

THE COUNTY OF HALL

Ray Powell, County Judge
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Memphis, Texas 79245
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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 3rd Floor of Courthouse, Memphis, Texas)

COMMENCING AT 10:00 O'CLOCK A. M. ON MONDAY, THE 9TH DAY OF JANUARY, 2023
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 DECEMBER 13, 2022.
3. REPORTS OF:
 - A. TREASURER
 - B. SHERIFF/EMC
 - C. ROAD & BRIDGE
 - D. TAX A/C
 - E. COUNTY CLERK
 - F. J. P. REPORTS, PRECINCTS
 - G. EXTENSION OFFICE
 - H. TAX APPRAISAL
 - I. JUDGE'S REPORT
4. APPROVE REPORTS.
5. APPROVE PAYMENT OF BILLS.
6. DISCUSSION AND/OR ACTION ON BURN BAN. (*Currently OFF AS OF 12-13-22*).
7. TAKE ACTION ON APPROVAL OF FUNDING AGREEMENT WITH TEXAS HISTORICAL COMMISSION ON COURTHOUSE RESTORATION PROJECT.
8. TAKE ACTION ON APPROVAL OF RESOLUTION IN SUPPORT OF FUNDING AGREEMENT FOR COURTHOUSE RESTORATION.
9. APPROVE CHANGE OF PLACE OF COMMISSIONERS COURT MEETINGS, IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE §81.005(d), WHEN COURTHOUSE OPERATION MOVES TO TEMPORARY QUARTERS AT 101 SOUTH NINTH STREET IN MEMPHIS, TEXAS.
10. TAKE ACTION ON APPROVAL OF APPOINTMENT OF MEMBERS TO HALL COUNTY HISTORICAL COMMISSION FOR TWO YEAR TERMS BEGINNING JANUARY 1, 2023: DIXIE BARBEE, BELINDA BARBEE, KAREN CRISMAN, DANNY DAVIDSON, MIKE HUGHES, MOLLY MOFFITT, RANDY PHILLIPS, LERA KATE POWELL, AND AMANDA PROFFITT.
11. HALL COUNTY HISTORICAL COMMISSION ANNUAL REPORT PRESENTED BY LERA KATE POWELL.
12. DISCUSS AND CONSIDER PURCHASE OF LAPTOP COMPUTER FOR TURKEY JUSTICE OF THE PEACE PRECINCT 4 OFFICE IN AMOUNT OF \$2,250.38.
13. DISCUSS AND CONSIDER LEASE OF LOCAL BUILDING FOR STORAGE OF DOCUMENTS, EQUIPMENT, FURNITURE, AND OTHER ITEMS DURING COURTHOUSE RESTORATION.
14. TAKE ACTION ON APPROVAL OF OBTAINING SURVEY OF COURTHOUSE PROPERTY.
15. 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.
16. PUBLIC COMMENTS.
17. ADJOURNMENT.

WITNESS MY HAND THIS THE 4TH DAY OF JANUARY, 2023.



RAY POWELL, CHAIRMAN
HALL COUNTY COMMISSIONERS' COURT

FILED 2023 JAN 4 PM 2:37
HALL COUNTY DISTRICT CLERK

