

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

March 14, 2022

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on March 14, 2022 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; Olivia M. Fisher, County Clerk; and Pauline Johnsey, Judge's Assistant. Troy Glover, Commissioner Precinct #4 was absent. Also, present were Tom Heck, County Sheriff; Janet Bridges, County Treasurer; Joe and Bertha Dunn.

The meeting was called to order at 10:07 A.M.

**1. Opening prayer.**

The opening prayer was led by Commissioner Lindsey.

**2. Approval of minutes of the Regular Meeting of February 14, 2022.**

Motion by Commissioner Proffitt and second by Commissioner Lindsey and It is the Order of the Court to approve the minutes of the Regular Meeting of February 14, 2022. Motion passed, unanimously.

**3. Reports.**

Reports of Treasurer, Sheriff/EMC, Road and Bridge (January & February), Tax Assessor-Collector, County & District Clerk, Justice of the Peace 1, 2, & 3, Tax Appraisal District, and Judge were presented. Extension Office did not present a report.

**From Clerk's Report:**

Motion by Commissioner Lindsey and second by Commissioner Wilson and It is the Order of the Court to approve the Clerk's "Microfilm Project" with Avenue to pull microfilm and transfer to images to be uploaded to LGS. This project is to be funded with Records Management Funds with an estimate of \$10,000.00. Motion passed, unanimously.

**4. Approve reports.**

Motion by Commissioner Wilson and second by Commissioner Proffitt and It is the Order of the Court to approve the monthly reports as presented. Motion passed, unanimously.

**5. Approve payment of bills.**

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to approve the payment of the monthly bills. Motion passed, unanimously.

**6. Discuss and/or action on burn ban. (Currently ON 11/8/2021)**

No action taken. Burn ban remains on. Decision will be reevaluated at the next Regular Commissioners' Court Meeting.

**7. Hall County Jail Commissary Account Audit Report by Treasurer**

Motion by Commissioner Wilson and second by Commissioner Lindsey and It is the Order of the Court to approve the Hall County Jail Commissary Account Audit Report as presented by Hall County Treasurer, Janet Bridges. Motion passed, unanimously.

**8. Consider and approve Order of Constitutional Amendment Election on May 7, 2022.**

Motion by Commissioner Wilson and second by Commissioner Proffitt and It is the Order of the Court to approve the Order of Election for the May 7, 2022 Constitutional Amendment Election. Motion passed, unanimously.

**9. Consider and approve Notice of Constitutional Amendment Election on May 7, 2022.**

Motion by Commissioner Proffitt and second by Commissioner Lindsey and It is the Order of the Court to approve the Notice of Election for the May 7, 2022 Constitutional Amendment Election. Motion passed, unanimously.

**10. Discuss and consider available funding opportunities with American Rescue Place Program (ARP).**

Discussion held. No action taken.

**11. Discuss and consider setting May Commissioners Court meeting to a date rather than second Monday in order to canvass votes from May 7<sup>th</sup> Election between dates of May 10<sup>th</sup> and May 18<sup>th</sup>.**

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to set the May Commissioners Court meeting to May 16<sup>th</sup> at the regularly scheduled time, in order to canvass votes from the May 7<sup>th</sup> election. Motion passed, unanimously.

**12. Discuss and consider whether to move communication tower from Courthouse property to another location, or dismantle, as part of restoration of Courthouse Plan.**

Discussion held. No action taken.

**13. 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.**

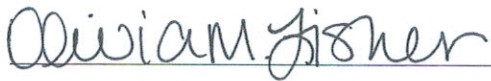
No action taken. Discussion held.

**14. Public comments**

No public comments.

**15. Adjournment**

Motion by Commissioner Wilson and second by Commissioner Proffitt and It is the Order of the Court to adjourn at 11:40 A.M. Motion passed, unanimously.



Olivia M. Fisher

Hall County Clerk

