Ray Powell, County Judge 512 W. Main St., Suite 4 Memphis, Texas 79245 Phone (806) 259-2511

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## **Public Notice of Meeting**

E.

TAKE NOTICE THAT A MEETING OF THE COMMISSIONERS' COURT OF HALL COUNTY, TEXAS WILL BE HELD IN THE COMMISSIONERS' COURTROOM OF THE HALL COUNTY COURTHOUSE, MEMPHIS, TEXAS

(Alternate meeting place: District Courtroom on 3<sup>rd</sup> Floor of Courthouse, Memphis, Texas) COMMENCING AT 10:00 O'CLOCK A. M. ON MONDAY, THE 13th DAY OF JANUARY, 2020 TO CONSIDER AND ACT UPON

ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT, INCLUDING, AMONG OTHERS, THE FOLLOWING: (ITEMS ON THE AGENDA DO NOT NECESSARILY HAVE TO COME AS INDICATED ON THE AGENDA) Bill signing by Commissioners at 8:30 A. M. before Commissioners' Court meeting at 10:00 A.M.

- OPENING PRAYER. 1
- APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 9TH, 2019. 2.
- 3. **REPORTS OF:**

4.

- A. TREASURER
- D. TAX A/C
- G. EXTENSION OFFICE

- **B. SHERIFF/EMC** C. ROAD & BRIDGE
- E. COUNTY CLERK
- H.. TAX APPRAISAL
- F. J. P. REPORTS, PRECINCTS I. JUDGE'S REPORT
- **APPROVE REPORTS.**
- 5. APPROVE PAYMENT OF BILLS.

DISCUSSION AND/OR ACTION ON BURN BAN. (Currently ON AS OF 12-9-19). 6.

- TXDOT UPDATE ON HALL COUNTY PROJECTS, CURRENT AND FUTURE JEFF WIDENER. 7.
- TAKE ACTION ON ENROLLING COUNTY IN TAC'S CYBERSECURITY TRAINING. 8.
- DISCUSS AND CONSIDER SELLING OF 4.62 ACRES TO TXDOT (TABLED FROM DECEMBER 9, 2019 9. COMMISSIONERS COURT MEETING).
- DISCUSS AND TAKE ACTION ON PRESENTATION BY CHIEF DEPUTY JARED JOHNSON ON COURTHOUSE 10. SECURITY PROCEDURE PLAN AS REQUIRED BY SENATE BILL 42 KNOWN AS THE COURTHOUSE **SECURITY ACT OF 2017.**
- DISCUSS AND CONSIDER LEAVING THE STANDARD MILEAGE RATE FOR COUNTY BUSINESS TRAVEL AT 11. 54.5 CENTS PER MILE, OR CHANGE TO THE NEW 2020 RATE OF 57.5 CENTS PER MILE AS APPROVED BY THE IRS.
- DISCUSS, CONSIDER, AND TAKE NECESSARY ACTION ON USE OF EQUIPMENT, MATERIALS, PURCHASES, 12. COUNTY WORK PROJECTS, EXTRA HELP OR HIRING OF ROAD EMPLOYEES ON COUNTY ROADS AND BRIDGES BY COMMISSIONERS IN EACH PRECINCT.
- 13. PUBLIC COMMENTS.
- ADJOURNMENT. 14.

WITNESS MY HAND THIS THE 8<sup>TH</sup> DAY OF JANUARY, 2020.

**RAY POWELL, CHAIRMAN** HALL COUNTY COMMISSIONERS' COURT