0000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, November 20, 2023 at 8:30 A.M. The following Commissioners were present: Commissioner Jim Holcomb, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. County Judge, Justin Lewis and County Clerk, Nicole Tanner was also present. Judge Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN there was an Open Forum- County Judge Justin Lewis spoke about calling a meeting for December 14, 2023 concerning Solar Eclipse.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CANVASS OF ELECTIONS APPROVED COURT ORDER # 2023-3048

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the canvass of the November Constitution Amendments Election as follows:

I, Aaron M. Torres, Hill County Elections Administrator, do hereby certify the returns as shown are true and correct as tabulated for the **HILL COUNTY NOVEMBER 2023 PROPOSITION ELECTION**. The **PROPOSITION ELECTION** was held Tuesday, November 7, 2023.

I, the undersigned, submit the Canvassing Materials to the **Hill County Commissioners**, to canvass votes for the **NOVEMBER 2023 PROPOSITION ELECTION**, held Tuesday, November 7, 2023, in Hill County, Texas.

I hereby certify that the following is a total of all votes received in this **NOVEMBER 2021 PROPOSTION ELECTION**, as shown by Precinct returns and substantiating reports.

I further certify that the following vote total reports include votes from the Early Voting Period (October 23-November 3) by precincts (1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13) received under Section 87.1231 of the Texas Election Code, as well as the Election Day totals.

(See Volume Z-57, Page 33)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

SET PUBLIC HEARING COURT ORDER # 2023-3049

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set a public hearing for the installation of traffic control devices in the form of 35 mph speed limit signs along Mohon Drive on January 9, 2024. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SET PUBLIC HEARING COURT ORDER # 2023-3050

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to set a public hearing for the installation of traffic control devices in the form of 35 mph speed limit signs along Sharon Drive on January 9, 2024. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SET PUBLIC HEARING COURT ORDER # 2023-3051

On motion by Commissioner Larry Crumptona nd seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set a public hearing for the installation of traffic control devices in the form of 35 mph speed limit signs along Juniper Cove Road on January 9, 2024. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SET PUBLIC HEARING COURT ORDER # 2023-3052

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to set a public hearing for the installation of traffic control devices in the form of 35 mph speed limit signs along Timberline Dr. on January 9, 2024.

Commissioner Jim Holcomb voting "Aye "

Commissioner Larry Crumpton voting "Aye "

Commissioner Scotty Hawkins voting "Aye "

Commissioner Martin Lake voting "Nay "

County Judge Justin Lewis voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SET PUBLIC HEARING COURT ORDER # 2023-3053

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to set a public hearing for the installation of traffic control devices in the form of speed bumps at regular intervals on Timberline Dr. on January 9, 2024. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

DECLARE AS SALVAGE/SURPLUS COURT ORDER # 2023-3054

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to declare county property as salvage/surplus for Hill County as requested by the county extension office. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

DECLARE AS SALVAGE/SURPLUS COURT ORDER # 2023-3055

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the extension office to dispose of salvage/surplus because the amount is under $500.00 in value. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CHAPTER 59 REPORTS COURT ORDER # 2023-3056

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered the approve District Attorney Chapter 59 Report for FY2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 24)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

INVOICES APPROVED COURT ORDER # 2023-3057

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve action on Invoices for November 20, 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page440)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2023-3058

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED NOVEMBER 28, 2023.

JAMES HOLCOMB, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

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