDA).

BILL SIGNING BY COMMISSIONERS AT 8:30 A.M. BEFORE COMMISSIONERS COURT AT 10AM

1. OPENING PRAYER.
2. PUBLIC COMMENTS REQUESTS.
3. APPROVAL OF MINUTES OF THE OF THE REGULAR MEETING OF JANUARY 12, 2026.
4. REPORTS OF:

A. TREASURER	D. TAX A/C	G. EXTENSION OFFICE
B. SHERIFF/EMC	E. COUNTY CLERK	H. TAX APPRAISAL
C. ROAD & BRIDGE	F. J.P. REPORTS	I. JUDGES REPORT
5. APPROVE REPORTS.
6. APPROVE PAYMENT OF BILLS.
7. APPEARANCE BY DEANA SANTOS TO DISCUSS AN UPDATE ON HER COUNTY ROAD AND FENCE AND DESSERT WILLOW TREE.
8. DENISE FOSTER WITH FOSTER, LAMBERT & FOARD, LLC TO PRESENT THE HALL COUNTY AUDIT FOR 2024-2025.
9. DISCUSS AND CONSIDER LANCUM'S REQUEST TO CLOSE A PORTION OF CR 4 WHERE LANCUM OWNS THE LAND ON BOTH SIDES OF THE PROPERTY.
10. DISCUSS AND CONSIDER FARLEY TECH'S (JONATHAN FARLEY) PROPOSAL FOR INTERNET, PHONE AND EMAIL FOR HALL COUNTY. (SHERIFF HECK).
11. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE AN ORDINANCE OUTLAWING ABORTION AND DECLARING HALL COUNTY A SANCTUARY COUNTY FOR THE UNBORN.
12. DISCUSS AND CONSIDER BUDGET AMENDMENT FOR SHERIFF'S DEPUTIES.
13. DISCUSS AND APPROVE COUNTY EMPLOYEES TO ENROLL IN CYBER SECURITY TRAINING FROM TAC. APPROVAL IS REQUIRED FROM COMMISSIONER'S COURT TO SIGN UP FOR THE COURSE.
14. DISCUSS AND APPROVE THE TREASURER'S RECOMMENDATION FOR BUDGET AMENDMENT ON THE COURTHOUSE RESTORATION. (\$500,000 FOR ARCHITECT AND \$1,250,000 FOR EXPENSES).
15. DISCUSSION AND/OR ACTION ON BURN BAN. (CURRENTLY OFF).
16. DISCUSS AND TAKE ACTION ON REQUEST FROM SHERIFF HECK ON SB 22 GRANT FUNDING FOR THE SHERIFF'S DEPARTMENT AND/OR JAIL.
17. DISCUSS, CONSIDER, AND TAKE ACTION ON THE USE OF EQUIPMENT, MATERIALS, PURCHASES, OTHER COUNTY MATTERS, COUNTY WORK PROJECTS, EXTRA HELP ON HIRING OF ROAD EMPLOYEES ON COUNTY ROADS AND BRIDGES BY COMMISSIONERS IN EACH PRECINCT.
18. ADJOURNMENT.

WITNESS MY HAND THIS THE 3RD FEBRUARY, 2026.

Ray Powell

RAY POWELL
HALL COUNTY COMMISSIONERS' COURT

FILED 2026 FEB 9 PM 2:38
HALL COUNTY/DISTRICT CLERK

Patricia Snider

Hall County, Texas
Regular Commissioners' Court Meeting

February 9, 2026

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on February 9, 2026, 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. Other County officials: Pat Snider, Clerk; Janet Bridges, Treasurer; Tom Heck, Sheriff; Judy Roten, Judge's Assistant; Dave Thomas, Chief Deputy. The following citizens and guests: Jonathon Farley, Farley Tech; Daena Santos, Mark Dickson, Founder of Sanctuary Cities for the Unborn Initiative; for others, see attached list.

1. OPENING THE MEETING.

- A. The meeting was called to order at 10:00 AM by Judge Powell.
- B. The opening prayer was led by Commissioner Wilson.

2. PUBLIC COMMENTS/REQUESTS.

None

3. APPROVAL OF MINUTES OF THE OF THE REGULAR MEETING OF JANUARY 12, 2026.

Motion by Commissioner Glover and seconded by Commissioner Proffitt and It is the Order of the Court to approve the minutes of the regular meeting of January 12, 2026.

4. REPORTS OF:

- A. **TREASURER** Bridges presented report & update on new Software.
- B. **SHERIFF/EMC** Heck presented to court.
- C. **ROAD & BRIDGE** Terry Lindsey presented to court.
- D. **TAX A/C** presented on paper to court.
- E. **COUNTY CLERK** Snider presented to court.
 - a. Snider asked to amend the existing contract for data processing services to add the LGS Jury application, \$55 per month and set up will be \$1000.
Motion by Judge Powell and seconded by Commissioner Glover and It is the Order of Court to approve making the adjustment of the contract with LGS and pay \$1000 setup fee from the Contingency Funds. **Exhibit A**
Motion passed unanimously.
- F. **J.P. REPORTS** both reports were on paper.
- G. **EXTENSION OFFICE** no report.
- H. **TAX APPRAISAL** paper copy presented to court
- I. **JUDGE'S REPORT** Judge Powell report that the Grant Applications for Hall County EMS had been approved.

5. APPROVE REPORTS.

Motion by Commissioner Lindsey and seconded by Commissioner Proffitt and It is the Order of the Court to approve the reports.

Motion passed unanimously.

ALL MONTHLY REPORTS ARE ON FILE IN THE CLERK'S OFFICE

6. APPROVE PAYMENT OF BILLS.

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

Motion passed unanimously.

7. APPEARANCE BY DAENA SANTOS TO DISCUSS AN UPDATE ON HER COUNTY ROAD C AND COUNTY ROAD 21, FENCE AND DESSERT WILLOW TREE.

Daena Santos and other residents would like an update as to when the County will be cleaning up the bar ditches and the tree limbs that are up against the fences. In response, Commissioner Lindsey gave a brief update, due to Commissioner Wilson having to leave the meeting early. The County has leased a Wood Grabber to hook up to the loader to clean up on County Road C and County Road 21.

Short break at 10:20 am, meeting reconvened at 10:30am.

8. DENISE FOSTER WITH FOSTER, LAMBERT & FOARD, LLC TO PRESENT THE HALL COUNTY AUDIT FOR 2024-2025.

Motion by Commissioner Wilson and seconded by Commissioner Lindsey and It is the Order of the Court to approve the Annual Audit for 2024-2025 as presented by Denise Foster.

Motion passed unanimously.

Exhibit B (on file in the Clerk's office)

Short break at 10:45 am to sign the Audit Report, meeting reconvened at 10:49 am.

9. DISCUSS AND CONSIDER LANCIUM'S REQUEST TO CLOSE A PORTION OF CR 4, WHERE LANCIUM OWNS THE LAND ON BOTH SIDES OF THE ROAD.

Motion by Commissioner Lindsey and seconded by Commissioner Proffitt and It is the Order of the Court to approve closing ½ mile of CR 4. Lancium will divert the road around so it is accessible to those that need to use CR 4.

Motion passed unanimously.

Exhibit C

Short break at 11:15, reconvened at 11:27.

10. DISCUSS AND CONSIDER FARLEY TECH'S (JONATHAN FARLEY) PROPOSAL FOR INTERNET, PHONE AND EMAIL FOR HALL COUNTY.

Motion by Commissioner Lindsey and seconded by Commissioner Proffitt and it is the Order of the Court to approve switching the County's internet, phone and email services to Farly Tech immediately.

Motion passed unanimously.

Exhibit D

11. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE AN ORDINANCE OUTLAWING ABORTION AND DECLARING HALL COUNTY A SANCTUARY COUNTY FOR THE UNBORN.

Mark Dickson, Founder of Sanctuary Cities for the Unborn Initiative, asking for the commissioners to Declare Hall County a Sanctuary for the Unborn.

Motion by Commissioner Lindsey and seconded by Commissioner Wilson and It is the Order of the Court to approve making Hall County a Sanctuary for the Unborn.

Motion passed unanimously.

12. DISCUSS AND CONSIDER BUDGET AMENDMENT FOR SHERIFF'S DEPUTIES.

Sheriff Heck decided to wait on this item until later in the year.

13. DISCUSS AND APPROVE COUNTY EMPLOYEES TO ENROLL IN CYBER SECURITY TRAINING FROM TAC. APPROVAL IS REQUIRED FROM COMMISSIONER'S COURT TO SIGN UP FOR THE COURSE.

Motion by Commissioner Glover and seconded by Commissioner Proffitt and It is the Order of the Court to approve the County Employees to enroll in Cyber Security Training provided by TAC.

Motion passed unanimously.

14. DISCUSS AND APPROVE THE TREASURER'S RECOMMENDATION FOR BUDGET AMENDMENT ON THE COURTHOUSE RESTORATION. (\$500,000 FOR ARCHITECT AND \$1,250,000 FOR EXPENSES)

Treasurer Bridges explained that the line item for the Courthouse and been left off of the budget since the restoration was supposed to be finished by the end of 2025.

Motion by Commissioner Lindsey and seconded by Commissioner Proffitt and It is the Order of the Court to approve the amendment to the budget.

Motion passed unanimously.

15. DISCUSSION AND/OR ACTION ON BURN BAN. (Currently OFF)

Motion by Commissioner Glover and seconded by Commissioner Lindsey and It is the Order of the Court to reinstate the Burn Ban.

Motion passed unanimously.

16. DISCUSS AND TAKE ACTION ON REQUEST FROM SHERIFF HECK ON SB22 GRANT FUNDING FOR THE SHERIFF'S DEPARTMENT AND/OR JAIL.

Nothing at this time.

17. DISCUSS, CONSIDER, AND TAKE ACTION ON THE USE OF EQUIPMENT, MATERIALS, PURCHASES, AND OTHER COUNTY MATTERS, COUNTY WORK, PROJECTS, EXTRA HELP ON HIRING OF ROAD EMPLOYEES ON COUNTY ROADS AND BRIDGES BY COMMISSIONERS IN EACH PRECINT.

Commissioner Lindsey reported that they have leased a wood grabble for \$3000 a month for 3 months with the option to purchase when the lease is up.

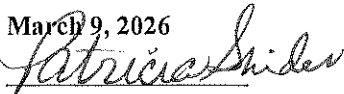
18. ADJOURNMENT

Motion by Commissioner Lindsey and seconded by Commissioner Proffitt and It is the Order of the Court to adjourn the meeting at 12:39 PM.

Motion passed unanimously.

APPROVED

March 9, 2026



Patricia Snider
Hall County Clerk

DATE: 2/9/26COMMISSIONER'S COURTREGULAR OR CALLED

THOSE IN ATTENDANCE, PLEASE SIGN & PRINT YOUR NAME.

SIGNATURE	PRINT NAME	EMAIL (OPTIONAL)	PHONE NUMBER
1. Rodie Shelton	Rodie Shelton		
2. Melissa Hibbitts	Melissa Hibbitts		325-260-1268
3. Connie Henry	Connie Henry		806 204 0561
4. Michael Stanford	Michael Stanford		254 366 8704
5. Kay Griswold	Kay Griswold		806-946-8988
6. Dale Griswold	Dale Griswold		806-566-7993
7. Mark Lee Dickson	MARK LEE DICKSON		806-598-1919
8. Joel Enge	Joel Enge		903-262-4341
9. Patrick Fogle	Patrick Fogle		325 386 0020
10. Tammy Fogle	Tammy Fogle		325-386-0283
11. Linda Perry	Linda Perry		254-392-8724
12. James Perry	James Perry		254-392-8724
13. Zach Sargent	Zach Sargent		(806) 930-9178
14. Brent Knowles	Brent Knowles		806 1681 2403
15. Wanda Roberts	WANDA ROBERTS		817-988-5521
16. Jack Owens	Jack Owens	jack_owens6@yahoo.com	806-290-5677
17. Daorn Santos	Daorn Santos	Karddae@gmail.com	806 204 0017
18. Joe Dunn	Joe Dunn		
19. Bertha Dunn	Bertha Dunn		
20. Lynette Findley	Lynette Findley		806-423-1033
21. Stan Cosby	Stan Cosby		806-290-3315
22. Philip Hancock	Philip Hancock		806 269 2018
23. Daniel Downey	Daniel Downey		(254) 733-7788
24. Jason Marshall	JASON MARSHALL		713 448 004
25. Josh Bumgarner	Josh Bumgarner		525 809 1106
26. Dave Thomas	DAVE THOMAS		HC SD
27.			

COMMISSIONERS' COURT

DATE: _____

REGULAR OR CALLED

THOSE IN ATTENDANCE, PLEASE SIGN IN: (PLEASE PRINT)

ZOOM/PHONE

1 Joanna Buckner

2 Roman Buckner

3 Leslie Inf

4 Jonathan Farley

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Exhibit A

Contract Identification Number
LGS12-00391-04

Addendum 4

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 512 W. Main Street, Memphis, Texas, 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 add the LGS Jury application to be used by the County and District Clerk; 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 # LGS12-00391 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:

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

County and District Clerk

Licensing,			
All Modules	Number of Licenses	Maintenance and Support License Cost	Monthly Cost
Jury Application			
Full User	3	55.00	\$55.00
Additional users will be added at a cost of \$10.00 per user			
Total Proposed Increase for County and District Clerk			\$55.00

Services for Software Conversion, Installation and Training

Description of Item	Units	Hourly Rate	Cost
Conversion/Setup			
No Conversion	N/A	N/A	N/A
Installation			
Setup and Installation			1,000.00

Net Services Cost (one time)			\$1,000.00
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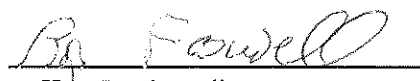
Figure 2 – Conversion Services, Training, and Hosted Server

Monthly Commitment		
	Current Billing	\$988.00
	Addendum 1	\$100.00
	Addendum 2	\$(297.00)
	Addendum 3	\$297.00
	Addendum 4	\$55.00
New Monthly Billing for County and District Clerk		\$1,143.00

Agreed to this the 9th day of February, 2026 and hereby amended by the
Commissioners Court Minute Order No 4 of Hall County, Texas.

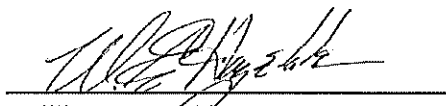
Approved by:

Hall County, Texas


Hon. Ray Powell
Hall County Judge

Date: Feb 9, 2026

Local Government Solutions, L.P.


William E. Hazeldean
President

Date February 4, 2026

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Exhibit C

County Road Proposal

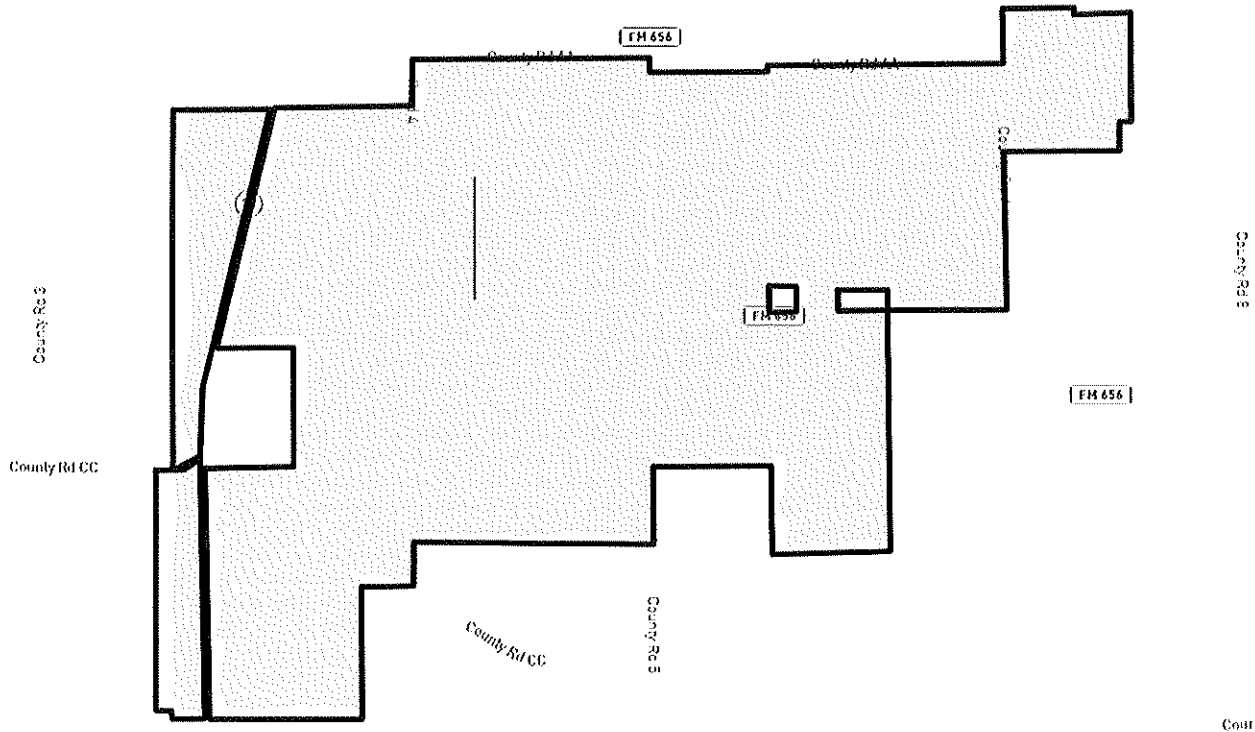
Prepared for: Hall County Commissioners Court

Date: Monday, February 9, 2026

Summary of Proposal

Lancium requests approval to close and vacate a 0.5-mile section of County Road 4 (CR 4) to accommodate site development that will facilitate construction and facility operations.

Depicted below is the combined location of all acres included in Reinvestment Zone 1 and Reinvestment Zone 2. The CR 4 section under consideration is the red line as depicted below.



Legal and Procedural Review

The proposal falls under Texas Transportation Code §§ 251.051 and 251.058, which authorize the Commissioners Court to close, abandon, and vacate county roads.

The Court has properly identified this on the posted agenda for the February 9, 2026 public hearing for affected landowners. The issue was introduced with public discussion at Commissioners Court on January 12, 2026.

No notice to abutting property owners was provided since land is owned by Lancium on both sides of the proposed closure.

Public Interest and Safety

The proposed closure is consistent with public interest if alternate routes remain accessible, public ingress/egress is not impaired, and construction traffic is safely managed. The rationale of minimizing construction activity and intra-site access from public routes is sound.

The closure will also facilitate increased security for the proposed campus.

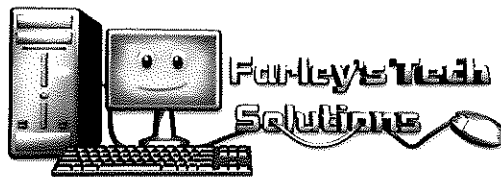


Exhibit D

P.O. Box 92 Crosbyton, TX. 79322 | Tel: 806 675 2222 | Web: www.Farley.Tech | Email: jonathon@farley.tech

Email Security & Communications Upgrade

Monthly Cost Impact

Phone & Internet savings	\$225
Microsoft 365 license savings	\$43
Email security & monitoring	\$200
Net Monthly Impact	\$68 (Savings)

One-Time Cost

Equipment & Installation:	\$1,977
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Summary

- Improves Email Security & Monitoring
- Monthly Security Awareness Training
- Unifies Phone System
- Reliable Internet with Redundancy
- Notifications Between Court House & Jail
- Reduces Monthly Costs by Approximately \$68