Hall County, Texas Called Commissioners' Court Meeting

March 26, 2020

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on March 26, 2020 with the following members present: Ray Powell, County Judge, presiding; Winfred McQueen, Commissioner Precinct #1; Terry Lindsey, Commissioner Precinct #2; Gary Proffitt, Commissioner Precinct #3; Troy Glover, Commissioner Precinct #4; Olivia M. Duran, County Clerk; and Pauline Johnsey, Judge's Assistant.

The meeting was called to order at 8:02 A.M.

- 1. Call meeting to order.
- 2. Discuss and take action on approval of extending Hall County Local Disaster Declaration until such time as the Coronavirus Threat has subsided.

Motion by Commissioner Lindsey and second by Commissioner McQueen and It is the Order of the Court to approve extending the Hall County Local Disaster Declaration until terminated by the Governor or until the State Disaster Declaration is lifted or expires. Motion passed. See Exhibit A.

3. Discuss and take action on approval of resolution authorizing the execution of an agreement between Hall County and Texas Department of Transportation to contribute funds in the amount of \$2,792.54 for acquisition of right of way and the relocation and/or adjusting utilities for the improvement of the Highway 287 Project.

Motion by Commissioner Glover and second by Commissioner Proffitt and It is the Order of the Court to approve the resolution authorizing the execution of an agreement between Hall County and the Texas Department of Transportation to contribute funds in the amount f \$2,792.54 for acquisition of right of way and the relocating and/or adjusting utilities for the improvement of the Highway 287 Project. Motion passed. See Exhibit B.

4. Adjourn.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to adjourn at 8:25 A.M. Motion passed.

Olivia M. Duran

Hall County Clerk