Hall County, Texas Called Commissioners' Court Meeting

JUNE 26, 2025

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A CALLED COMMISSIONERS' COURT MEETING on June 26, 2025 with the following members present: Ray Powell, County Judge, presiding; Ronny Wilson, Commissioner Precinct #1; Gary Proffitt, Commissioner #3; Eva Osborne, Texas Historical Commission; Arthur Weinman, Architect; Kenneth Head, Premier Commercial Group/Superintendent; Lee Evans, Premier Commercial Group/Project Manager; Heather Swafford, A-1 Floors; Patricia Snider, County/District Clerk.

1. CALL MEETING TO ORDER.

- a. The meeting was called to order at 12:36 P.M. by Judge Ray Powell.
- b. Did not have an opening prayer.

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.

The minutes from the May 22, 2025 Project Meeting were approved at the June 9, 2025 Regular meeting. Everyone wished Eva Osborne congratulations on her retirement on June 30, 2025.

Exhibit A – PROJECT MEETING AGENDA 6/26/2025

Exhibit B – PROJECT MEETING MINUTES 6/26/2025

Exhibit C – SIGN IN SHEET 6/26/2025

RESTORATION MEETING ENDED AT 1:05 P.M.

COMMISSIONER'S COURT RECONVENED AT 1:16 P.M

Those present: Judge Powell, Commissioner Wilson, Commissioner Lindsey, Commissioner Proffitt and Clerk Snider.

3. DISCUSS AND TAKE ACTION ON CHILDRESS COUNTY JAIL RATE INCREASE FROM \$55 TO \$60 PER DAY.

Motion by Commissioner Wilson and second by Judge Powell and It is the Order of the Court to approve the rate increase with Childress County Jail. Motion passed unanimously.

4. DISCUSS AND TAKE ACTION ON TEXAS DEPT. OF TRANSPORTATION REQUEST FOR UPDATES AND/OR CERTIFICATION OF HALL COUNTY ROADS.

No action, information only.

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

Nothing at this time.

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.

Nothing at this time.

MINUTES APPROVED 7/14/2025 APPROVED 7/14/2025

7. ADJOURN

Motion by Commissioner Wilson and second by Commissioner Profitt and it is the order of the court to adjourn the meeting at 1:15pm.

Motion passed unanimously.

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Patricia Snider

Hall County Clerk

| COMMISSIONERS' COURT | |
|---|--|
| DATE: 1 10 26,000 | REGULAR OR CALLED |
| THOSE IN ATTENDANCE, PLEASE SIGN IN: (PLEASE PRINT) | |
| Λ | ZOOM/PHONE |
| 1 Knamun WEINAAN | 817-319-908 |
| 2 EVA OSBORNE | 405)812-9957 |
| 3 Gary Proffit | 8065847549 |
| 4 fat Spider | 806 636-206 |
| 5 RAY POWELL | 940-585-14 |
| 6 few Head | (817) 991-9746 |
| 7 HOULUU SWURKUCA | <u>800 0000000000000000000000000000000000</u> |
| 8. SE EVANS | 254-485 6793 |
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PROJECT MEETING Agenda

Project Name:

Hall CCH

Purpose:

Team Meeting with Hall County, THC, Arthur Weinman Architect, PCG

Meeting Date:

June 26th, 2025, 12:30 PM

Meeting Location 121 S. 9th St. - Hall County Courthouse Annex

| | | Meeting | |
|-------------|--------|--|------------|
| ITEM | ACTION | | |
| 1.01 | | Route sign in sheet | |
| <u>1.02</u> | | Review Minutes from Last Meeting Request approval of 5-22-25 meeting minutes. Review Minutes from Last Meeting Review Meeting Review Meeting Review Meeting Review Meeting Review Meeting Review Meet | 946 mee |
| <u>103</u> | | Subcontractor Update - Work Complete and Ongoing PMW — 1. Wall plaster repairs are at 95% complete throughout building. 2. Continue painting walls on 3 rd , 2 nd , and 1 st , started wood trim stain on 4 th floor. Go Contracting — Remobilize for ceiling drywall install after fire alarm and electrical conduit 100% installed on 4 th floor. Concrete — PCG to locate transformer pad, run electrical conduit to pad, and pour pad. Frontier Waterproofing — Repointing at all areas is 80% complete. Hejny Contracting — Fabrication of fourth and third floor windows are complete but brass weatherstripping will not ship until 7-15-25, so install of windows will start around last week of July. Larry Baker Plumbing — Rough in complete. Electrical (Sun & Sky) — 95% complete with rough-in on 4 th floor, fire alarm conduit 40% complete. Farley Tech — Start security wiring once conduit 100% installed on 4 th floor. HVAC (Infinity) — 100% complete with rough-in. | |
| 1.04 | | 1. Still Colling Son Light Fixtures. | J. |
| <u>1.05</u> | | Owner – 1. Concerns about light fixture costs. Again, Art is working on alternate fixtures. 2. Owner furnishings is not part of THC funding and is responsibility of county. | Something. |
| 1.06 | | 1. Historic period exterior light fixtures – See Architect Update 1.04, Item 1. 2. Art looking for alternate light fixture solution that is less expensive. Need to make order sometime in June. 3. Counters at DMV, county clerk, JP offices – Art working on drawings. New Business None | / |
| 1.07 | | Review Submittal Log Submitting as we receive from Subcontractors. | |

| <u>1.08</u> | Review RFI Log | |
|-------------|--|---|
| | RFI 40 – District Courtroom paint colors | Pending |
| <u> </u> | | |
| 1.09 | Change Proposals 1. COR 01 – Abatement of east corridor 1st floor ceiling - \$7,735. 2. COR 02 – 1st 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. 5. COR 05 – Relocate lift station - \$25,551. 6. COR 6 - Replace main yard sewer line - \$12,650.00. 7. COR 07 - REJECTED 8. COR 08 – Added chase wall framing in Rm 202 & courtroom - \$1,993.00. 9. COR 09 – 6x6 tile, 3/4" thresholds - \$20,766. 10. COR 10 – Maintenance valves for AHU/FCUs - \$11,199 11. COR 11 – Reinstate original HVAC design - \$187,926. 12. COR 12 – Elevator upgrade/builders risk costs - \$70,205. 13. COR 13 – New 2" waterline with (2) 2" double check valves - \$23,328. 14. COR 14 – PCG to provide pricing for mailbox material and labor install. 15. COR 15 – PCG to provide pricing for cost of quarry tile thickness - \$20,690. 16. COR 16 – Provide and install mailbox \$5,514. 17. Regarding continency, the project started with \$500.000+\$302,250. Remaining Contingency of 288,424. 18. Upcoming cost changes: a. \$105,000 for historic light fixtures. | Approved |
| 1.10 | Review Corrective Actions None at this time. | |
| 1.11 | Progress Schedule Completion date is December 20, 2025. | |
| <u>1.12</u> | Application for Payment Submitting Pay Application #21 for June on June 27 th . | |
| 1.13 | Safety Issues None | ************************************** |
| 1.14 | Site Review Conduit to light switch boxes in stairwells. Finish white paint on window. | |
| <u>1.15</u> | Next Meeting Confirmation July 31 st , 2025, at 12:30 PM | |

PROJECT MEETING Minutes

Project Name:

Hall CCH

Purpose:

Team Meeting with Hall County, THC, Arthur Weinman Architect, PCG

Meeting Date:

June 26th, 2025, 12:36 PM

Meeting Location 121 S. 9th St. – Hall County Courthouse Annex

| | | Meeting | |
|------|--------|--|--|
| ITEM | ACTION | | |
| 1.01 | | Route sign in sheet See attached. | |
| 1.02 | | Review Minutes from Last Meeting Received approval of 5-22-25 meeting minutes. | |
| 103 | | Subcontractor Update - Work Complete and Ongoing PMW — 1. Wall plaster repairs are at 95% complete throughout building. 2. Continue painting walls on 3 rd , 2 nd , and 1 st , started wood trim stain on 4 th floor. Go Contracting — Remobilize for ceiling drywall install after fire alarm and electrical conduit 100% installed on 4 th floor. Concrete — PCG to locate transformer pad, run electrical conduit to pad, and pour pad. AEP — Ken to call AEP to start scheduling the electrical bore from across the street to the courthouse. Frontier Waterproofing — Repointing at all areas is 80% complete. Hejny Contracting — Fabrication of fourth and third floor windows are complete but brass weatherstripping will not ship until 7-15-25, so install of windows will start around last week of July. A-1 Flooring — Quarry and ceramic tile delivery into courthouse to be coordinated with PCG so they can limit the rental of lift equipment. Larry Baker Plumbing — Rough in complete, start lift station this Wednesday. Electrical (Sun & Sky) — 95% complete with rough-in on 4 th floor, fire alarm conduit 40% complete. Farley Tech — Start security wiring once conduit 100% installed on 4 th floor. HVAC (Infinity) — 100% complete with rough-in. | |
| 1.04 | | Architect Update Art continues searching for exterior less expensive exterior lighting. Revised countertops – Tax assessor, J.P., and DMV request recessed countertops, County Clerk request top counter only. | |
| 1.05 | | County was offered a six-foot statue of liberty look alike. It was determined that locating the statue in the courtyard would not be acceptable. Commissioner Wilson will talk to City regarding repairing the water leak at the meter. Eva approved reimbursement request last Friday and deposited it on Tuesday. | |

| <u>1.06</u> | Old Business | |
|-------------|---|------------|
| | None | |
| | New Business | |
| 407 | None None | |
| 1.07 | Review Submittal Log | |
| | Submitting as we receive from Subcontractors. | |
| 1.08 | Review RFI Log | - |
| 1.00 | RFI 40 – District Courtroom paint colors – Art will designate the already | Pending |
| | approved "blue" color for the walls, and bright white for the trim. | rending |
| L | approved bide color for the walls, and bright write for the time. | |
| 1.09 | Change Proposals | |
| -1155 | 1. COR 01 – Abatement of east corridor 1st floor ceiling - \$7,735. | Approved |
| | 2. COR 02 – 1st floor tile and mastic in Rooms 113-117 - \$9,179. | Approved |
| | 3. COR 03 – Level concrete floors throughout - \$123,763. | Approved |
| | 4. COR 04 – Parge coat at parapet roof walls - \$19,521. | Approved |
| | 5. COR 05 – Relocate lift station - \$25,551. | Approved |
| | 6. COR 6 - Replace main yard sewer line - \$12,650.00. | 1 ' ' |
| | 7. COR 07 - REJECTED | Approved |
| | 8. COR 08 –Added chase wall framing in Rm 202 & courtroom - \$1,993.00. | Approved |
| | 9. COR 09 – 6x6 tile, 3/4" thresholds - \$20,766. | Approved |
| | 10. COR 10 – Maintenance valves for AHU/FCUs - \$11,199 | Approved |
| | 11. COR 11 – Reinstate original HVAC design - \$187,926. | Approved |
| | 12. COR 12 – Elevator upgrade/builders risk costs - \$70,205. | Approved |
| | 13. COR 13 – New 2" waterline with (2) 2" double check valves - \$23,328. | Approved |
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| | | Approved |
| | 15. COR 15 – PCG to provide pricing for cost of quarry tile thickness - \$20,690. | Approved |
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| | 16. COR 16 – Provide and install mailbox \$5,514. | Approved |
| | 17. Regarding continency, the project started with \$500.000+\$302,250. | |
| | Remaining Contingency of 288,424. | |
| | 18. Upcoming cost changes: a. \$105,000 for historic light fixtures. | |
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| 1.10 | Review Corrective Actions | |
| | None at this time. | |
| <u> </u> | | |
| | | |
| 1.11 | Progress Schedule | |
| | Completion date is December 20, 2025. | |
| 1.12 | Application for Payment | |
| | Submitting Pay Application #21 for June on June 27 th . | |
| | | |
| 1.13 | Safety Issues | |
| | None | |
| | | |
| <u>1.14</u> | Site Review | |
| | Conduit to light switch boxes in stairwells. | |
| | Finish white paint on window. | |
| | Column patching. | |
| , | | |
| 1.15 | Next Meeting Confirmation | |
| | July 31st, 2025, at 12:30 PM | |
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Exhibit C

Hall County Courthouse Restoration

Sign in Sheet

6/26/2025

| CONTACT | COMPANY | Email | Initials |
|------------------|--|--------------------------------------|-------------------|
| Judge Powell | Hall County Judge | hallcojudge@dtgoffexas.com | B |
| Ronny Wilson | Hall County Precinct 1 | | RW |
| Terry Lindsey | Hall County Precinct 2 | | |
| Gary Proffitt | Hall County Precinct 3 | | CHR. |
| 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.bx.us | |
| Tom Heck | Hall County Sherrif | hallso@co.hall.tx.us | |
| Eva Osborne | Texas Historical Commission | Eva.Osborne@thc.texas.gov | Eo |
| Arthur Weinman | Arthur Weinman Architect | art wa@swbell.net | AN |
| Alan Odom | Premier Commercial Group/Owner | aodom@premier-cg.com | 7 |
| Kenneth Head | Premier Commercial Group/Superintendent | khead @premier-cg.com | 人系 |
| Lee Evans | Premier Commercial Group/Project Manager | levans@premier-cg.com | 36 |
| Heather Swafford | A-1 Floors | hswafford@a-1floors.com | $\langle \rangle$ |
| James Jessen | Infinity Contractors | james.jessen@infinitycontractors.com | |
| Sean Wylie | Sun & Sky Electric | spwylie@sunandskyelectric.com | |
| Ray Wylie | Sun & Sky Electric | spwylie@sunandskyelectric.com | |