

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

**April 14, 2025**

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on April 14, 2025, 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; Judy Johnson, Judge's Assistant; Janet Bridges, County Treasurer; Joe Dunn, Bertha Dunn, Lloyd Robert, Courtney Butler, public.

**1. OPENING PRAYER.**

- a. The meeting was called to order at 10:00 AM by Judge Powell.
- b. The opening prayer was led by Commissioner Wilson.

**12. JUDGE ASKED TO ADDRESS ITEM #12 FIRST TO GO INTO EXECUTIVE SESSION: GOVERNMENT CODE #551 OF THE OPEN MEETING ACT PERMITS THE SEESION TO BE CLOSED TO THE PUBLIC, UNDER SECTION 551.087 JENNIFER KENNEDY, WITH LANCIUM: TO DISCUSS POSSIBLE INVESTMENT IN HALL COUNTY.**

**THE COMMISSIONERS AND JUDGE POWELL ENTERED EXECUTIVE SESSION AT 10:03AM AND COMMISSIONERS' COURT MEETING RECONVENED AT 10:54AM.**

**13. TAKE ON EXECUTIVE SESSION.**

No Action Taken

**2. PUBLIC COMMENTS/REQUESTS**

NONE

**3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 10, 2025, AND THE CALLED MEETING OF MARCH 27, 2025, REGARDING THE COURTHOUSE RESTORATION UPDATE FROM PREMIER COMMERCIAL GROUP**

Motion by Commissioner Wilson and seconded by Commissioner Proffitt and It is the Order of the Court to approve the minutes of the regular meeting of March 10, 2025, and the March 27, 2025, called meeting. Motion passed unanimously.

**4. REPORTS OF:**

a. **TREASURER** Bridges presented to court; 1<sup>st</sup> Installment of the new software has been made.

b. **SHERIFF/EMC** Sheriff Heck presented paper copy to court;

i. Sheriff asks for SB22 funds for officer safety, be used to purchase 2 new Body Cams 4, in the amount of \$2,640.90 for three (3) years.

Motion by Judge Powell and seconded by Commissioner Proffitt and It is the Order of the Court to approve the purchase and pay for 2 Body Cams  
Motion passed unanimously.

c. **ROAD & BRIDGE** Terry Lindsey presented to court

d. **TAX A/C** Altman presented to court; brought up she would like to have a drop-down counter for her clerk, in her office at the Courthouse. Judge Powell asked her to attend the Restoration Meeting May 1, 2025 to discuss with the Restoration committee.

e. **COUNTY CLERK** Snider presented to court; Clerk Snider as for an addendum to the LGS Contract to add a user (Lucheryl Speed)

Motion by Commissioner Proffitt and seconded by Commissioner Wilson and It is the Order of the Court to approve the Addition of Addendum 3 to the LGS Contract. Motion passed unanimously.

**Exhibit A**

f. **J.P. REPORTS** paper copy presented to court

g. **EXTENSION OFFICE** no report

h. **TAX APPRAISAL** Paper copy presented to court

**i. JUDGE'S REPORT Judge Powell**

All monthly reports are on file in the clerk's office.

**5. APPROVE REPORTS**

Motion by Commissioner Lindsey and seconded by Commissioner Wilson and It is the Order of the Court to approve the reports. Motion passed unanimously.

**6. APPROVE PAYMENT OF BILLS**

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

**7. PRESENTATION FROM JERRI GLOVER FROM PANHANDLE REGIONAL PLANNING COMMISSION, DISPUTE RESOLUTION CENTER, REGARDING SERVICES OFFERED.**

NO SHOW

**8. APPROVE THE PROCLAMATION STATING THAT APRIL, 2025, BE CHILD ABUSE PREVENTION IN HALL COUNTY.**

Motion by Judge Powell and seconded by Commissioner Wilson and It is the Order of the Court to approve April, 2025 as Child Abuse Prevention Month in Hall County.

Motion passed unanimously.

**Exhibit B**

**9. DISCUSS AND APPROVE THE JOINT ELECTION WITH THE CITY OF ESTELLINE, CITY OF MEMPHIS AND THE CITY OF TURKEY MAY 3, 2025**

Motion by Commissioner Lindsey and seconded by Commissioner Proffitt and It is the Order of the Court to approve the joint election with City of Estelline, City of Memphis, and the City of Turkey. Motion passed unanimously.

**10. DISCUSSION AND/OR ACTION ON BURN BAN.**

(Currently OFF) Leave as is.

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

Nothing at this time.

**12. SEE ABOVE**

**13. SEE ABOVE**

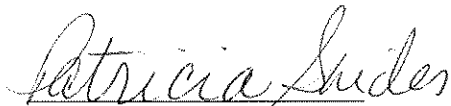
**14. DISCUSS, CONSIDER, AND TAKE ACTION ON THE USE OF EQUIPMENT,  
MATERIALS, PURCHASES, AND OTHER COUNTY MATTERS, COUNTY  
WORK, PROJECTS, EXTRA HELP ON HIRING OF ROAD EMPLOYEES ON  
COUNTY ROADS AND BRIDGES BY COMMISSIONERS IN EACH PRECINT**

Nothing at this time.

**15. ADJOURNMENT**

Motion by Commissioner Lindsey and seconded by Commissioner Proffitt and It is the  
Order of the Court to adjourn the meeting at 11:32 AM. Motion passed unanimously.

**MINUTES APPROVED BY COMMISSIONERS COURT MAY12, 2025**



Patricia Snider  
Hall County Clerk



COMMISSIONERS' COURT

DATE: \_\_\_\_\_

REGULAR OR CALLED

THOSE IN ATTENDANCE, PLEASE SIGN IN: (PLEASE PRINT)

ZOOM/PHONE

1

Jac Dunn

2

Bentley Dunn

3

MA

4

MA Bredges

5

MA

6

Courtney Butler

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**Addendum 3****Exhibit 1****Non-Exclusive License and Services Agreement**

**THIS ADDENDA** is entered into and executed by and between HALL COUNTY, TEXAS ("COUNTY") with administrative offices located at 512 W. Main Street, Memphis, Texas, and Local Government Solutions, L.P. ("VENDOR"), having its principal place of business at 2693 Hwy 77, North, Suite 2100, Waxahachie, Texas 75165:

**WHEREAS,** the Commissioners Court of the COUNTY has determined that it desires to amend the existing contract for data processing services to add one (1) full users; and

**WHEREAS,** the COUNTY is a willing participant in this Addendum and is bound by the existing Agreement with the VENDOR hereinafter referred to as Contract # LGS12-00391 and entitled Non-Exclusive License and Services Agreement (NLSA), which is on file in the Hall County Clerks Records. The NLSA shall be the governing agreement with this and any future addendums forming the entire agreement;

**WHEREAS,** in accordance with the existing NLSA Hall County wishes to make an amendment to the existing NLSA;

**NOW, THEREFORE,** for and in consideration of the premises stated above and of the mutual covenants, agreements, and promises hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to the following amendments:

**Amendment 3:**

*Schedule A. The following amendments to Schedule A shall be made:*

**County and District Clerk**

All Modules	Number of Licenses	Licensing, Maintenance and Support License Cost	
		Monthly Cost	
County and District Clerk			
Full User	1	297.00	\$297.00
Total Proposed Increase for County and District Clerk			\$297.00

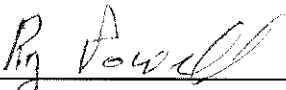
**Monthly Commitment**

Current Billing	\$988.00
Addendum 1	\$100.00
Addendum 2	\$(297.00)
Addendum 3	\$297.00
New Monthly Billing for County and District Clerk	\$1,088.00

Agreed to this the 14<sup>th</sup> day of APRIL, 2025 and hereby amended by the  
Commissioners Court Minute Order No 3 E of Hall County, Texas.

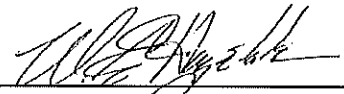
*Approved by:*

Hall County, Texas

  
\_\_\_\_\_  
Hon. Ray Powell  
Hall County Judge

Date: 4-14, 2025

Local Government Solutions, L.P.

  
\_\_\_\_\_  
William E. Hazeldean  
President

Date April 9, 2025

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# EXHIBIT B

## PROCLAMATION

STATE OF TEXAS

COUNTY OF HALL

There is a consensus across the country that it is necessary to build strong prevention systems as part of a robust family well-being system that not only supports families when they are in a crisis but is intentional in supporting families before they are in crisis. The universal challenges faced over the past three years have compounded the struggles children and families in our communities were already facing and heighten the urgency for us to consider what a robust family well-being system in HALL COUNTY could and should look like.

In Hall County, we believe that children thrive in safe, nurturing families, within their own communities. Through establishing partnerships with families that capitalize on the collective strengths of parents and their children we can build strong, healthy families and resilient communities where children can thrive. Sadly, child maltreatment is still a significant public health issue. Communities that lack accessible supports and resources and are disproportionately affected by poverty can experience increased risk factors that can lead to child abuse and neglect. Despite the complex factors that can lead to child maltreatment, it can be prevented.

Each year, the month of April is dedicated to recognizing the critical work being done across our great state to meet families upstream, before a crisis occurs, and offer them accessible lifelines that mitigate the challenges they face. Child abuse prevention occurs every day through the diligent work and tireless advocacy undertaken by Hall County families, friends, neighbors, houses of faith, advocacy groups, nonprofit organizations, schools, health-care providers, social workers, and government agencies to support children and families in every community.

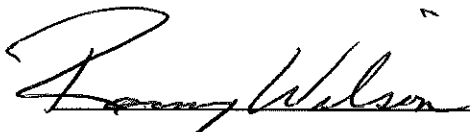
Child abuse prevention cannot be tasked to one community, agency, or system. Behind many families that succeeded on their own is a strong community that provided a way for the family to meet their needs. We must all work together to strengthen our communities and build localized supports that are accessible, contribute to the well-being of the entire community, and keep children and families safe and together. I encourage everyone to learn more about the many aspects of our communities working hard to create positive, healthy environments for the future leaders of our great state and nation. Together, we can create a brighter future for children, families, and communities in Hall County and ensure tomorrow's leaders have the support they need to thrive and reach their potential.

Therefore, the Hall County Commissioners' Court do hereby proclaim April 2025 to be Child Abuse Prevention Month in HALL COUNTY and urge the appropriate recognition thereof.



In official recognition whereof, as members of the Hall County Commissioners Court, we  
thereby affix our signatures this the 14th DAY OF APRIL, 2025

  
RAY POWELL, HALL COUNTY JUDGE

  
RONNY WILSON, COMMISSIONER, PRECINCT 1

  
TERRY LINDSEY, COMMISSIONER, PRECINCT 2

  
GARY PROFFITT, COMMISSIONER, PRECINCT 3

  
TROY GLOVER, COMMISSIONER, PRECINCT 4