

Hall County, Texas
Called Commissioners' Court Meeting

JUNE 27, 2024

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A CALLED COMMISSIONERS' COURT MEETING on **June 27, 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; Ashlee Widener, Deputy Clerk; Eva Osborne, Texas Historical; Arthur Weinman, Architect; Kenneth Head, Premier Commercial Group/Superintendent; Alan Odom, Premier Commercial Group/Owner; Lee Evans, Premier Commercial Group/Project Manager; Tom Heck, Sheriff; Teresa Heck, JP #4; James Edwards, Emergency Management Coordinator; Steve Bartley, Deputy Sheriff; Teresa Altman, Tax A/C; Sherrie Stone, JP #1,2,3; and Janet Bridges, Treasurer.

1. CALL MEETING TO ORDER.

- a. The meeting was called to order at 1:05 P.M. by Judge Ray Powell.
- b. The opening prayer was led by Commissioner Wilson.

2. DISCUSSION WITH REPRESENTATIVES FROM PREMIER COMMERCIAL GROUP, LLC; HISTORICAL COMMISSION; AND ARCHITECTS; AND TAKE NECESSARY ACTION ON PLANS FOR RESTORATION OF HALL COUNTY COURTHOUSE.

Discussion only. Next meeting will be July 25, 2024 at 12:30 P.M. in Commissioners Courtroom.

3. DISCUSS AND TAKE ACTION ON PURCHASING A NEW CHEVY TAHOE FOR THE EMERGENCY MANAGEMENT COORDINATOR (EMC), JAMES EDWARDS.

Motion by Commissioner Wilson and second by Commissioner Lindsey

Motion passed unanimously and It is the Order of the Court to accept the bid for a new Chevy Tahoe for Emergency Management Coordinator on a four-year term buyout from Caldwell Chevrolet financed through American National Leasing.

EXHIBIT A

4. DISCUSSION OF BUDGET

Motion by Commissioner Glover and second by Judge Powell

Motion passed unanimously and It is the Order of the Court to give authorization to Sheriff Heck to sign a contract with Kologic in the amount of \$7300.00 per year for three years.

Discussion of salary increases and travel budgets for elected officials.

EXHIBITS B & C

5. EXECUTIVE SESSION: GOVERNMENT CODE 551 OF THE OPEN MEETINGS ACT PERMITS THE SESSION TO BE CLOSED TO THE PUBLIC. UNDER SECTION 551.074 THE DISCUSSION WILL BE TO APPROVE A PERSON TO BE APPOINTED TO THE HALL COUNTY/DISTRICT CLERK POSITION EFFECTIVE JULY 1, 2024.

The executive session was called to order at 2:33 P.M. by Judge Ray Powell.

The executive session was adjourned at 4:26 P.M. by Judge Ray Powell.

6. DISCUSS AND CONSIDER APPOINTMENT TO FILL VACANCY IN POSITION OF COUNTY/DISTRICT CLERK.

- a. Motion by Judge Powell and second by Commissioner Glover. Commissioners Lindsey, Wilson, and Proffitt abstained from voting.

Motion died due to lack of vote to accept Kaci Mills' resignation as County & District Clerk effective Sunday, June 30, 2024 and move to appoint Ashlee Widener in the vacancy of Hall County & District Clerk effective Monday, July 1, 2024.

- b. Motion by Commissioner Lindsey, second by Commissioner Proffitt, and third by Commissioner Wilson. Judge Powell and Commissioner Glover abstained from voting.

Motion passed and it is the order of the Court to accept Kaci Mills' resignation as County & District Clerk effective Sunday, June 30, 2024 and move to appoint Patricia Snider in the vacancy of Hall County & District Clerk effective Monday, July 1, 2024.

7. 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 ROAD AND BRIDGES BY COMMISSIONERS IN EACH PRECINCY.

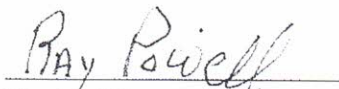
Motion by Commissioner Lindsey and second by Commissioner Wilson

Motion passed unanimously and it is the order of the Court to have Kaci Mills work part time as needed and as she is available in the County & District Clerks office at the rate of \$12.00 per hour.

8. ADJOURN

Motion by Commissioner Lindsey and second by Commissioner Glover to adjourn

Motion passed unanimously and it is the order of the Court to adjourn the meeting at 4:39 P.M.



Kaci Mills
Hall County Clerk

