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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, December 17, 2019 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3, and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN there was an Open Forum- Will Giltmyer and others with Volunteer Fire Department voiced their concerns concerning ESD #1.

Sharon Camarillo gave an IT update and Susan Swilling gave a FEMA update.

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INVOICES APPROVED COURT ORDER # 2019-9346

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve invoices for December 17, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45 , Page 3)

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EMPLOYEE/ WAGE STATUS CHANGES COURT ORDER # 2019-9347

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 4)

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COLLECT FEES COURT ORDER # 2019-9348

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to allow all Justice of the Peace's of Hill County to collect a two dollar administration fee to begin January 1, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page5)

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OWNER AGENT DESIGNATION FORM COURT ORDER # 2019-9349

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve Owner Agent Designation form for the Hill County Sheriff's office renovations. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 7)

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REQUEST FOR PROPOSALS COURT ORDER # 2019-9350

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve request for proposals to renovate a portion of the sheriff's office to expand available office space. Judge Lewis and all Commissioners voting "Aye".

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LETTER OF AGREEMENT COURT ORDER #2019-9351

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve letter of agreement for Lexis Nexis to pay for an additional quarter at the cost of $800.00. Judge Lewis and all Commissioners voting "Aye".

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TYLER EAGLE CONTRACT COURT ORDER #2019-9352

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Tyler Eagle contract for the Hill County Clerk's office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 108)

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3RD QUARTER INVESTMENT REPORT COURT ORDER #2019-9353

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve 3rd Quarter Investment Report ending 09/30/19. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 139)

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AGREEMENT APPROVED COURT ORDER #2019-9354

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS). Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 143)

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PRECINCT #3 COURT ORDER #2019-9355

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve for Hill County Commissioners Court Precinct #3 to accept donation of $150.00 from Ranches at Crestview. Judge Lewis and all Commissioners voting "Aye".

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LET IT BE KNOWN A PUBLIC HEARING WAS HELD ON THE MATTER OF A MODIFICATION AND PROPOSED DESIGNATION TO COUNTY REINVESTMENT ZONE NO. 003 BY THE COMMISSIONERS COURT OF HILL COUNTY, TEXAS TO ADD ADJACENT PARCELS NEEDED FOR THE SOLAR ENERGY PROJECT TO COUNTY REINVESTMENT ZONE NO. 003 AND DESIGNATING SUCH AS A PART OF THE COUNTY REINVESTMENT ZONE NO. 003 IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS PROPERTY TAX CODE. THE PROPERTY TO BE CONSIDERED FOR ADDITION TO REINVESTMENT ZONE NO. 003 IS APPROXIMATELY 347 ACRES OF LAND NEAR ABBOTT, HILL COUNTY, TEXAS TO BE LEASED WHICH LAND IS ADJOINING HILL COUNTY REINVESTMENT ZONE NO. 003. SUCH PARCELS MAKING UP THE ADDITION TO THE REINVESTMENT ZONE BEING-

Parcel Id	Owner name	Address	Acreage	Legal Description
108556	Helona Family Revocable Trust	HCR 3112 & HCR 3203 Abbott, TX 76621	158.00	M.Campbell A-154 TR 3 158.00 TR
108558	Helona Family Revocable Trust	HCR 3112, Abbott, TX 76621	2.00	M.Campbell A-154 TR 3 158.00 TR
108704	Helona Family Revocable Trust	HCR 3203 HCR 3110s Abbott, TX 76621	53.90	E.Gross A-345 TR1 & 1A 53.90 TR
108633	Girard, Charles	HCR 3208, Abbott, TX 76621	133.00	J.Eldridge A-255 TR 5 133.00 AC

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Public hearing ended at 9:15 A.M.

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On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to move our next regular meeting to Monday the 23rd of December @ 8:30 A.M. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2019-9356

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED DECEMBER 23, 2019.

ANDREW MONTGOMERY, PREC. #1 | LARRY CRUMPTON, PREC. #2 | SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 | COUNTY CLERK NICOLE TANNER | COUNTY JUDGE JUSTIN LEWIS