

Hall County, Texas
Regular Commissioners' Court Meeting

OCTOBER 15, 2024

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on **October 15, 2024**, 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 and County employees: Tom Heck, Sheriff; Steve Bartley, Sheriff's Deputy; J.D. Schnitker, CEA; Judy Roten, Judge Assistant. Public attendees: Veronica Kinsel, TDOM; Jay Mayden, TAC; Joe Dunn & Bertha Dunn.

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 Ronny Wilson.

2. PUBLIC COMMENTS REQUESTS

No comments.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 9, 2024, AND THE CALLED MEETING OF SEPTEMBER 26, 2024, REGARDING THE COURTHOUSE RESTORATION UPDATE FROM PREMIER COMMERCIAL GROUP

Motion by Commissioner Lindsey and second by Commissioner Wilson and It is the Order of the Court to approve the minutes of the regular meeting of September 9, 2024, and for the September 26, 2024, called meeting. Motion passed unanimously.

4. REPORTS OF:

- a. **TREASURER** Paper copy presented to court
- b. **SHERIFF/EMC** by Tom Heck
- c. **ROAD & BRIDGE** by Terry Lindsey
- d. **TAX A/C** Paper copy presented to court
- e. **COUNTY CLERK** Paper copy presented to court
- f. **J.P. REPORTS** Paper copy presented to court
- g. **EXTENSION OFFICE** Report by J.D. Schnitker
- h. **TAX APPRAISAL** Paper copy presented to court
- i. **JUDGE'S REPORT** No Report

Sheriff Heck reported the Deputies have put in several OT hours with the search for Altman and covering the City while the Chief and his Officer are off due to injuries. The sheriff is meeting with the city officials about this matter.

5. APPROVE REPORTS

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

6. APPROVE PAYMENT OF BILLS

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

7. DISCUSSION AND/OR ACTION ON BURN BAN.

(Currently ON).

No action taken, leave as is.

8. DISCUSS AND RATIFY THE CONTRACT WITH VISD AND THE COUNTY CLERK'S OFFICE.

Motion by Commissioner Wilson and second by Commissioner Proffitt and It is the Order of the Court to ratify the Contract with VISD, as presented by the County Clerk. Motion passed unanimously.

EXHIBIT A

9. DISCUSS AND APPROVE THE JURY SELECTION PLAN.

Motion by Commission Glover and seconded by Commissioner Proffitt and It is the Order of the Court to approve the Jury Selection Plan as presented by the County Clerk. Motion passed unanimously.

EXHIBIT B

10. DISCUSS AND TAKE ACTION ON APPLYING \$956.10 FROM THE TEXAS COMPTROLLER'S OFFICE PERTAINING TO UNCLAIMED CAPITAL CREDITS, TO THE HALL COUNTY CHILD WELFARE ACCOUNT.

Motion by Commissioner Lindsey and second by Commissioner Glover and It is the Order of the Court to move funds to the Hall County Child Welfare Account. Motion passed unanimously.

EXHIBIT C

11. DISCUSS AND APPROVE THE YEARLY SALARY OF THE COUNTY/DISTRICT CLERK.

No action was needed. The salary of the clerk was discussed and agreed by all to leave it as it is, with the raise to \$30,670.00 that is in the budget, effective October 1, 2024.

12. DISCUSS AND CONSIDER APPROVAL OF RESOLUTIONS AUTHORIZING GRANTS TO HALL COUNTY HOME DELIVERED MEALS AND TO TRI-COUNTY HOME DELIVERED MEALS, IN THE AMOUNT OF \$225.75 EACH.

Motion by Commissioner Lindsey and second by Commissioner Wilson and It is the Order of the Court to give Hall County Home Delivered Meals and Tri-County Home delivered Meals \$225.75 each. Motion passed unanimously.

EXHIBIT D

13. TAKE ACTION ON APPROVAL OF 2025 HALL COUNTY RESOLUTION FOR INDIGENT DEFENSE FORMULA GRANT PROGRAM.

Motion by Commissioner Glover and seconded by Commissioner Lindsey and it is the Order of the Court to approve the Resolution for Indigent Defense Formula Grant Program. Motion passed unanimously.

EXHIBIT E

14. DISCUSS AND CONSIDER REPLACING THE VIDEO CAMERA SYSTEM IN THE HALL COUNTY JAIL, THAT WAS INSTALLED PRIOR TO 2016.

No action taken will be discussed further in November.

EXHIBIT F

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

No Action

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

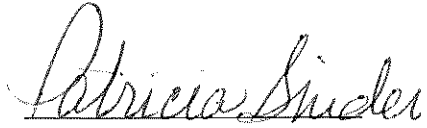
Nothing at this time.

17. 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.

18. ADJOURNMENT

Motion by Commissioner Lindsey and seconded by Commissioner Glover and It is the Order of the Court to adjourn the meeting at 10:58 AM. Motion passed unanimously.



Patricia Snider
Hall County Clerk

EXHIBIT A

PAGE 1 OF 4

CONTRACT FOR ELECTION SERVICES

THIS CONTRACT for election services made by and between Turkey-Quitaque CISD, hereinafter called "School" and Patricia Snider, Election Officer of Hall County, Texas, hereinafter called "Contracting Officer" is based on the following:

The governing body of the School plans to hold a Voter-Approved Tax Rate Election, on November 5th, 2024, with early voting occurring from October 21st, 2024 through November 1st, 2024. The School will share a common early voting polling location at the Hall County Courthouse Annex Commissioner's Courtroom and election day polling location at the Bob Will's Community Center, Turkey for the November 5, 2024 General Election.

THIS AGREEMENT is entered into in consideration of the mutual covenants and promises hereinafter set out:

DUTIES AND SERVICES OF CONTRACTING OFFICER. The Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:

- (a) Conduct early voting at the Commission's Courtroom at the Annex Building.
- (b) Contact the owner or custodian of the building where the polling location is located and arrange for its use as a polling place.
- (c) Procure and distribute all necessary election supplies, including:
 1. ballots
 2. election kits
 3. mail out kits
 4. allotment of ballot boxes and voting booths
- (d) Procure and prepare the voting machines and tabulation equipment for use during early voting and at the polling location.
- (e) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in the preparation of programs and the test materials for the tabulation of the ballots to be used with electronic voting equipment.
- (f) Publish the legal notice of the date, time, and place of testing the electronic tabulating equipment and conduct such test.

EXHIBIT A

PAGE 2 OF 4

- (g) Notify the election judges of the date, time, and place of the election school and arrange for a facility for holding the school.
- (h) Assist in the general overall supervision of the election and provide advisory services in connection with the decisions to be made and the actions to be taken by the officers of the entity who are responsible for holding the election.

DUTIES AND SERVICES OF THE SCHOOL. The School shall be responsible for performing the following duties:

- (a) Be responsible for the preparation, adoption, and publication of all required orders, resolutions, notices and any other pertinent documents required by their respective governing bodies.

GENERAL CONDITIONS

- (a) Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the election is filed, the place at which any function is to be carried out, the officers who conduct the official canvass of the election returns, the officer to serve as custodian of the voted ballots or other election records, or any other nontransferable functions specified by section 31.096 of the Texas Election Code.
- (b) The Contracting Officer is the agent of the Party for the purposes of contracting with third parties with respect to the election expenses within the scope of the Contracting Officer's duties, and the Contracting Officer is not liable for the entity's failure to pay a claim.
- (c) A fee of \$750.00 plus a 10% administrative fee (Section 31.100(b), Texas Election Code) will be charged to the School for the use of County Election Equipment and the services of the County Elections Officer. Costs for conducting the election (programming, ballots, etc.), election workers, mail out kits, postage, etc. will be invoiced accordingly. Any of these costs will be shared with other local entities, when possible, if both entities are conducting elections on the same day. (Invoice is attached for the ballots and programming.)
 $\$750.00 + 75.00 + 345.45 = \$1,170.45$ Total for 2024 VATRE Election with General Election.

EXHIBIT A

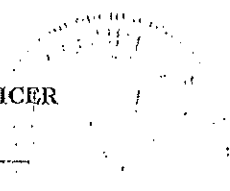
PAGE 3 OF 4

WITNESS the following signatures and seal this the 8 day of October ~~November~~, 2024.

ATTEST:
Jodi Cune
Secretary

TURKEY-QUITAQUE CISD
Ch. T. ...
President

HALL COUNTY ELECTION OFFICER
Pat Snider
Pat Snider, County Clerk



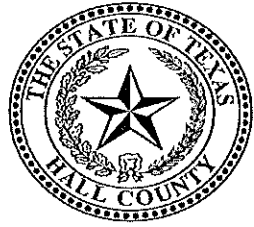


EXHIBIT A

PAGE 4 OF 4

INVOICE

Hall County/District Clerk
101 S 9th St., Suite 8
Memphis, Texas 79245
Phone: (806) 259-2627
Email: psnider@co.hall.tx.us

TO: VISD
HIGHWAY 86
TURKEY, TX 79261

October 8, 2024

Election Date: 11/5/2024

DESCRIPTION	QUANTITY	UNIT PRICE	SUB TOTAL
<u>PAPER BALLOT LAYOUT SERVICES</u>			
BALLOT FACES (up to 500)	1	\$43.50	\$43.50
<u>PAPER BALLOT PRINTING SERVICES</u>			
BASE CHARGE PER BALLOT (price per ballot)	335	\$0.25	\$83.75
2 SIDED BALLOT (price per ballot)	335	\$0.03	\$10.05
NUMBERING AND/OR STUB (price per ballot)	335	\$0.03	\$10.05
PACKAGING (price per ballot)	335	\$0.01	\$3.35
SHIPPING	1	\$30.00	\$30.00
<u>PROGRAMMING SERVICES FOR DS200/450/850</u>			
PRECINCTS	1	\$11.25	\$11.25
BALLOT FACES	1	\$20.00	\$20.00
CONTESTS/ISSUES	1	\$21.75	\$21.75
CANDIDATES/RESPONSES	2	\$9.25	\$18.50
<u>PROGRAMMING SERVICES FOR EXPRESS VOTE</u>			
BALLOT FACES	1	\$18.75	\$18.75
CANDIDATES/RESPONSES	2	\$12.50	\$25.00
PROPOSITION/ANNENDMENTS/INSTRUCTIONS	1	\$49.50	\$49.50
COUNTY ELECTION EQUIPMENT	1	\$750.00	\$750.00
10% CHARGE FOR COUNTY ELECTION	1	\$75.00	\$75.00
TOTAL DUE			\$1,170.45

Make all checks payable to Hall County/District Clerk.

Not due until after the Election

**NOTICE OF VOTER-APPROVAL TAX RATE ELECTION
TURKEY-QUITAQUE INDEPENDENT SCHOOL DISTRICT**

To the Registered Voters of Turkey-Quitaque Independent School District:

Notice is hereby given that the Board of Trustees of Turkey-Quitaque Independent School District has ordered a Special Election be held on November 5, 2024, for the purpose of conducting a Voter-Approval Tax Rate Election (the "Election" or "VATRE"). Specifically, the following proposition will be on the ballot:

**TURKEY-QUITAQUE INDEPENDENT SCHOOL DISTRICT
VOTER-APPROVAL TAX RATE ELECTION
TURKEY-QUITAQUE ISD PROPOSITION A**

_____	FOR)	RATIFYING THE AD VALOREM TAX RATE OF \$1.03456 IN
)	TURKEY-QUITAQUE INDEPENDENT SCHOOL DISTRICT
)	FOR THE CURRENT YEAR, A RATE THAT WILL RESULT
)	IN AN INCREASE OF 15.9 PERCENT IN MAINTENANCE
)	AND OPERATIONS TAX REVENUE FOR THE DISTRICT
)	FOR THE CURRENT YEAR AS COMPARED TO THE
_____	AGAINST)	PRECEDING YEAR, WHICH IS AN ADDITIONAL \$108,269.

The Early Voting Clerk for voters residing in Hall County is Patricia Snider, Hall County Elections Administrator. Applications for ballot by mail should be mailed to Patricia Snider, Hall County Elections Administrator, 512 Main St., Suite 8, Memphis, Texas 79245, or emailed to psnider@co.hall.tx.us. Kaci Mills may be reached at (806) 259-2627 or by email at psnider@co.hall.tx.us, and her information is provided on the internet at: <https://www.co.hall.tx.us/page/hall.County.Elections>.

The Early Voting Clerk for voters residing in Floyd County is Ginger Morgan, Floyd County Clerk. Applications for ballot by mail should be mailed to Ginger Morgan, Floyd County Clerk, 105 S. Main, Room 101, Floydada, Texas 79235, or emailed to elections@co.floyd.tx.us. Ginger Morgan may be reached at (806) 983-4900 or by email at coclk@co.floyd.tx.us, and her information is provided on the internet at: <https://www.co.floyd.tx.us/page/floyd.Elections>.

The Early Voting Clerk for voters residing in Briscoe County is Amy Fuston, Briscoe County Clerk. Applications for ballot by mail should be mailed to Amy Fuston, Briscoe County Clerk, PO Box 555, Silverton, Texas 79257, or emailed to coclerk@co.briscoe.tx.us. Amy Fuston may be reached at (806) 823-2134 or by email at coclerk@co.briscoe.tx.us, and her information is provided on the internet at: <https://www.co.briscoe.tx.us/page/briscoe.Elections>.

The Early Voting Clerk for voters residing in Motley County is D'Anna Russell, Motley County Clerk. Applications for ballot by mail should be mailed to D'Anna Russell, Motley County Clerk, PO Box 660, Matador, Texas 79244, or emailed to mcdcc@co.motley.tx.us. D'Anna Russell may be reached at (806) 347-2621 or by email at mcdcc@co.motley.tx.us, and her information is provided on the internet at: <https://www.co.motley.tx.us/page/motley.Elections>.

Applications for ballot by mail (ABBM)s must be received no later than the close of business on October 25, 2024. Federal Post Card Applications (FPCAs) must be received no later than the close of business on October 25, 2024.

For all eligible District voters, early voting by personal appearance will be conducted on the dates and times and at the locations identified in Exhibit "A" attached hereto and incorporated herein by reference.

For all eligible District voters, voting on Election Day, November 5, 2024, will be conducted between the hours of 7 a.m. and 7 p.m. at the polling places listed in Exhibit "B" attached hereto and incorporated herein by reference.

Issued this 9th day of September, 2024.

/s/
Presiding Officer of the Board

Exhibit A

TURKEY-QUITAQUE INDEPENDENT SCHOOL DISTRICT
VOTER-APPROVAL TAX RATE ELECTION, NOVEMBER 5, 2024

EARLY VOTING DATES, TIMES AND LOCATIONS

District voters must vote at an Early Voting location in the County in which they reside

<i>County</i>	<i>Early Voting Polling Place</i>	<i>Dates of Early Voting</i>	<i>Hours of Early Voting</i>
Hall - Main	Hall County Courthouse Annex, Commissioner's Courtroom 101 S. 9 th Street Memphis, TX 79245	Monday, October 21, 2024 through Friday, October 25, 2024	8:00 a.m. to 5:00 p.m.
		Saturday, October 26, 2024	7:00 a.m. to 7:00 p.m.
		Sunday, October 27, 2024	12:00 p.m. to 6:00 p.m.
		Monday, October 28, 2024 through Friday, November 1, 2024	7:00 a.m. to 7:00 p.m.
Floyd – Main	Floyd County Courthouse Annex 110 Wall St. Floydada, Texas 79235	Monday, October 21, 2024 through Friday, October 25, 2024	8:00 a.m. to 5:30 p.m.
		Saturday, October 26, 2024	7:00 a.m. to 7:00 p.m.
		Sunday, October 27, 2024	1:00 p.m. to 7:00 p.m.
		Monday, October 28, 2024 through Friday, November 1, 2024	7:00 a.m. to 7:00 p.m.
Floyd – Branch	Lockney Police Department, Dove Room 305 N. Main St. Lockney, TX 79241	Monday, October 21, 2024 through Friday, October 25, 2024	8:00 a.m. to 5:30 p.m.
		Monday, October 28, 2024 through Friday, November 1, 2024	8:00 a.m. to 5:30 p.m.
Briscoe – Main	Briscoe County Courthouse, Clerk's Office 415 Main St. Silverton, TX 79257	Monday, October 21, 2024 through Friday, October 25, 2024	8:00 a.m. to 5:00 p.m.
		Saturday, October 26, 2024	7:00 a.m. to 7:00 p.m.
		Sunday, October 27, 2024	9:00 a.m. to 3:00 p.m.
		Monday, October 28, 2024 through Friday, November 1, 2024	7:00 a.m. to 7:00 p.m.
Motley – Main	Motley County Clerk's Office 701 Dundee Matador, TX 79244	Monday, October 21, 2024 through Friday, October 25, 2024	8:00 a.m. to 5:00 p.m.
		Saturday, October 26, 2024	8:00 a.m. to 8:00 p.m.
		Sunday, October 27, 2024	9:00 a.m. to 3:00 p.m.
		Monday, October 28, 2024 through Friday, November 1, 2024	7:00 a.m. to 7:00 p.m.

Exhibit B

**TURKEY-QUITAQUE INDEPENDENT SCHOOL DISTRICT
VOTER-APPROVAL TAX RATE ELECTION, NOVEMBER 5, 2024**

ELECTION DAY POLLING PLACES

Voting for the Turkey-Quitauque Independent School District's **VOTER-APPROVAL TAX RATE ELECTION** shall be between 7:00 a.m. and 7:00 p.m. on November 5, 2024, at the following designated precincts and polling places:

District voters must vote in the County Precinct in which they reside at the following locations:

District Polling Place No.	County Precinct No.	Location
1	Hall County Precinct 401	Bob Will Community Center 602 Lyles St. Turkey, TX 79261
2	Briscoe County Precincts 2 and 6	Hope Community Center 117 W. Main Quitauque, TX 79255
3	Motley County Precinct 3	Motley County Courthouse, Main Floor 701 Dundee Matador, TX 79244

**District voters residing in Floyd County may vote at
any of the following Countywide Polling Places:**

District Polling Place No.	Location
4	Floyd County Courthouse Annex 110 Wall St. Floydada, Texas 79235
5	Lockney Police Department, Dove Room 305 N. Main St. Lockney, TX 79241

**JURY SELECTION PLAN
HALL COUNTY****STATUTORY AUTHORITY**

This plan shall be in compliance with all portions of Chapter 62 of the Government Code, Vernon's Texas Code Annotated.

SOURCE OF NAMES

As stated in Section 62.001 of the Government Code, the source from which the jury wheel shall be constituted, is the names of all persons on the current voter registration lists from all the precincts in **HALL** County, Texas and the names of all citizens of the County who hold a valid Texas driver's license, and the citizens who hold valid person identification card or certificate issued by the Texas Department of Public Safety, as soon as such information is available from the Secretary of State; provided, however, that the names of persons listed on a register of persons exempt from jury service may not be placed in the jury wheel as provided in the Government code 62.108 and 62.109.

METHOD

Persons called for jury service shall be selected at random with the aid of electronic equipment in a fair, impartial and objective manner from the source of names required by Section 62.001 of the Government Code, taking into consideration those persons exempt from jury service as provided by Section 62.108 and 62.109 of the Government Code.

OFFICIAL IN CHARGE

The Clerk of the District Courts in **HALL** County, Texas is designated as the official to be in charge of the selection process and shall have the duties and authority set forth herein.

DATE OF RECONSTITUTION OF JURY SERVICE

At a time each year, on or before December 3, the jury source shall be reconstituted from the certified list provided by the Secretary of State under the provisions of Section 62.001 of the Government Code.

NOTICE OF JURY SERVICE

The Judges of the District, County and Justice Courts shall provide in a timely manner to the District Clerk information regarding the required jury panels for the respective courts.

A true and complete written list showing the names and addresses of the persons summoned to begin jury service on a particular date shall be kept by the District Clerk until said list has been used.

A true and complete written list of the names and addresses of persons summoned to begin jury service on a particular date shall be filed with the County Clerk at least ten (10) days before that date.

The District Clerk shall summons by first class mail all persons so listed to be called for jury service on such date at least ten (10) days prior to the date such persons are to begin jury service. The Clerk shall supply the computerized summon forms which shall be addressed to all persons selected.

Any authority or duty assigned to the District Clerk herein may be delegated to a deputy or other designee of such Clerk, including the deputy clerk.

GENERAL JURY PANEL

A District Judge, County Court at Law Judge or Justice of the Peace may determine the number of prospective jurors that are reasonably necessary for the cases to be tried in their courts. Any District or County Court at Law Judge may act as a Presiding Judge for the jury qualifications and assign such jurors as may be needed into panels for the different courts.

ADDITIONAL JURORS

If the presiding judge determines that the number of jurors previously selected for any designated date is insufficient, he shall direct the District Clerk to prepare a supplemental list and summon such additional persons to those already summoned as may be necessary to meet the needs of the courts; provided that such supplemental summons shall be mailed at least ten (10) days prior to date of service.

AMENDMENTS

This plan may only be amended by the Commissioners' Court of Hall County, Texas upon recommendation of a majority of the District Judges of Hall County, Texas.

EFFECTIVE DATE

This plan shall become effective immediately upon its adoption and approval by the Commissioners' Court.

EXHIBIT B

PAGE 3 OF 3

TO: Honorable Commissioners' Court of Hall County, Texas

FROM: District Judges of Hall County, Texas

RE: Plan for procedures for selection of persons for jury service, pursuant to Government Code, Section 62.011

The undersigned majority of the District Judges of this County recommend to the County Commissioners' Court that the plan set forth and attached hereto be adopted by you as the plan for procedures for selection of persons for jury service, pursuant to Government Code, Section 62.011


Hon. Judge Ray Powell

Ray Powell

From: Martha Velazquez <Martha.Velazquez@cpa.texas.gov>
Sent: Wednesday, May 1, 2024 12:39 PM
To: hallcojudge@dtgoftexas.com; hallcojudge@dtgoftexas.com
Subject: 2024 Texas Unclaimed Property - Capital Credits Information
Attachments: 98-1013 Capital Credits for Counties_2024_508.pdf

Good morning,

Section 74.602 of the Texas Property Code authorizes the Texas Comptroller of Public Accounts to allocate a portion of the unclaimed capital credits received from electric cooperatives back to counties in cooperatives' service areas. The Code also states that the money may only be used to fund an appropriate program under Section 381.004 of the Local Government Code.

The commissioners' court is the primary governing body and ultimate decision-making authority regarding the legitimacy of requests for funds under this provision. The amount available to each county is based on total capital credits remitted this reporting year, minus anticipated claims as determined by the Comptroller.

When completing the attached request form, please refer to the following guidelines:

- Requests are to be submitted by the commissioners' court to the Texas Comptroller of Public Accounts on or before July 31, 2024.
- Requests must include the complete name, address, and federal tax identification number of the Commissioners' Court. Funds will be paid directly to the court.
- All requests must include certification that the purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code.

If you have any questions concerning these procedures, please contact Martha Velazquez by email at Martha.Velazquez@cpa.texas.gov or by phone at (512) 936-9228.

Sincerely,

Beverli Strickland
Supervisor
Holder Education and Reporting

#10

THE STATE OF TEXAS PAYMENT INFORMATION

EXHIBIT C

PAGE 2 OF 2

INVOICE NUMBER	INVOICE DATE	INVOICE DESCRIPTION	DOCUMENT	INVOICE AMOUNT
MANUAL UP AIR		2024 UP CAPITAL CREDIT	9AAC0638	956.10

ISSUE DATE: 08/26/2024 WARRANT TOTAL: \$956.10
 PAYEE NUMBER: 1XXXXX09775 MAIL CODE: 003 WARRANT NUMBER: 149066162
 PAYEE NAME: HALL COUNTY JUDGE

— NON-NEGOTIABLE —

For questions about this payment or to sign up for Direct Deposit, please contact your paying agency:
 COMPTROLLER - STATE FISCAL 512-463-4561

- WOULD YOU LIKE TO VIEW:
- Your state payments on a Comptroller web application?
 - Payment remittance information, payment history and download a report?
 - The phone number and contact information of the paying agency?
 - Receive email alerts when a state payment is issued to you?

This information is available on the SEARCH STATE PAYMENTS ISSUED (SSPI) website. Go to COMPTROLLER.TEXAS.GOV, click on 'web file eSystems Login' below the 'Business Center' panel. See a short video 'How to Navigate eSystems Home Page' by clicking the 'About' tab, then 'Video Library' under 'News and Media.'

Also consider enrolling in direct deposit. It's easy, fast and secure. Contact the paying agency named on this payment stub to sign up.

▼ Detach here before depositing ▼



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

TREASURY WARRANT NO.

149066162

AUGUST 27, 2024

082624 1XXXXX09775 003 0001 902 9AAC0638
 PAYING AGENCY 512-463-4561 COMPTROLLER - STATE FISCAL

Pay NINE HUNDRED FIFTY SIX DOLLARS AND 10/100 \$ 956.10

To HALL COUNTY JUDGE
 101 S 9TH ST
 MEMPHIS, TX 79245-3215

Glenn Hegar
 Comptroller of Public Accounts

VOID AFTER 08/31/2026



**TEXAS DEPARTMENT OF AGRICULTURE
TEXANS FEEDING TEXANS: HOME-DELIVERED MEAL
GRANT PROGRAM**

EXHIBIT D

**RESOLUTION AUTHORIZING COUNTY GRANT
PROGRAM YEAR 2025**

A resolution of the County of HALL (County) Texas certifying that the County has made a grant to HALL COUNTY HOME DELIVERED MEALS (Organization), an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, and certifying that the County has approved the Organization's accounting system or fiscal agent.

WHEREAS, the Organization seeks to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services for homebound persons in the County who are elderly and/or have a disability pursuant to the Home-Delivered Meal Grant Program (Program);

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules further require the County approve the Organization's accounting system or fiscal agent in order for the Organization to be eligible to receive Program grant funds;

BE IT RESOLVED BY THE COUNTY:

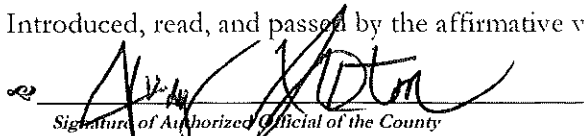
SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$225.75 to be paid and used between the:

1ST of October 2024 and the 30TH of September 2025

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in the Texas Grant Management Standards promulgated by the Texas Comptroller of Public Accounts.

Introduced, read, and passed by the affirmative vote of the County on this 15TH day of October, 2024.



Signature of Authorized Official of the County
JUDY RÖTEN ADMIN ASSISTANT

Typed Name and Title

EXHIBIT E

2025 Hall County Resolution Indigent Defense Grant Program

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

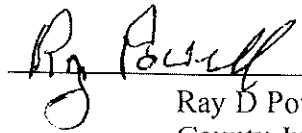
WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Hall County Commissioners Court has agreed that in the event of loss or misuse of the funds, Hall County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

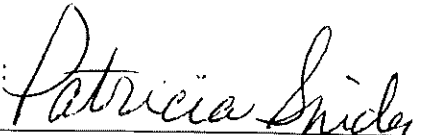
BE IT FURTHER RESOLVED that the County Treasurer is designated as the Financial Officer for this grant.

Adopted this 15th day of October, 2024.



Ray D Powell
County Judge

Attest:



County Clerk

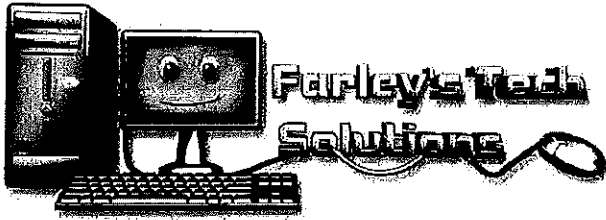


EXHIBIT F

Farley's Tech Solutions, LLC
218 W Aspen St
Crosbyton, TX 79322
(806) 675-2222
Jonathon@farley.tech

Hall County Sheriff
512 Main St Ste 7
Memphis, TX 79245

Estimate # 2292
Estimate Date 09-26-24
Total **\$14,959.83**

Activity	Unit Cost	Quantity	Line Total
UniFi Protect UNVR Pro 108TB	\$3,999.99	1.0	\$3,999.99
UniFi Protect Camera AI Pro Black	\$549.99	16.0	\$8,799.84
CAT6 Single Drop: Includes CAT6 cable less than 200 feet, Termination end points & testing.	\$120.00	8.0	\$960.00
Installation	\$1,200.00	1.0	\$1,200.00

New Camera/Video
System Jail/ meet's
Sandra Bland Act
Compliance

original Purchased prior to 2016