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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 22, 2019 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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GRANT APPLICATION COURT ORDER #2019-8900

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Grant application for Hill County Juvenile Resource Officer/ Juvenile Case Manager Truancy Prevention Program. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 604)

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CONSENT AGENDA COURT ORDER #2019-8901

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of January 8th and 15th, 2019, invoices for January 22, 2019, payroll and wage changes, monthly report for revenue and disbursements and monthly report of fee offices. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 605)

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INTERLOCAL AGREEMENT COURT ORDER #2019-8902

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Interlocal Agreement between the City of Bynum and Hill County. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 635)

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CONTRACT AGREEMENT COURT ORDER #2019-8903

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract agreement with MBW Enterprises for the Hill County Hazard Mitigation Action Plan. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 639)

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ASSIGNMENT OF FY2018 FUND BALANCE COURT ORDER #2019-8904

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve assignment of FY 2018 fund balance for the Sheriff 's Toughbooks. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 642)

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BUDGET AMENDMENTS COURT ORDER #2019-8905

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Budget Amendments for General Law Enforcement Precinct #4 Road and Bridge and Precinct #2 Road and Bridge. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 643)

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OBSERVE AND RECORD COURT ORDER #2019-8906

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Technology update. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 647)

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SALVAGE PROPERTY COURT ORDER # 2019-8907

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to sell salvage property described as a trailer at the Covington Street Annex. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 648)

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LET IT BE KNOWN an agent from Nationwide was here and presented information regarding guaranteed minimum interest rate change.

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INTEREST RATE CHANGE COURT ORDER # 2019-8908

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve option #3 for Nationwide guaranteed hidden minimum interest rate change. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 649)

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ADJOURNMENT ORDERED COURT ORDER #2019-8909

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge 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 12, 2019.

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

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