Hall County, Texas Regular Commissioners' Court Meeting

JULY 8, 2024

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on July 8, 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. Other County officials: Pat Snider, County Clerk; Teresa Altman, Tax Assessor/Collector; Sherrie Stone, Justice of the Peace; Janet Bridges, County Treasurer; Steve Bartley, Sheriff's Deputy; J.D. Schnitker, CEA; Judy Roten, Judge Assistant. Citizens Joe Dunn, Bertha Dunn, Rhonda Hill, Kay Calvert, Sue Proctor, Lowell Proctor, Fredia Fuston, Gene Fuston.

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 Judge Powell.

2. PUBLIC COMMENTS REQUESTS

No comments at this time.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 10, 2024 AND THE CALLED MEETING OF JUNE 27, 2024 REGARDING THE COURTHOUSE RESTORATION UPDATE FROM PREMIER COMMERCIAL GROUP AND APPOINTMENT OF COUNTY/DISTRICT CLERK.

Motion by Commissioner Lindsey and second by Commissioner Glover and it is the order of the court to approve the minutes of the called meeting of June 27, 2024 only, as no minutes were available for the June 10th regular meeting. Motion passed unanimously.

4. REPORTS OF:

- a. TREASURER by Janet Bridges
- b. SHERIFF/EMC by Steve Bartley, Deputy
- c. ROAD & BRIDGE by Terry Lindsey
- d. TAX A/C by Teresa Altman
- e. COUNTY CLERK by Patricia Snider
- f. J.P. REPORTS Report by Sherrie Stone
- g. EXTENSION OFFICE Report by J.D. Schnitker
- h. TAX APPRAISAL Paper copy presented to court
- i. JUDGE'S REPORT No Report

Motion by Commissioner Lindsey and second by Commissioner Glover and it is the order of the court to approve the reports. Motion passed unanimously

5. APPROVE PAYMENT OF BILLS

Discussion of an invoice from B&B Trucking dated November 20, 2024.

Motion by Commissioner Wilson and second by Commissioner Proffitt and it is the Order of the Court to approve the payment of bills. Motion passed unanimously.

DISCUSSION AND/OR ACTION ON BURN BAN. (Currently OFF).

Motion by Commissioner Lindsey and second by Commissioner Wilson and It is the Order of the Court to leave the Burn Ban off. Motion passed unanimously

7. DISCUSS AND CONSIDER AIDING TRI COUNTY MEALS OF QUITIQUE, TEXAS, DELIVERING HOME DELIVEED MEALS TO HALL COUNTY CITIZENS LIVING IN TURKEY, TEXAS AS PRESENTED BY KAY CALVERT, DIRECTOR, OF TRI COUNTY MEALS.

Discussion only. Commissioners will take under advisement.

Exhibit A

8. DISCUSS AND TAKE ACTION REGARDING THE RENEWAL OF HALL COUNTY'S HEALTH AND EMPLOYEE BENEFITS.

- a. Motion by Judge Powell to stay with the current health insurance and second by Commissioner Wilson and It is the Order of the Court to continue with the same health and employee benefits. Motion passed unanimously.
- b. Motion by Commission Wilson and second by Commissioner Lindsey and it is the Order of the Court to change the wording, regarding the waiting period, to read "Coverage will begin 30 days following waiting period but 1st of the month." Motion passed unanimously.

Exhibit B

9. DISCUSS AND APPROVE THE BONDS FOR THE HALL COUNTY/DISTRICT CLERK, PATRICIA SNIDER.

Motion by Commissioner Glover and second by Commissioner Lindsey and It is the Order of the Court to approve the Bonds for Patricia Snider. Motion passed unanimously

10. DISCUSS AND TAKE ACTION NECESSARY REGARDING RESTORATION OF HALL COUNTY COURTHOUSE.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to have the contractor remove and haul off the old tower from the courthouse. Motion passed unanimously.

11. DISCUSS AND TAKE ACTION ON REQUEST FROM SHERIFF HECK ON SB 22 GRANT FUNDING, FOR THE SHERIFF'S DEPARTMENT AND/OR JAIL

Discussion only.

12. BEGIN BUDGET DISCUSSION FOR 2024-2025

Discussion about Sub Stations and new barndominiums that are being built in the county, whether they are paying taxes.

- 13. DISCUSS AND TAKE ACTION ON COMPENSATION INCREASES FOR ALL EMPLOYEES WITH THE EXCEPTION OF THE SHERIFF'S DEPARTMENT WHICH INCLUDES THE JAILER/DISPATCHERS.

 No discussion.
- 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.

No discussion

cia Snider

15. ADJOURN

Motion by Commissioner Lindsey and second by Commissioner Proffitt Motion passed unanimously and It is the Order of the Court to adjourn meeting at 11:30 A.M.

Patricia Snider

Hall County Clerk



EXHIBIT A

The following is information regarding all of Tri County Meals programs in Turkey, Silverton, Quitaque, Flomot and parts of Floyd County. Numbers are for the last 6 Months of 2024

	Total	Hall County
Home delivered Meals, homebound Seniors:	4,165	1065 Meals
Food Pantry Families:	690	150 (324)
Distribution:	918	210 (372)
Food Boxes:	654	150 (270)

EXHIBIT B

Waiting Period

Waiting period applies to all benefits.

Employees

Elected Officials

30-days - 1st of the month following waiting parior: of days -1st of the month following waiting period -

listed to confun-

30 days following waiting period but 1st of month. This was a second of the second of