

THE COUNTY OF HALL

Ray Powell, County Judge
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Public Notice of Meeting

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 COMMISSIONERS COURT MEETING OF MAY 16, 2022 TO BE HELD ON FIRST FLOOR OF COURTHOUSE IN FORMER TAX APPRAISAL OFFICE.

(Alternate meeting place: District Courtroom on 3rd Floor of Courthouse, Memphis, Texas)
COMMENCING AT 10:00 O'CLOCK A. M. ON MONDAY, THE 16TH DAY OF MAY, 2022
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.

1. OPENING PRAYER.
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 11, 2022., AND CALLED MEETING OF MAY 12, 2022
3. REPORTS OF:
 - A. TREASURER
 - B. SHERIFF/EMC
 - C. ROAD & BRIDGE
 - D. TAX A/C
 - E. COUNTY CLERK
 - F. J. P. REPORTS, PRECINCTS
 - G. EXTENSION OFFICE
 - H. TAX APPRAISAL
 - I. JUDGE'S REPORT
4. APPROVE REPORTS.
5. APPROVE PAYMENT OF BILLS.
6. DISCUSSION AND/OR ACTION ON BURN BAN. (Currently ON AS OF 11-8-21)
7. DISCUSS AND CONSIDER WHETHER TO MOVE COMMUNICATION TOWER FROM COURTHOUSE PROPERTY TO ANOTHER LOCATION, OR DISMANTLE, AS PART OF RESTORATION OF COURTHOUSE PLAN.
8. DISCUSS AND CONSIDER SALE OF LOT 1, BLOCK 14, BELLVIEW ADDITION, TURKEY, HALL COUNTY, TEXAS.
9. DISCUSS AND CONSIDER RESIGNATION BY COUNTY/DISTRICT CLERK OLIVIA FISHER, AS OF JUNE 1, 2022.
- 10.

CLOSED OR EXECUTIVE SESSION- PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE SECTION 551.074 - PERSONNEL MATTERS
To deliberate the appointment of a County/District Clerk for term beginning June 1, 2022, ending December 31, 2022

11. RECONVENE TO OPEN SESSION TO CONSIDER ANY ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
12. KATIE PAUL WITH PANHANDLE REGIONAL PLANNING COMMISSION TO DISCUSS AVAILABLE FUNDING OPPORTUNITIES WITH AMERICAN RESCUE PLAN PROGRAM (ARP).
13. CONSIDER AND TAKE ACTION ON BUDGET AMENDMENT OF \$275,866.39 FOR TRANSFER OF AMERICAN RESCUE PLAN FUNDS TO 2021-2022 BUDGET.
14. DISCUSS AND CONSIDER RESCINDING MOTION IN APRIL 11, 2022 AGENDA ITEM 13, No. 4 "MOTION TO APPROVE THE HIRING OF A FIFTH DISPATCHER/JAILER TO BE PAID WITH AMERICAN RESCUE PLAN FUNDS FOR A 6 MONTH PERIOD AT \$21,000."
15. DISCUSS AND CONSIDER EMPLOYMENT OF A FIFTH DISPATCHER/JAILER TO BE PAID WITH AMERICAN RESCUE PLAN FUNDS FOR THE FIVE MONTHS REMAINING IN THE FISCAL YEAR BUDGET AT A BEGINNING SALARY OF \$12.50 PER HOUR EQUALING \$10,833 PLUS HEALTH INSURANCE. BENEFIT OF \$4,634, WITH RETIREMENT COST PAID FROM COUNTY BUDGET.
16. DISCUSS AND CONSIDER APPROVAL OF FUNDING FROM AMERICAN RESCUE PLAN FOR THE FOLLOWING PROJECTS:
 1. \$12,000 GRANT TO TRI-COUNTY HOME DELIVERED MEALS OF QUITAQUE, TX FOR FUNDING FOOD BANK MEALS FOR TURKEY, HALL COUNTY, TEXAS RECIPIENTS.
 2. \$12,000 GRANT TO HALL COUNTY HOME DELIVERED MEALS TO PROVIDE FOR PURCHASE OF FOOD FOR OTHER HALL COUNTY COMMUNITIES.
 3. \$86,178 FOR PURCHASE OF CATERPILLAR MODEL 28903 SKID STEER LOADER FOR USE IN ROAD & BRIDGE MAINTENANCE BY EQUIPMENT OPERATORS IN EACH OF FOUR COUNTY PRECINCTS.
17. DISCUSS AND CONSIDER ACCEPTANCE OF PERSONAL CONTRIBUTION OF \$1,000 TO SHERIFF'S DEPARTMENT.
18. DISCUSS, CONSIDER, AND TAKE NECESSARY 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.
19. PUBLIC COMMENTS.
20. ADJOURNMENT.

WITNESS MY HAND THIS THE 11th DAY OF MAY, 2022.

FILED 2022 MAY 11 AM 8:41
HALL COUNTY/DISTRICT CLERK


RAY POWELL, CHAIRMAN
HALL COUNTY COMMISSIONERS' COURT