

Hall County, Texas

Called Commissioners' Court Meeting

May 7, 2021

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A CALLED COMMISSIONERS' COURT MEETING on May 7, 2021 with the following members present: Ray Powell, County Judge, presiding; Ronny Wilson, Commissioner Precinct #1; Terry Lindsey, Commissioner Precinct #2; Troy Glover, Commissioner Precinct #4; Olivia M. Fisher, County Clerk; and Pauline Johnsey, Judge's Assistant. Gary Proffitt, Commissioner Precinct #3 was not present. Also present were Teresa Altman, County Tax Assessor-Collector; Josh Brooks, former County Extension Agent; Molly Forman, Family Consumer Science Agent; and Ryan Martin, incoming County Agent.

1. Call meeting to order.

The meeting was called to order at 8:38 A.M.

2. Introduction by Josh Brooks of Hall County's incoming Extension Agent.

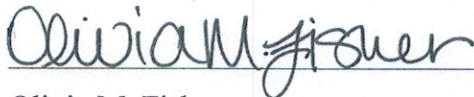
Josh Brooks introduced Ryan Martin as the new Extension Agent of Hall County.

3. Discuss, consider, and take necessary action on use of equipment, materials, purchases, county work projects, extra help or hiring of road employees on county roads and bridges by commissioners in each precinct, and use of probationers for community service.

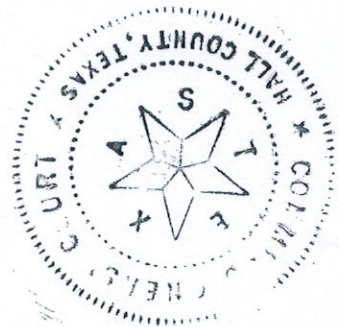
No action was taken.

4. Adjournment.

Motion by Commissioner Wilson and second by Commissioner Glover and It is the Order of the Court to adjourn at 9:06 A.M. Motion passed, unanimously.



Olivia M. Fisher
Hall County Clerk



Hall County, Texas
Regular Commissioners' Court Meeting

May 10, 2021

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on May 10, 2021 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; Olivia M. Fisher, County Clerk; and Pauline Johnsey, Judge's Assistant. Also present were Tom Heck, County Sheriff; Janet Bridges, County Treasurer; Teresa Altman, County Tax Assessor-Collector; Sherrie Stone, County Justice of Peace, Precincts 1, 2, & 3.

The meeting was called to order at 10:00 A.M.

1. Opening prayer.

The opening prayer was led by Commissioner Proffitt.

2. Approval of minutes of the Regular Meeting of April 12, 2021.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to approve the minutes of the Regular Meeting of April 12, 2021. Motion passed, unanimously.

3. Reports.

Reports of Treasurer, Sheriff/EMC, Road & Bridge, Tax Assessor-Collector, County & District Clerk, Justice of the Peace 1, 2, & 3, Tax Appraisal District, and County Judge were presented. Extension Office did not present a report.

4. Approve reports.

Motion by Commissioner Lindsey and second by Commissioner Wilson and It is the Order of the Court to approve the monthly reports as presented. Motion passed, unanimously.

5. Approve payment of bills.

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

6. Discuss and/or action on burn ban. (Currently OFF as of 1-11-21)

No action taken. Burn ban remains off.

7. Discuss and consider approval of Sara Long as member of Hall County Historical Commission Committee Member.

Motion by Commissioner Wilson and second by Commissioner Proffitt and It is the Order of the Court to approve Sara Long as a member of the Hall County Historical Commission Committee. Motion passed, unanimously.

8. Discuss and consider approval of bids advertising sale of county owned real estate in addition to Lots 11 and 12, Block 23, of, Lakeview, Hall County, Texas.

Motion by Commissioner Lindsey and second by Commissioner Glover and It is the Order of the Court to approve the advertising of sealed bids for the sale of county owned real estate, Lots 11 and 12, Block 23, of Lakeview, Hall County, Texas, with the minimum bid of \$1,000.00 Motion passed, unanimously.

9. Discuss and take action on approval of County Clerk Deputy and District Clerk Deputy Bonds for Lucheryl Speed at total cost of \$186.00.

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to approve purchasing bonds for County Clerk Deputy and District Clerk Deputy, Lucheryl Speed, at a total cost of \$186.00. Motion passed, unanimously.,

10. Discuss and consider action on approval of 1/4th of cost of computer for Molly Forman in Extension Office, with a total payment for county of \$361.50.

Motion by Commissioner Wilson and second by Commissioner Glover and It is the Order of the Court to approve paying 1/4th of the cost of a computer for Molly Forman in Extension Office, for a cost to the county of \$361.50. Motion passed, unanimously.

11. Discuss and consider membership in National Association of Counties (NACO).

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to approve joining the National Association of Counties (NACO), with dues to be paid out of Contingency Funds. Motion passed, unanimously.

12. Take action on approval of resolution required for grant funding to be provided through the Help America Vote Act (HAVA).

Motion by Commissioner Lindsey and second by Commissioner Proffitt and It is the Order of the Court to approve the resolution required for grant funding, to purchase new election equipment, to be provided through the Help America Vote Act (HAVA). Motion passed, unanimously. (Exhibit A)

13. Discuss, consider and take action on approval of resolution for Appraisal District's purchase of building at 112 South 5th Street in Memphis for use as the Appraisal Office.

Motion by Commissioner Lindsey and second by Judge Powell and It is the Order of the Court to approve the resolution for Appraisal District's purchase of the building at 112 South 5th Street in Memphis for use as the Appraisal Office. Motion passed, 3 ays to 1 nay. (Exhibit B)

14. Discussion of funds available to Hall County through American Rescue Plan (ARP) (tabled from April 12, 2021 Meeting)

Take no action.

15. Discuss, consider, and take necessary action on use of equipment, materials, purchases, county work projects, extra help or hiring of road employees on county roads and bridges by commissioners in each precinct.

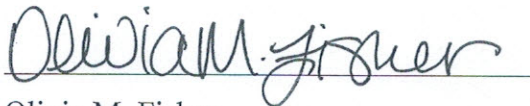
No action was taken.

16. Public comments.

No public comments

17. Adjournment.

Motion by Commissioner Wilson and second by Commissioner Glover and It is the Order of the Court to adjourn at 11:28 A.M. Motion passed.



Olivia M. Fisher

Hall County Clerk



RESOLUTION

WHEREAS, Hall County, Texas is applying for a Help America Vote Act (HAVA) grant; and

WHEREAS, Hall County Commissioners court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Hall County and the State of Texas, Office of the Secretary of State as authorized under Section 101 of the Help America Vote Act of 2002 and in consultation and agreement with the county election official(s) as defined in Sections 12.001 and 31.091 of the Texas Election Code; and

WHEREAS, Hall County Commissioners Court agrees to assign a single point of contact (SPOC) to act on behalf of the county in communicating with the Office of the Secretary of State, including the submission of all necessary reports; and

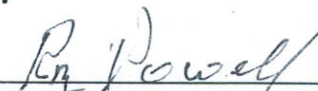
WHEREAS, Hall County Commissioners Court agrees claims against the fund shall be audited and approved in the same manner as other claims against the county before they are paid; and

WHEREAS, Hall County Commissioners agrees that it will not consider the availability of the funds in adopting the county budget; and

WHEREAS, Hall County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, Hall County Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.

NOW, THEREFORE BE IT RESOLVED that the Hall County Commissioners Court approves submission of the grant application for the Help America Vote Act.

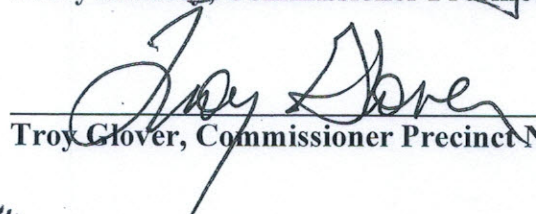
Approved this 10th day of May, 2021.


Ray Powell, Hall County Judge


Ronny Wilson, Commissioner Precinct No. 1


Terry Lindsey, Commissioner Precinct No. 2


Gary Proffitt, Commissioner Precinct No. 3


Troy Glover, Commissioner Precinct No. 4

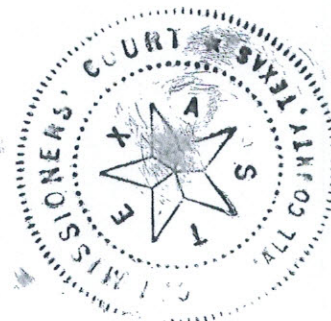


EXHIBIT B

STATE OF TEXAS

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COUNTY OF HALL

APPROVAL OF HALL COUNTY APPRAISAL DISTRICT RESOLUTION #2021-001
BY THE COMMISSIONERS OF HALL COUNTY

WHEREAS, § 6.051, TEX. TAX CODE authorizes the Board of Directors of an appraisal district to purchase real property and improvements as necessary to establish and operate the appraisal office.

WHEREAS, the referenced provisions of the Texas Property Tax Code authorize the following action:

Purchase of the building located at 112 S. 5th St., Memphis, Hall County, Texas belonging to Millwood Real Estate, LLC and Dale Miller;

WHEREAS, the Board of Directors of the Hall County Appraisal District have delivered a copy of Resolution # 2021-01 setting forth their desire to purchase the property situated in Hall County, Texas, known as 112 S. 5th St., Memphis, Texas 79245.

WHEREAS, the Board of Directors of the Hall County Appraisal District have also delivered information showing the purchase price of available alternatives to purchase the property situated in Hall County, Texas, known as 112 S. 5th St, Memphis, Texas 79245.

WHEREAS, § 6.051, TEX. TAX CODE requires that an appraisal district's purchase or renovation of a building or other improvement by an appraisal district must be approved by three-fourths (3/4) of the taxing units entitled to vote on the appointment of board members.


WHEREAS, the referenced provisions of the Texas Property Tax Code authorize the following action:

The COMMISSIONERS OF HALL COUNTY can approve or disapprove the proposed purchase of the property known as 112 S. 5th St., Memphis, Hall County, Texas.

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS OF HALL COUNTY:

- **THAT** the Hall County Appraisal District's proposal to purchase the real property situated in Hall County, Texas, known as 112 S. 5th St., Memphis, Texas 79245 is hereby **APPROVED.**

PASSED, APPROVED, AND ADOPTED this 10th day of May,
2021.



PRESIDING OFFICER
HALL COUNTY

ATTEST:

