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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, August 18, 2020 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–Kyle Cox–Sheriff's Department.

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LAW ENFORCEMENT SUPPORT OFFICE APPLICATION COURT ORDER #2020-9638

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to complete the Law Enforcement Support Office (LESO) application to renew a continuous agreement to maintain surplus property acquired by the Sheriff's office through the (LESO) program. County Judge Justin Lewis and all Commissioners voting"Aye". (See Vol. Z-47, Page 621)

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THIRD QUARTER BUDGET REPORT COURT ORDER #2020-9639

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Third Quarter Budget Report ending 06/30/2020. County Judge Justin Lewis and all Commissioners voting"Aye". (See Vol. Z-47, Page 644)

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ENGAGEMENT LETTER APPROVED COURT ORDER #2020-9640

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve engagement letter to Beyer and Company for FY2020 Audit. County Judge Justin Lewis and all Commissioners voting"Aye". (See Vol. Z-47, Page 653)

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CONTRACT APPROVED COURT ORDER #2020-9641

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract between Hill County and HCS regarding road construction for County Commissioner, Precinct #1.. County Judge Justin Lewis and all Commissioners voting"Aye". (See Vol. Z-47, Page 660)

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HELPMD SERVICE AGREEMENT COURT ORDER #2020-9642

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve HELPMD Service Agreement. County Judge Justin Lewis and all Commissioners voting"Aye". (See Vol. Z-47, Page 677)

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RESOLUTION OF RESPECT COURT ORDER #2020-9643

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Resolution of Respect for W. D. West, Jr. County Judge Justin Lewis and all Commissioners voting"Aye". (See Vol. Z-47, Page 679)

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LET IT BE KNOWN a Budget Workshop was held in the Commissioners Court meeting in the Hill County Courthouse.

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ADJOURNMENT ORDERED COURT ORDER #2019-9644

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, 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 AUGUST 25, 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