

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 ANNEX, MEMPHIS, TEXAS

(Alternate meeting place: To be announced as needed).

COMMENCING AT 10:00 O'CLOCK A. M. ON TUESDAY, THE 10th DAY OF OCTOBER, 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. PUBLIC COMMENTS REQUESTS.
3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 11, 2023, AND CALLED MEETING OF OCTOBER 5, 2023.
4. 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
5. APPROVE REPORTS.
6. APPROVE PAYMENT OF BILLS.
7. DISCUSSION AND/OR ACTION ON BURN BAN. (*Currently OFF AS OF 12-13-22*).
8. DISCUSS AND CONSIDER PURCHASE OF THREE LAPTOP COMPUTERS AND MOUNTING EQUIPMENT FOR SHERIFF'S DEPARTMENT IN AMOUNT OF \$8,088.91, WITH REIMBURSEMENT FOR PAYMENT FROM THE DISTRICT ATTORNEY'S OFFICE.
9. DISCUSS AND TAKE ANY ACTION NECESSARY REGARDING RESTORATION OF HALL COUNTY COURTHOUSE.
10. DISCUSS AND TAKE ACTION ON ACCEPTANCE OF ENGAGEMENT LETTER FROM FOSTER, LAMBERT & FOARD, L.L.C. FOR AUDITING SERVICES FOR FISCAL YEAR ENDED SEPTEMBER 30, 2023.
11. TAKE ACTION ON SETTING SHERIFF'S FEES FOR 2024.
12. DISCUSS AND CONSIDER SUPPORTING REAPPOINTMENT OF SHERIFF TERRY BOUCHARD TO TEXAS PANHANDLE CENTERS BEHAVIORAL & DEVELOPMENTAL HEALTH CENTERS.
13. DISCUSS AND CONSIDER ADDITIONAL FUNDING TO THE MEMPHIS FIRE DEPARTMENT TO HELP PURCHASE A WATER TANKER FOR THE FIRE DEPARTMENT, REQUESTED BY FIRE CHIEF TERRY ALTMAN.
14. TAKE ACTION ON APPROVAL OF POSTING OF NOTICE OF ELECTION OF NOVEMBER 7, 2023 CONSTITUTIONAL AMENDMENTS SPECIAL ELECTION.
15. DISCUSS AND TAKE ACTION TO RATIFY APPROVAL OF CONTRACT FOR INMATE HOUSING SERVICES AT CHILDRESS COUNTY JAIL FACILITY.
16. TAKE ACTION ON APPROVAL OF 2024 HALL COUNTY RESOLUTION FOR INDIGENT DEFENSE FORMULA GRANT PROGRAM.
17. DISCUSS, CONSIDER, AND TAKE ACTION ON CASTING VOTES FOR CANDIDATES FOR ELECTION TO HALL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.
18. DISCUSS AND TAKE ACTION ON RATIFYING JUDGE POWELL'S DECISION TO UPGRADE WEBSITE PLAN TO THE STANDARD PLUS WEBSITE PACKAGE WHICH WILL INCREASE THE COST OF UTILIZING THE WEBSITE BY \$2,000 PER YEAR.
19. 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.
20. ADJOURNMENT.

WITNESS MY HAND THIS THE 5th DAY OF OCTOBER, 2023.


RAY POWELL, CHAIRMAN
HALL COUNTY COMMISSIONERS' COURT

FILED 2023 OCT 4 PM 1:36
HALL COUNTY/DISTRICT CLERK *cm*