## Hall County, Texas CALLED Commissioners' Court Meeting

July 25, 2023

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A CALLED COMMISSIONERS' COURT MEETING on **July 25, 2023** with the following members present: Ray Powell, County Judge, presiding; Ronny Wilson, Commissioner Precinct #1; Terry Lindsey, Commissioner Precinct #2; Troy Glover, Commissioner Precinct #4; Kaci Mills, County Clerk; and Pauline Johnsey, Judge's Assistant.

### 1. CALL MEETING TO ORDER

a. The meeting was called to order at 9:15 A.M. by Judge Powell.

#### 2. BUDGET WORKSHOP

Discussion only.

3. DISCUSS AND CONSIDER BUDGET NEEDS FOR COMPLIANCE WITH SENATE BILL 22 REGARDING LAW ENFORCEMENT GRANT TO COUNTY.

Motion by Commissioner Lindsey and second by Commissioner Proffitt.

Motion passed unanimously and It is the Order of the Court to increase the Chief Deputy salary by \$7,500/year. (EXHIBIT A)

- 4. DISCUSS AND CONSIDER ANY SALARY ADJUSTMENTS NEEDED Discussion only.
- 5. DISCUSS AND CONSIDER ACTION TO BE TAKEN REGARDING TEXAS HISTORICAL COMMISSION GRANT INCREASE.
  - A. Motion by Commissioner Lindsey and second by Commissioner Wilson. Motion passed unanimously and It is the Order of the Court to accept the \$1.2

million supplement funding as provided by Texas Historical Commission. (EXHIBIT B)

B. Motion by Commissioner Lindsey and second by Commissioner Glover. Motion passed unanimously and It is the Order of the Court to approve giving Judge Ray Powell the authority to sign the contract with Premier Construction for the restoration of the Courthouse after consulting with County Attorney, Harley Caudle.

# 6. TAKE ACTION ON SETTING PRELIMINARY TAX RATE FOR 2023-2024HALL COUNTY BUDGET.

Motion by Commissioner Wilson and second by Commissioner Proffitt.

Motion passed unanimously and It is the Order of the Court to approve setting the tax rate at 0.7150. (EXHIBIT C)

#### 7. ADJOURN

Executive order by Judge Ray Powell to adjourn meeting at 11:33 AM.

Kaci Mills

Hall County Clerk