

Hall County, Texas
Regular Commissioners' Court Meeting
June 9, 2025

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on **June 9, 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: Janet Bridges, County Treasurer; Sherrie Stone, Justice of the Peace, Precincts 1,2&3; Tom Heck, Sheriff; Judy Roten, Judge's Assistant; Gina Chavera, HCAD; Jennifer Kennedy, LANCIUM Corporation; and Jeff Snowden, CAPEX Consulting. Numerous citizens (See attached list).

1. OPENING PRAYER.

- a. The meeting was called to order at 9:04 AM by Judge Powell.
- b. The opening prayer was led by Commissioner Wilson.

2. PUBLIC COMMENTS REQUESTS

Numerous comments from the audience. The commissioners, Judge Powell and Jeff Snowden went into Executive Session at 9:46 AM. The open meeting reconvened at 10:50 AM.

3. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT - PHASE 1 WITH LANCIUM TURKEY CLEAN CAMPUS, LLC.

Motion by Commissioner Wilson and second by Commissioner Lindsey and it is the order of the court to authorize Judge Powell to enter into a 75% Tax Abatement Agreement - Phase 1 with LANCIUM Turkey Clean Campus, LLC.
Motion passed unanimously.

4. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT - PHASE 2 WITH LANCIUM TURKEY CLEAN CAMPUS, LLC.

Motion by Commissioner Wilson and second by Commissioner Lindsey and it is the order of the court to authorize Judge Powell to enter into a 75% Tax Abatement Agreement - Phase 2 with LANCIUM Turkey Clean Campus, LLC.
Motion passed unanimously.

5. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT - PHASE 3 WITH LANCIUM TURKEY CLEAN CAMPUS, LLC.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and it is the order of the court to authorize Judge Powell to enter into a 75% Tax Abatement Agreement - Phase 3 with LANCIUM Turkey Clean Campus, LLC.
Motion passed unanimously.

6. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT - PHASE 4 WITH LANCIUM TURKEY CLEAN CAMPUS, LLC.

Motion by Commissioner Wilson and second by Commissioner Proffitt and it is the order of the court to authorize Judge Powell to enter into a 75% Tax Abatement Agreement - Phase 4 with LANCIUM Turkey Clean Campus, LLC.
Motion passed unanimously.

7. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT - PHASE 5 WITH LANCIUM TURKEY CLEAN CAMPUS, LLC.

Motion by Commissioner Wilson and second by Commissioner Lindsey and it is the order of the court to authorize Judge Powell to enter into a 75% Tax Abatement Agreement - Phase 5 with LANCIUM Turkey Clean Campus, LLC.
Motion passed unanimously.

8. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT - PHASE 6 WITH LANCIUM TURKEY CLEAN CAMPUS, LLC.

Motion by Commissioner Wilson and second by Commissioner Glover and it is the order of the court to authorize Judge Powell to enter into a 75% Tax Abatement Agreement - Phase 6 with LANCIUM Turkey Clean Campus, LLC.
Motion passed unanimously.

9. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT - PHASE 7 WITH LANCIUM TURKEY CLEAN CAMPUS, LLC.

Motion by Commissioner Wilson and second by Commissioner Lindsey and it is the order of the court to authorize Judge Powell to enter into a 75% Tax

Abatement Agreement - Phase 7 with LANCIUM Turkey Clean Campus, LLC.
Motion passed unanimously.

10. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT - PHASE 8 WITH LANCIUM TURKEY CLEAN CAMPUS, LLC.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and it is the order of the court to authorize Judge Powell to enter into a 75% Tax Abatement Agreement - Phase 8 with LANCIUM Turkey Clean Campus, LLC.
Motion passed unanimously.

11. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT - PHASE 9 WITH LANCIUM TURKEY CLEAN CAMPUS, LLC.

Motion by Commissioner Lindsey and second by Commissioner Wilson and it is the order of the court to authorize Judge Powell to enter into a 75% Tax Abatement Agreement - Phase 9 with LANCIUM Turkey Clean Campus, LLC.
Motion passed unanimously.

12. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT - PHASE 10 WITH LANCIUM TURKEY CLEAN CAMPUS, LLC.

Motion by Commissioner Wilson and second by Commissioner Lindsey and it is the order of the court to authorize Judge Powell to enter into a 75% Tax Abatement Agreement - Phase 10 with LANCIUM Turkey Clean Campus, LLC.
Motion passed unanimously.

13. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CHAPTER 381 ECONOMIC DEVELOPMENT AGREEMENT WITH LANCIUM TURKEY CLEAN CAMPUS, LLC

Motion by Commissioner Wilson and second by Commissioner Proffitt and it is the order of the court to authorize Judge Powell to enter into a Chapter 381 Economic Development Agreement with LANCIUM Turkey Clean Campus, LLC.
Motion passed unanimously.

Judge Powell called for a short recess at 11:02 AM. The meeting reconvened at 11:15 AM

14. DISCUSS AND APPROVE THE PURCHASE OF A FUJITSU DUPLEX SHEET-FED DOCUMENT SCANNER, \$179.94 AND AN EPSON TM-U6752 USB MULTIFUNCTION RECEIPT PRINTER, \$698.50 FOR THE COUNTY CLERK'S OFFICE. THE FUNDS TO BE TAKEN FROM THE CLERK'S RECORD'S MANAGEMENT FUND.

Motion by Commissioner Wilson and second by Commissioner Lindsey and it is the order of the court to approve the purchase of the scanner and printer for the Clerk's office.

Motion passed unanimously.

Exhibit A & B

15. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 12, 2025, THE CALLED MEETING OF MAY 16, 2025 AND THE CALLED MEETING OF MAY 22, 2025 REGARDING THE COURTHOUSE RESTORATION UPDATE FROM PREMIER COMMERCIAL GROUP.

Motion by Commissioner Wilson and second by Commissioner Lindsey and it is the order of the court to approve the minutes of the May 12, May 16 and May 22, 2025 meetings.

Motion passed unanimously.

16. BEGIN BUDGET DISCUSSION FOR 2025-2026

Sheriff Heck will begin to figure raises for the jail and dispatch.

17. REPORTS OF:

- a. **TREASURER** no report
- b. **SHERIFF/EMC** by Tom Heck
- c. **ROAD & BRIDGE** by Terry Lindsey
- d. **TAX A/C** no report
- e. **COUNTY CLERK** report presented on paper
- f. **J.P. REPORTS** by Sherrie Stone, report presented on paper for JP Heck
- g. **EXTENSION OFFICE** report presented on paper
- h. **TAX APPRAISAL** Paper copy presented to court
- i. **JUDGE'S REPORT** no report

18. APPROVE REPORTS

Motion by Commissioner Lindsey and second by Commissioner Proffitt and it is the order of the court to approve the reports.

Motion passed unanimously.

19. APPROVE PAYMENT OF BILLS

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

Motion passed unanimously

20. DISCUSSION AND/OR ACTION ON BURN BAN. (Currently Off)

Motion by Commissioner Glover and second by Commissioner Proffitt and it is the Order of the Court to leave the Burn Ban off.

Motion passed unanimously.

21. THE STATE OF DISASTER PROCLAIMED BY THE COUNTY JUDGE MAY 9, 2025, SHALL CONTINUE UNTIL TERMINATED BY ORDER OF THE COMMISSIONERS COURT. THIS SHALL BE RENEWED EVERY 30 DAYS BY THE HALL COUMNTY COMMISSIONS COURT.

Motion by Commissioner Lindsey and second by Commissioner Wilson and it is the Order of the Court to leave the Disaster Proclamation for another 30 days.

Motion passed unanimously.

Exhibit C

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

Nothing at this time.

23. DISCUSS AND TAKE ACTION ON REQUEST FROM SHERIFF HECK ON SB 22 GRANT FUNDING, FOR THE SHERIFF'S DEPARTMENT AND/OR JAIL

Nothing at this time.

24. DISCUSS, CONSIDER, AND TAKE 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.

Nothing at this time.

25. ADJOURN

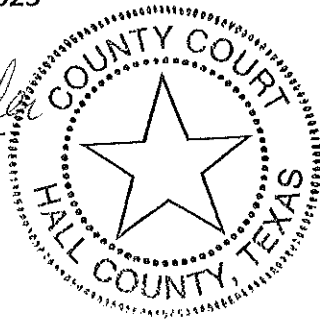
Motion by Commissioner Lindsey and second by Commissioner Glover and it is the order of the court to adjourn the meeting at 11:55 am.

Motion passed unanimously.

MINUTES APPROVED 7/14/2025

Patricia Snider

Patricia Snider
Hall County Clerk



SIGN IN SHEET

COMMISSIONERS' COURT

DATE:

June 9, 2025

REGULAR OR CALLED

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

ZOOM/PHONE

1

Larry Forter

2

Alma Homan

3

Larry Smith

4

~~Dee~~

5

Marilyn Hinkle

6

Christy Yates

7

Janice Plymlee

8

Sig Ape Haykin

9

Haggle Guest

10

Tom Cloud

11

Ryan Culwell

12

Pete Culwell

13

Remi Culwell

14

Rob Kellick

15

Charlie Soot

16

Belinda (Ben) Wayne Glean

17

Frank Glean

18

David Major

19

Mit M. P.

20

Alexa Schuster

21

Carley Ammen

22

Paige Barron

23

Marvin Hice

24

Rick Smith

25

Amy Webb

26

Lynn Rodriguez

27

Wanda Smith

28

Sally Hight

29

Joe Hight

30

Bertha Hight

COMMISSIONERS' COURT

DATE: _____

REGULAR OR CALLED

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

ZOOM/PHONE

1

Leck Fuston

~~806-522-0040~~

2

Math Edwards Turkey Fire chief / owner 806-620-5232

3

Lloyd Roberts Memphis City Council

4

Cecil White Turkey TX

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Rafe Wood

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Exhibit A

May 12, 2025
Quote No: LGS25-027

Hardware Quotation

Prepared Specifically For

PATRICIA SNIDER
HALL COUNTY & DISTRICT CLERK
512 W. MAIN STREET, SUITE 8
MEMPHIS, TX 79245

Item No:	Description	Units	Retail Price	LGS Price	Total Price
	Hall County & District Clerk				
1	1-EPSON TM-U675 USB Multifunction Receipt Printer, 1- Epson Power Supply, Universal, 110 220 volt ac with ac cord, 1- tripp lite USB 2.0 Gold A B device cable, 10ft	1		\$698.50	\$698.50


SHIPPING & HANDLING \$21.50

REMOTE INSTALLATION \$85.00

Total Cost \$805.00

Quot

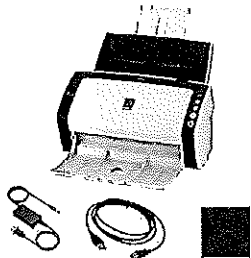
*Please Cross through
any service or software
you do not wish to
authorize.*


Authorized Signature

Name and Position of Authorizing Official


Date Approved

Thank you for considering LGS



FI-6130Z FUJITSU Duplex Sheet-Fed Receipt Document Scanner Bundle - 1 Year
Warranty - Comes with 24, USB 2.0 Cable & Microfiber Cleani...

\$179.94

Business Price

Subtotal: \$179.94

FREE delivery Tue, Jun 3

FREE Returns

Model: Scanner-FI-6130Z

Buy 2, save 5%

Qty: 1

Buying in bulk?

Delete

Save for later

Share

Subtotal (1 item): \$179.94

The price and availability of items at Amazon.com are subject to change. The Cart is a temporary place to store a list of your items and reflects each item's most recent price. [Learn more](#)

Exhibit C

EXTENSION OF DISASTER DECLARATION COMMISSIONERS COURT ORDER

WHEREAS, on May 9th, 2025, the Honorable Judge Ray Powell issued a proclamation declaring a state of disaster for Hall County resulting from

Significant and widespread rainfall over a two-week period, beginning April 22nd, has resulted in flash flooding and ongoing flood conditions.

WHEREAS, the conditions necessitating declaration of a state of disaster continue to exist; and

WHEREAS, §418.108(b) of the Texas Government Code provides that a local state of disaster may not be continued for a period of excess of seven days without the consent of the governing body of the political subdivision.

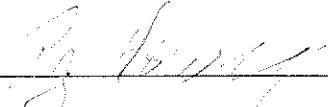
NOW THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT
of HALL COUNTY:

1. That the state of disaster proclaimed by the County Judge on May 9th, 2025, shall continue 30 days from June 16th to July 16th until terminated by order of the commissioner's court.

2. This ordinance is passed as an emergency measure and pursuant to local authority for emergency measures and shall become effective on the 16th day of May 2025.

PASSED AND ADOPTED, this 9th day of June, 2025.

APPROVED, this 9th day of June, 2025.



The Honorable Judge Ray Powell