0000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, August 8, 2023 at 8:30 A. M. The following Commissioners were present: 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. Commissioner Jim Holcomb, Precinct #1 was absent. Judge Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSENT AGENDA APPROVED COURT ORDER # 2023-1061

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes from July 25, 2023, invoices from July 28th, August 1st and August 8th, 2023, payroll for July 28, 2023, monthly report for revenue and disbursements and observe and record Elected Officials Training Certificates. Judge Lewis and Commissioners voting "Aye". (See Volume Z-56, Page 4)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

8:50 A.M.- Public hearing was held concerning Hill County's intent to enter into a Tax Abatement Agreement with Ash Creek Solar, LLC relating to a solar energy and transmission equipment.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

9:00 A.M.- Public hearing ended.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

TAX ABATEMENT AGREEMENT COURT ORDER # 2023-1062

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered the approve Tax Abatement Agreement between Hill County, Texas and Ash Creek Solar, LLC with clarification that exhibit D, Road Use Agreement is attached. Judge Lewis and Commissioners voting "Aye". (See Volume Z-56, Page 7)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

EMPLOYEE WAGE/STATUS CHANGES APPROVED COURT ORDER # 2023-1063

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and Commissioners voting "Aye". (See Volume Z-56, Page 36)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

MONTHLY BANK BALANCE REPORT APPROVED COURT ORDER # 2023-1064

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered the approve Monthly Bank Balance Report for July 2023. Judge Lewis and Commissioners voting "Aye". (See Volume Z-56, Page 37)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

NOTARY BOND APPROVED COURT ORDER #2023-1065

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve notary bond for Shannon Garcia and Katie Cole. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

COMPENSATORY BUYOUT POLICY COURT ORDER # 2023-1066

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Compensatory Buyout Policy as of September 30, 2023 at 11:59 P.M. with the understanding that were further going to amend our PTO Policy at our next regular meeting. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSTRUCTION AGREEMENT COURT ORDER # 2023-1067

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Construction Agreement change order with McKinstry Essention, LLC regarding 212 West Walnut Street as part of the Covington Street Annex Renovation Project. Judge Lewis and Commissioners voting "Aye". (See Volume Z-56, Page 39)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

REQUEST APPROVED COURT ORDER # 2023-1068

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Request for Qualifications for Design-Build Contracting for High Performances Facilities pursuant to Local Government Code 262.023. Judge Lewis and Commissioners voting "Aye". (See Volume Z-56, Page 42)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

SET A HEARING COURT ORDER # 2023-1069

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve setting a hearing to impose a traffic control device on HCR 2124. Hearing is set for September 12, 2023. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

PUBLIC HEARING SET COURT ORDER # 2023-1070

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve setting a public hearing to impose a 35 mph speed limit and signs on Hill County Road 2124. Hearing is set for September 12, 2023. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONTRACTS AND AGREEMENTS COURT ORDER # 2023-1071

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Residential-Non-Residential Contracts and Interagency Agreements for the Juvenile Probation Office. Judge Lewis and Commissioners voting "Aye". (See Volume Z-56, Page 54)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CPS REPORT APPROVED COURT ORDER # 2023-1072

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the CPS Board Treasurer's Report. Judge Lewis and Commissioners voting "Aye". (See Volume Z-56, Page 199)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CREATE A POSITION COURT ORDER # 2023-1073

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to create a General Laborer II with experience position for Hill County Precinct #1 at the Commissioners request. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER # 2023-1074

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the final accounting of constituent donations for road work on County Road 1414 accepted by Hill County on March 8, 2022, Commissioners court. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

SET A PUBLIC HEARING COURT ORDER # 2023-1075

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to set a public hearing to install a 30 mph speed limit sign along 1104 loop outside of CEMEX Blum Pit. Hearing set for September 12, 2023. Judge Lewis and Commissioners voting "Aye

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

SET A PUBLIC HEARING COURT ORDER # 2023-1076

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set a public hearing on installing yield signs at the intersection of 1432 and 1439. Hearing set for September 12, 2023. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2023-1077

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED AUGUST 22, 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