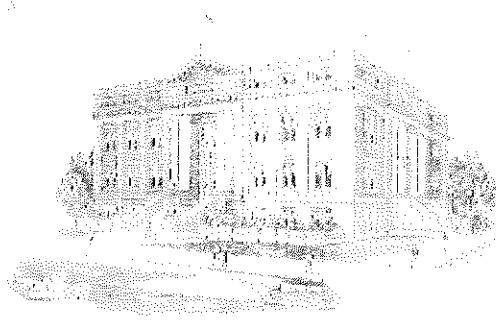


THE COUNTY OF HALL

Ray Powell, County Judge
512 West Main Street, Suite 4
Memphis, Texas 79245
Phone (806) 259-2511



Judy Roten
Administrative Assistant
Fax (806) 259-3083

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A CALLED MEETING OF THE COMMISSIONERS' COURT OF HALL COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONER'S COURTROOM OF THE HALL COUNTY COURTHOUSE ANNEX, 101 SOUTH 9TH, MEMPHIS, TX, COMMENCING AT 12:30 P.M., ON THURSDAY, JUNE 25, 2026, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT.

1. CALL MEETING TO ORDER.
2. DISCUSSION WITH REPRESENTATIVES FROM PREMIER COMMERCIAL GROUP, LLC; HISTORICAL COMMISSION; AND ARCHITECT; AND TAKE NECESSARY ACTION ON PLANS FOR RESTORATION OF THE HALL COUNTY COURTHOUSE.
3. APPEARANCE BY MICHAEL SCOTT WITH OVERLAND CORP.
4. DISCUSS AND APPROVE "SILVER" INSURANCE PLAN FOR FUTURE RETIREES PRESENTED BY KATHY DAVENPORT WITH TEXAS ASSOCIATION OF COUNTIES. THIS MATERIAL WAS PRESENTED AT COMMISSIONER'S COURT ON JUNE 8, 2026.
5. DISCUSS AND TAKE ACTION ON REQUEST FROM SHERIFF HECK ON SB 22 GRANT FUNDING FOR THE SHERIFF'S DEPARTMENT AND/OR JAIL.
6. 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.
7. ADJOURN

WITNESS MY HAND THIS 18TH DAY OF JUNE, 2026.

Ray Powell

RAY POWELL
HALL COUNTY COMMISSIONERS' COURT

FILED 2026 JUN 17 AM 10:43
HALL COUNTY DISTRICT CLERK

Kathy Davenport

APPROVED MINUTES
Hall County, Texas
Called Commissioners' Court Meeting

June 25, 2026

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A CALLED COMMISSIONERS' COURT MEETING on June 25, 2026 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; Arthur Weinman, Architect; Kenneth Head, Premier Commercial Group/Superintendent; Lee Evans, Premier Commercial Group/Project Manager; Alan Odom, Premier Commercial Group/Owner; Pat Snider, County Clerk; Tom Heck, Sheriff; Jack Owens, Memphis City Administrator; Sean Wylie, Sun and Sky Electric; Jake Petree, Michael Scott, Curtis Whalen, Overland Corporation.

1. CALL MEETING TO ORDER.

- a. The meeting was called to order at 12:30 PM by Judge Ray Powell.

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.

Exhibit A – PROJECT MEETING AGENDA 6/25/2026.

Exhibit B – PROJECT MEETING MINUTES 5/28/2026.

Exhibit C – SIGN IN SHEET

- a. Motion by Commissioner Lindsey and seconded by Judge Powell and It is the Order of the Court to approve the minutes from the Called meeting of May 28, 2026. Motion passed unanimously.

The meeting was discussion and updates only. Next meeting will be July 30, 2026, at 12:30 PM.

RESTORATION MEETING ENDED AT 12:43PM AND THE COMMISSIONERS' COURT CONVENED AT 12:43pm

3. APPEARANCE BY MICHAEL SCOTT WITH OVERLAND CORPORATION.

Mr. Scott wanted to introduce himself and his colleagues to the court. His company would like to expand to include Hall County in the future, to pave roadways in the county.

4. DISCUSS AND APPROVE "SILVER" INSURANCE PLAN FOR FUTURE RETIREES PRESENTED BY KATHY DAVENPORT WITH TAC. THIS MATERIAL WAS PRESENTED AT COMMISSIONER'S COURT ON JUNE 8, 2016.

No action currently.

5. DISCUSS AND TAKE ACTION ON REQUEST FROM SHERIFF HECK ON SB22 GRANT FUNDING FOR THE SHERIFF'S DEPARTMENT AND/OR JAIL.

Nothing currently.

6. 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 PRECINCT.

- A. Sheriff Heck would like to have a pad poured for the City Evidence Locker. He asked for B&B Trucking to do this and move the building.

Motion by Commissioner Wilson and seconded by Commissioner Lindsey and It is the Order of the Court to approve the hiring of B&B Trucking to pour the pad and move the building.

Motion carried unanimously.

- B. Judge Powell gave a report on the Alamo Plaque that is being donated to the County. The freight will be \$350.

Motion by Commissioner Lindsey and seconded by Commissioner Wilson and It is the Order of the Court to approve paying the freight with Contingency funds.

Motion carried unanimously.

- C. Lancium is going to pave County Road CC and pay for it, to bus employees to the construction site and for deliveries.

- D. Commissioner Lindsey express the court's Thankfulness to Jack Owens for getting the City Police Department Closed and moved to Hall County Sheriff's Department.

7. ADJOURNMENT

Motion by Commissioner Lindsey and seconded by Commissioner Proffitt and It is the Order of the Court to adjourn the meeting at 1:24 PM.

Motion passed unanimously.

APPROVED 7/10/26.



Patricia Snider
Hall County Clerk

PROJECT MEETING AgendaProject Name: **Hall CCH**Purpose: **Team Meeting with Hall County, THC, Arthur Weinman Architect, PCG**Meeting Date: **June 25th, 2026, 12:30 PM**Meeting Location **101 S. 9th Street – Hall County Annex**

		Meeting	
ITEM	ACTION		
1.01		<u>Route sign in sheet</u>	
1.02		<u>Review Minutes from Last Meeting</u> Request approval of 5-28-26 meeting minutes.	
1.03		<u>Subcontractor Update - Work Complete and Ongoing</u> PMW Paint – Continue window trim stain, caulking and painting exterior windows. PMW Plaster – Plaster repairs behind new electrical trenches where needed. PMW Metals – 100% flashings and chimney caps. Frontier Waterproofing – Need to reset stone pieces and brick repairs at entry steps. Hejny Contracting – All exterior windows (excluding 2) trimmed out. A-1 Flooring – Majority of flooring is installed except for main courtroom which will be installed once stretch ceiling fabric is in. TK Elevator – Motor installed. Larry Baker Plumbing – On hold until electrical is installed in restrooms. HVAC (Infinity) – On hold for flooring and electrical to units. Electrical – 70% complete with recessed can lights on 2 nd floor, main brackets installed for conduit at vertical chase. Farley Tech – On hold for electrical.	
1.04		<u>Architect Update</u> 1.	
1.05		<u>Owner</u> 1. <u>THC</u> 1.	
1.06		<u>Old Business</u> 1. None. <u>New Business</u> 1. None.	
1.07		<u>Review Submittal Log</u> On schedule	
1.08		<u>Review RFI Log</u> RFI 47 – new shower design with hot water heater. RFI 49 – fire door and room for elevator equipment.	<i>Pending</i> <i>Pending</i>
1.09		<u>Change Proposals</u> 1. COR 01 – Abatement of east corridor 1 st floor ceiling - \$7,735. 2. COR 02 – 1 st floor tile and mastic in Rooms 113-117 - \$9,179. 3. COR 03 – Level concrete floors throughout - \$123,763. 4. COR 04 – Parge coat at parapet roof walls - \$19,521.	<i>Approved</i> <i>Approved</i> <i>Approved</i>

PROJECT MEETING MinutesProject Name: **Hall CCH**Purpose: **Team Meeting with Hall County, THC, Arthur Weinman Architect, PCG**Meeting Date: **May 28th, 2026, 12:30 PM**Meeting Location **101 S. 9th Street – Hall County Annex**

		Meeting	
ITEM	ACTION		
1.01		Route sign in sheet See attached.	
1.02		Review Minutes from Last Meeting Received approval of 4-30-26 meeting minutes.	
1.03		Subcontractor Update - Work Complete and Ongoing PMW Paint – Continue window trim stain. PMW Plaster – Plaster touchups on all floors at window perimeters. Patcon – Entry steps at north, south, east, west are poured. Remaining sidewalk and ramp will be poured weather permitting. Frontier Waterproofing – Reset stone pieces and brick repairs at entry steps. Hejny Contracting – 60% of 1 st floor doors installed, 50% of 2 nd floor doors installed, all windows are installed except for 2 on 1 st floor. A-1 Flooring – Waiting on electrical. TK Elevator – Motor installed. Larry Baker Plumbing – On hold until electrical is installed in restrooms. HVAC (Infinity) – On hold for flooring and electrical to units. Electrical – Continue rough in at 1 st floor restrooms. Farley Tech – On hold for electrical.	
1.04		Architect Update 1. Painters have not started on elevator cab yet. 2. Art designing shower area on 4 th floor and elevator room.	
1.05		Owner 1. Most interior progression has been completing tasks on 4 th floor and working down to the 1 st floor however, door install is progressing from 1 st to 4 th floor. 2. 4 th floor will be Sheriff's space. 3. County received invoice from elevator inspector. This is an inspection that is done yearly and County should not have to pay for inspections during construction. THC 1. Not Present	
1.06		Old Business 1. None. New Business 1. None.	
1.07		Review Submittal Log On schedule	
1.08		Review RFI Log RFI 47 – new shower design with hot water heater. RFI 49 – fire door and room for elevator equipment.	<i>Pending</i> <i>Pending</i>

Exhibit C

Hall County Courthouse Restoration

Sign in Sheet

5/28/2026

CONTACT	COMPANY	Email	Initials
Judge Powell	Hall County Judge	ray.powell@co.hall.tx.us	RP
Ronny Wilson	Hall County Precinct 1		
Terry Lindsey	Hall County Precinct 2		T.L
Gary Proffitt	Hall County Precinct 3		
Troy Glover	Hall County Precinct 4		
Pat Snider	Hall County / Distric Clerk	psnider@co.hall.tx.us	
Judy Roten	Hall County	judy.roten@co.hall.tx.us	
Tom Heck	Hall County Sherrif	hallso@co.hall.tx.us	
Jack Owens	City of Memphis	cityofmemphistexas@outlook.com	JO
Maria Angel	Texas Historical Commission	maria.angel@thc.texas.gov	
Arthur Weinman	Arthur Weinman Architect	art_wa@swbell.net	AW
Alan Odom	Premier Commercial Group/Owner	aodom@premier-cg.com	AO
Kenneth Head	Premier Commercial Group/Superintendent	khead @premier-cg.com	KH
Lee Evans	Premier Commercial Group/Project Manager	levans@premier-cg.com	LE
Sean Wylie	Sun and Sky Electric	spwylie@sunandskyelectric.com	
Michael Speed	County District Clerk	luceryl.speed@co.hall.tx.us	LS
Mark Chandler	A-1 Floor Co.	mchandler@a-1floors.com	M.C.

[illegible]