

*Hall County, Texas*  
*Regular Commissioners' Court Meeting*

February 12, 2024

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A ~~REGULAR~~ <sup>REGULAR</sup> CALLED COMMISSIONERS' COURT MEETING on **February 12, 2024** with the following members present: Ray Powell, County Judge, presiding; Ronny Wilson, Commissioner Precinct #1; Terry Lindsey, Commissioner Precinct #2; Gary Proffitt, Commissioner Precinct #3; Troy Glover Commissioner Precinct #4; Kaci Mills, County Clerk; Teresa Altman, Tax Assessor/Collector; Janet Bridges, Treasurer; Sherrie Stone, Justice of the Peace; Tom Heck, Sheriff; Dixie Barbee, Texas Historical Commission; Sean Wylie; electrician; and Denise Foster, Foster, Labert & Foard.

**1. OPENING PRAYER.**

- a. The meeting was called to order at 10:04 A.M. by Judge Powell.
- b. The opening prayer was led by Terry Lindsey.

**2. PUBLIC COMMENTS REQUESTS**

No comments at this time.

**3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF  
JANUARY 8, 2024 AND CALLED MEETINGS OF JANUARY 25, 2024.**

Motion by Commissioner Glover and second by Commissioner Proffitt.

Motion passed unanimously and It is the Order of the Court to approve the minutes of the Regular Meeting of January 8, 2024 and Called Meetings of January 25, 2024..

**4. REPORTS OF:**

- a. **TREASURER**
- b. **SHERIFF/EMC**
- c. **ROAD & BRIDGE**
- d. **TAX A/C**

- e. COUNTY CLERK
- f. J.P. REPORTS, PRECINTS 1, 2, & 3
- g. EXTENSION OFFICE
- h. TAX APPRAISAL
- i. JUDGE'S REPORT

**5. APPROVE REPORTS**

Motion by Commissioner Wilson and second by Commissioner Proffitt.

Motion passed unanimously and It is the Order of the Court to approve the reports.

**6. APPROVE PAYMENT OF BILLS**

Motion by Commissioner Lindsey and second by Commissioner Glover.

Motion passed unanimously and It is the Order of the Court to approve the payment of bills.

**7. DISCUSSION AND/OR ACTION ON BURN BAN.**

(Currently OFF as of 12-13-2022).

No action.

**8. DISCUSS AND TAKE ACTION ON REQUEST(S) FROM SHERIFF HECK FOR SB 22 GRANT FUNDING FOR SHERIFF'S DEPARTMENT AND/OR JAIL.**

- AMEND 8  
APRIL 8  
LOAN 8  
APRIL 8  
2024*
- a. Motion by Commissioner Glover and second by Commissioner Wilson.  
Motion passed unanimously and It is the Order of the Court to approve trading three 2020 trucks for three 2023 trucks and keeping one 2020 truck.
  - b. Motion by Commissioner Lindsey and second by Commissioner Glover.  
Motion passed unanimously and It is the Order of the Court to approve the purchase of the Tango Tango radio program app at the rate of ~~\$3,000~~<sup>\$1,500</sup> per year for unlimited users which will include Sheriff's Department as well as Hall County EMS and Memphis Volunteer Fire Department if they choose to join.

**9. DISCUSS AND TAKE ANY ACTION NECESSARY REGARDING RESTORATION OF HALL COUNTY COURTHOUSE.**

Discussion only.

**10. DISCUSS AND TAKE ACTION ON YEARLY REPORT OF THE HALL COUNTY HISTORICAL COMMISSION BY CHAIR PERSON DIXIE BARBEE.**

Motion by Commissioner Lindsey and second by Commissioner Glover.

Motion passed unanimously and It is the Order of the Court to approve the yearly report of the Hall County Historical Commission presented by Dixie Barbee.

**11. DISCUSS AND TAKE ACTION ON APPROVAL OF ENROLLMENT IN THE 2024 TAC CIRA SERVICES AGREEMENT INVOLVING WEBSITE AND EMAIL HOSTING.**

Motion by Commissioner Glover and second by Commissioner Lindsey

Motion passed unanimously and It is the Order of the Court to approve the enrollment in the 2024 TAC CIRA Services Agreement involving website and email hosting. EXHIBIT A

**12. DISCUSS AND CONSIDER APPROVAL OF YEARLY AUDIT REPORT OF FISCAL YEAR ENDED SEPTEMBER 30, 2023, PRESENTED BY DENISE FOSTER OF FOSTER, LAMBERT, & FOARD, LLC.**

Motion by Commissioner Lindsey and second by Commissioner Proffitt

Motion passed unanimously and It is the Order of the Court to approve the yearly audit report of fiscal year ended September 30, 2023 as presented by Denise Foster of Foster, Lambert, & Foard, LLC.

**13. DISCUSS AND CONSIDER RAISING THE SALARIES OF COURTHOUSE EMPLOYEES, ROAD AND BRIDGE EMPLOYEES, AND PART-TIME EMPLOYEES.**

Motion by Commissioner Lindsey and second by Commissioner Proffitt.

Motion passed unanimously and It is the Order of the Court to approve the increase of base salary for non-elected courthouse employees, road and bridge employees, and part-time employees to \$10 per hour to begin on March 1, 2024. Commissioner Wilson abstained from voting on this motion due to his daughter being a non-elected courthouse employee.

**14. DISCUSS, CONSIDER, AND TAKE 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.**

Motion by Commissioner Wilson and second by Commissioner Glover.

Motion passed unanimously and It is the Order of the Court to approve the increase of travel mileage rate to \$0.67 per mile to reflect the state's rate per county policy.

**15. ADJOURN**

Motion by Judge Ray Powell to adjourn meeting at 12:01 P.M.

Kaci Mills

Kaci Mills

Hall County Clerk



**Addendum 1**  
**Exhibit 1**  
**Non-Exclusive License and Services Agreement**

**EXHIBIT A**

**THIS ADDENDA** is entered into and executed by and between HALL COUNTY, TEXAS ("COUNTY") with administrative offices located at 512 W. Main Street, Memphis, Texas, and Local Government Solutions, L.P. ("VENDOR"), having its principal place of business at 2693 Hwy 77, North, Suite 2100, Waxahachie, Texas 75165:

**WHEREAS,** the Commissioners Court of the COUNTY has determined that it desires to amend the existing contract for data processing services to add a view only license for the District Judge; and

**WHEREAS,** the COUNTY is a willing participant in this Addendum and is bound by the existing Agreement with the VENDOR hereinafter referred to as Contract # LGS12-00391 and entitled Non-Exclusive License and Services Agreement (NLSA), which is on file in the Hall County Clerks Records. The NLSA shall be the governing agreement with this and any future addendums forming the entire agreement;

**WHEREAS,** in accordance with the existing NLSA Hall County wishes to make an amendment to the existing NLSA;

**NOW, THEREFORE,** for and in consideration of the premises stated above and of the mutual covenants, agreements, and promises hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to the following amendments:

**Amendment 1:**

*Schedule A. The following amendments to Schedule A shall be made:*

**County and District Clerk**

All Modules	Number of Licenses	Licensing,	Monthly Cost
		Maintenance and Support License Cost	
District Clerk			
Judge User (Inquiry)	1	100.00	100.00
Total Proposed Increase for County and District Clerk			\$100.00

Monthly Commitment	
Current Billing	\$988.00
Addendum 1	\$100.00
New Monthly Billing for County and District Clerk	\$1,105.00

Agreed to this the 12<sup>th</sup> day of February, 2024 and hereby amended by the  
Commissioners Court Minute Order No 02/12/24 of Hall County, Texas.

*Approved by:*

Hall County, Texas

Local Government Solutions, L.P.

\_\_\_\_\_  
Hon. Ray Powell  
Hall County Judge

Date: 02/12/24, 2024

\_\_\_\_\_  
William E. Hazeldean  
President

Date January 5, 2024

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