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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, August 25, 2020 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis. Nicole Tanner County Clerk and Commissioner Larry Crumpton, Precinct #2 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 # 2020-9645

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follows: Minutes of August 11th and 18th ,2020, invoices for August 18th and 25th, 2020, payroll for August 14th , 2020, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-47, Page 683)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2020-9646

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, is hereby ordered to approve Employee Wages/Status Changes for Hill County: Joe L. Terry, Justin B. Reneau, Emmett A. Noble, Michael J. Mangum, David M. Leeth, Troy Jett, Karin E. McClendon, Brenda Bartlett, Hannah G. Hill, Sharon Kennedy, Mary Mullins, Annette Nors, Deborah Rosson, Veronica Trejo, Shelby Whitworth, Laurie Miles, LeighAnn Kellum, Michelle Ramirez, Tara Bassett, Martha Brackin, Faith Moore, Madison Tyra , Jaedyn Gauer, Shannon Skilling, Linda Cain, Stacy Hill, Angie Williams, Sherri Wagner, Matt Boyle, Mickey Winkle, Corey Ipock, Carlos Carrillo, Ida Alcala, Michaela Alvarado, Jennifer Bonds, Karen Cormier, Margaret Elkins, Kristy Goodspeed, Jane Hall, Linda Herrell, Kim Kirby, Lori Primm and Justin Bonds. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 686)

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OBSERVE AND RECORD COURT ORDER # 2020-9647

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 736)

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OBSERVE AND RECORD COURT ORDER # 2020-9648

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to observe and record Administrative Order setting annual salary of District Court Reporter, County Court Reporter, County Auditor and Staff. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 737)

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COUNTY BOND COURT ORDER # 2020-9649

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve county bond for Jane Hall. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 744)

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CERTIFICATION OF REVENUES COURT ORDER # 2020-9650

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenues for Precinct #1, #2, and #4. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 745)

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BUDGET AMENDMENTS COURT ORDER #2020-9651

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Budget Amendments. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-47, Page 748)

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RESIDENTIAL AND NON – RESIDENTIAL CONTRACTS COURT ORDER #2020-9652

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Residential and Non- Residential Contracts and Interagency Agreements. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-47, Page 759)

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MONTHLY REPORT COURT ORDER #2020-9653

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve monthly report from fee offices. Judge Lewis and Commissioners voting "Aye".

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CONTRACT APPROVED COURT ORDER #2020-9654

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept bid and contract for ICE Construction Revision- 2 for Franklin Street Facade. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 953)

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PROPOSAL APPROVED COURT ORDER #2020-9655

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Hill County Economic and Tourism Proposal. Judge Lewis and Commissioners voting "Aye".

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SURPLUS/SALVAGE COURT ORDER #2020-9656

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve to declare property as surplus/salvage. Judge Lewis and Commissioners voting "Aye".

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County Judge orders five minute recess at 9:15 A.M.

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9:23 A.M. – Back in session- All present.

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LET IT BE KNOWN a presentation was held by Ben J. Rosenberg – US Capital Advisors.

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LET IT BE KNOWN a Budget Workshop was held in the County Courthouse on the first floor in the Hill County Courtroom.

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ADJOURNMENT ORDERED COURT ORDER #2020-9657

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to adjourn. Judge Lewis and Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED SEPTEMBER 8, 2020.

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

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