THE COUNTY OF HAVE

Ray Powell, County Judge 512 W. Main St., Suite 4 Memphis, Texas 79245 Phone (806) 259-2511

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## **Public Notice of Meeting**

TAKE NOTICE THAT A MEETING OF THE COMMISSIONERS' COURT OF HALL COUNTY, TEXAS WILL BE HELD IN THE COMMISSIONERS' COURTROOM OF THE HALL COUNTY COURTHOUSE, MEMPHIS, TEXAS

(Alternate meeting place: District Courtroom on 3<sup>rd</sup> Floor of Courthouse, Memphis, Texas)
COMMENCING AT 10:00 O'CLOCK A. M. ON MONDAY, THE 13TH DAY OF JUNE, 2022
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 meeting at 10:00 A.M.

- 1. OPENING PRAYER.
- 2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 16, 2022.
- 3. REPORTS OF:
  - A. TREASURER
- D. TAX A/C
- E. COUNTY CLERK
- G. EXTENSION OFFICE H. TAX APPRAISAL

- B. SHERIFF/EMC C. ROAD & BRIDGE
- F. J. P. REPORTS, PRECINCTS
- I. JUDGE'S REPORT

- . APPROVE REPORTS.
- 5. APPROVE PAYMENT OF BILLS.
- 6. DISCUSSION AND/OR ACTION ON BURN BAN. (Currently ON AS OF 11-8-21)
- 7. BRENT BAUCUM WITH NRCS TO DISCUSS LAKEVIEW WATERSHED DAMS.
- 8. NICOLE MOORE, PANHANDLE REGIONAL PLANNING COMMISSION TO DISCUSS AVAILABLE FUNDING OPPORTUNITIES WITH AMERICAN RESCUE PLAN PROGRAM (ARP).
- 9. DISCUSS AND CONSIDER APPROVAL OF FUNDING FROM AMERICAN RESCUE PLAN FOR POTENTIAL PROJECTS.
- 0. CONSIDERATION OF INTERLOCAL AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR APPLICATION ASSISTANCE FOR THE 2022 FIRE, AMBULANCE & SERVICE TRUCK (FAST) PROGRAM & ASSOCIATED ADMINISTRATION CONSIDERATION IF FUNDED.
- 1. DISCUSS AND CONSIDER INCREASING MILEAGE RATE REIMBURSEMENT FROM 54.5 CENTS PER MILE TO 58..5 CENTS PER MILE.
- 2. OPEN SEALED BIDS AND TAKE POSSIBLE ACTION ON SALE OF COUNTY OWNED PROPERTY: LOT 1, BLOCK 14, BELLVIEW ADDITION TO TOWN OF TURKEY, HALL COUNTY, TEXAS.
- 3. JAKE LAWRENCE WITH GOVERNMENT CAPITAL SECURTIES CORPORATION TO PRESENT DETAILS REGARDING ISSUANCE OF CERTIFICATES OF OBLIGATION TO COVER EXPENSES ABOVE POSSIBLE COURTHOUSE RESTORATION GRANT OF \$6,000,000 FROM THE TEXAS HISTORICAL COMMISSION APPLIED FOR BY HALL COUNTY.
- 4. DISCUSS AND CONSIDER RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO.
- 5. DISCUSS, CONSIDER, AND TAKE NECESSARY ACTION ON USE OF EQUIPMENT, MATERIALS, PURCHASES, OTHER COUNTY MATTERS, COUNTY WORK PROJECTS, EXTRA HELP OR HIRING OF ROAD EMPLOYEES ON COUNTY ROADS AND BRIDGES BY COMMISSIONERS IN EACH PRECINCT.
- 6. PUBLIC COMMENTS.
- 7. BUDGET WORKSHOP
- 8. ADJOURNMENT.

**WITNESS MY HAND THIS THE 8th DAY OF JUNE, 2022.** 

RAY POWELL, CHAIRMAN

HALL COUNTY COMMISSIONERS' COURT