

Hall County, Texas
Commissioners' Court called meeting

December 5, 2022

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A CALLED MEETING on December 5, 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; and Pauline Johnsey, Judge's Assistant. Troy Glover, Commissioner Precinct #4 was absent.

1. CALL MEETING TO ORDER.

The meeting was called to order at 9:09 A. M.

2. TAKE ACTION ON DETERMINING PURCHASE OF CERTIFICATES OF OBLIGATION FOR PAYMENT TOWARD COURTHOUSE RESTORATION IN AMOUNT OF \$4,000,000, FOR EITHER 30-YEAR TERM OR 35-YEAR TERM.

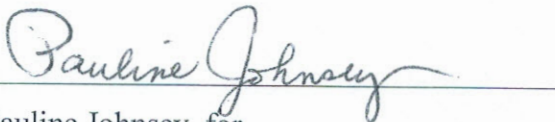
Motion by Judge Powell, second by Commissioner Lindsey that the Certificates of Obligation term for repayment be approved for a 30-year term. Motion passed.

3. 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 PROCINCT.

After discussion and consideration, motion by Commissioner Wilson, second by Commissioner Lindsey, motion passed to invest \$4,000,000 in Certificates of Obligation purchased for courthouse restoration project in addition to \$6,000,000 grant from the Texas Historical Commission, with Wellington State Bank through Memphis Banking Center of Wellington State Bank.

4. ADJOURN.

Motion to adjourn by Commissioner Lindsey, second by Commissioner Wilson, motion passed and meeting adjourned at 9:45 A. M.



Pauline Johnsey, for
Commissioners Court

FILED 2022 DEC 7 PM 1:39
HALL COUNTY DISTRICT CLERK
