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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, January 26, 2021 at 8:30 A. M. The following Commissioners were present:, Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis. Nicole Tanner was absent. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN there was an Open Forum- No public comment.

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CONSENT AGENDA APPROVED COURT ORDER # 2021-9831

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: minutes of January 12th and 19th, 2021, invoices for January 12th, 19th, 21st, 22nd and 26th, 2021, payroll for January 15th, 2021, and monthly report for revenue and disbursements. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 828)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2021-9832

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes for Hill County. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 838)

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BOND APPROVED COURT ORDER # 2021-9833

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bond for Brad Henley. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 839)

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PURCHASE VEHICLE PRECINCT #1 COURT ORDER # 2021-9834

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve for Hill County Constable Precinct #1 to purchase a vehicle. County Judge Justin Lewis and all Commissioners voting "Aye".

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RESOLUTION OF RESPECT COURT ORDER #2021-9835

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Resolution of Respect for Berta Leon Hackney. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 840)

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MONTHLY FEE OFFICES COURT ORDER # 2021-9836

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve monthly report from fee offices. County Judge Justin Lewis and all Commissioners voting "Aye".

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FEMA APPLICATION COURT ORDER # 2021-9837

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve for Grant Application for FEMA Covid related. County Judge Justin Lewis and all Commissioners voting "Aye".

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FY2020 ENCUMBRANCES COURT ORDER #2021-9838

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve FY2020 Encumbrances. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 842)

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OBSERVE AND RECORD COURT ORDER #2021-9839

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record Certificate of Completion awarded to Marchel Eubank for completing Continuing Education for 2020. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 844)

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RESOLUTION APPROVED COURT ORDER #2021-9840

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve resolution for IT Cybersecurity Grant. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 846)

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ESD #2 BOARD MEMBERS COURT ORDER #2021-9841

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to appoint Ted Duncan and Bob Stall as members to the ESD #2 Board. County Judge Justin Lewis and all Commissioners voting "Aye".

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ESD #1 BOARD MEMBERS COURT ORDER #2021-9842

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to appoint Billy Heffner to the ESD #1 Board. County Judge Justin Lewis and all Commissioners voting "Aye".

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ESD #1 BOARD MEMBERS COURT ORDER #2021-9843

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to appoint Ken Goins to the ESD #1 Board. Andy Montgomery opposed and County Judge Justin Lewis and Commissioners voting "Aye".

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UNIFORM EXPENDITURES COURT ORDER #2021-9844

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Uniform Expenditures. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 847)

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RE-IMBURSEMENT AGREEMENT COURT ORDER #2021-9845

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Re-imbursement Agreement between Hillsboro Chamber of Commerce and Hill County with the amended language. County Judge Justin Lewis and all Commissioners voting "Aye".

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ITEM #16 TABLED COURT ORDER #2021-9846

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to table item #16 until next court meeting. County Judge Justin Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2021-9847

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED FEBRUARY 9, 2021.

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

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