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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, January 29, 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 Clerk Nicole Tanner. County Judge Justin Lewis was absent. Pro Tem Larry Crumpton opened court and the following business was transacted.

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ACCOUNTS PAYABLE INVOICES COURT ORDER #2019-8910

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Accounts Payable Invoices for January 29, 2019. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Vol. Z-41, Page 660)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER #2019-8911

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve employee wage/status changes. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Vol. Z-41, Page 661)

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PAYROLL APPROVED COURT ORDER #2019-8912

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve payroll for February 1, 2019. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Vol. Z-41, Page 662)

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PROPOSAL FOR WEBSITE COURT ORDER #2019-8913

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Windmill Communications proposal for website. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Vol. Z-41, Page 663)

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HILL COUNTY DRONE COURT ORDER #2019-8914

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Hill County Drone Program and upgrade drone and to pay invoice. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Vol. Z-41, Page 670)

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COUNTY BONDS COURT ORDER #2019-8915

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds for: Larry Crumpton and Larry Armstrong. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye".

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REVENUE AND DISBURSEMENTS COURT ORDER #2019-8916

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve monthly report for revenue and disbursements. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Vol. Z-41, Page 671)

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MONTHLY REPORT FOR FEE OFFICES COURT ORDER # 2019-8917

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve monthly report from fee offices for December 2018. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Vol. Z-41, Page 675)

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CORRECTED INVESTMENT REPORT COURT ORDER # 2019-8918

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Corrected Investment Report for September 30, 2018. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Vol. Z-41, Page 700)

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SUBSCRIPTION APPROVED COURT ORDER # 2019-8919

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a subscription for JotForm account and/or pay invoice. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2019-8920

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Pro Tem Larry Crumpton 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