

THE COUNTY OF HALL

Ray Powell, County Judge
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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 13th DAY OF FEBRUARY, 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 JANUARY 9, 2023.
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.

CLOSED OR EXECUTIVE SESSION – PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE SECTION 551.072 – DELIBERATION REGARDING REAL PROPERTY To deliberate the NEGOTIATION OF CONTRACT FOR LEASE OF BUILDING FOR STORAGE, and NEGOTIATION WITH COMPANIES TO COMPLETE MOVE TO ANNEX & STORAGE FACILITY.
8. TAKE ACTION RELATING TO ITEMS DISCUSSED IN EXECUTIVE SESSION.
9. DISCUSS AND CONSIDER PREPARATION OF LOT WEST OF ANNEX BUILDING FOR STAFF PARKING.
10. APPROVAL OF HALL COUNTY JAIL COMMISSARY ACCOUNT AUDIT BY COUNTY TREASURER.
11. TAKE ACTION ON APPROVAL FOR OBTAINING SURVEY OF COURTHOUSE PROPERTY.
12. TAKE ACTION ON MEASURES REQUIRED FOR SECURING AND AWARDED CONTRACT FOR BANK DEPOSITORY FOR TWO YEARS BEGINNING JUNE 1 2023 THROUGH MAY 31, 2025, WITH OPTION TO EXTEND CONTRACT FOR TWO ADDITIONAL YEARS.
13. TAKE ACTION TO RATIFY JUDGE POWELL'S APPROVAL OF AGREEMENT WITH INTEGRITY STEEL WORKS FOR MAINTENANCE AND REPAIR OF APPROXIMATELY 13 DETENTION DOORS AND PERTINENT EQUIPMENT AT THE HALL COUNTY JAIL FACILITY.
14. DISCUSS AND CONSIDER PURCHASE OF 20' CONTAINER FOR SHERIFF'S STORAGE OF EVIDENCE.
15. DISCUSS AND CONSIDER RESOLUTION IN SUPPORT OF SHERRIE STONE, JUSTICE OF THE PEACE PRECINCTS NO. 1, 2, & 3, TO POSITION OF RECORDS MANAGEMENT OFFICER FOR JUSTICE OF THE PEACE PRECINCTS NO. 1, 2, & 3.
16. 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.
17. PUBLIC COMMENTS.
18. ADJOURNMENT.

WITNESS MY HAND THIS THE 8TH DAY OF FEBRUARY, 2023.


RAY POWELL, CHAIRMAN
HALL COUNTY COMMISSIONERS' COURT