## Hall County, Texas Called Commissioners' Court Meeting

May 12, 2022

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A CALLED COMMISSIONERS' COURT MEETING on May 12, 2022 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; Kaci Mills, County Clerk Deputy; and Pauline Johnsey, Judge's Assistant.

The meeting was called to order at 1:06 P.M.

1. Call meeting to order.

The meeting was called to order at 1:06 P.M.

2. Discuss and take action on approval of resolution supporting Hall County Commissioners Court application to the Texas Historical Commission for a round XII grant funding to execute restoration of the historic Hall County Courthouse.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to approve the resolution supporting the application for round XII grant for funding of the restoration of the Hall County Courthouse. Motion passed, unanimously. (Exhibit A)

3. Adjournment

Motion by Commissioner Wilson and second by Commissioner Glover and It is the Order of the Court to adjourn at 1:12 P.M. Motion passed, unanimously.

Kaci Mills

Hall County Clerk Deputy



## **EXHIBIT A**

Ray Powell, County Judge 512 West Main Street, Suite 4 Memphis, Texas 79245



Pauline Johnsey, Administrative Asst. (806) 259-2511 (806) 259-3083 FAX

Memphis, Texas
Resolution
Date MAY 12, 2022

A RESOLUTION SUPPORTING HALL COUNTY COMMISSIONERS COURT APPLICATION TO THE TEXAS HISTORICAL COMMISSION FOR A ROUND XII GRANT FUNDING TO EXECUTE RESTORATION OF THE HISTORIC HALL COUNTY COURTHOUSE

WHEREAS, the Historic Hall County Courthouse has been a County government building since 1924, and is in need of repairs, upgrades and restoration; and

WHEREAS, Hall County government is submitting an application in Round XII to the Texas Historic Courthouse Preservation Program seeking their funding assistance for the restoration and rehabilitation work described in the Preservation Master Plan authored by Arthur Weinman AIA Architect, dated March 20, 2020 and the 95% complete plans and specifications for this work dated May 5, 2022 and also authored by Arthur Weinman AIA Architect:

NOW THEREFORE BE IT RESOLVED THAT the Judge and Commissioners Court of Hall County, Texas affirm by this vote their willingness to present this Application for Round XII Grant for funding for this work, and by accepting this funding will enter into the required Funding Agreement and to hereby declare their complete support for this important project for the preservation and continued future use of the Hall County Courthouse for future generations.

Resolved this 12TH date of MAY , 2022.

Ray Powell, County Judge

Ronny Wilson, Commissioner, Pct. 1

Fary Proffitt, Comprissioner, Pct. 3

Terry Lindsey, Commissioner, Pct. 2

Troy Glover, Commissioner, Pct. 4

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