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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, February 12, 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 Deputy Clerk Tara Bassett. County Clerk Nicole Tanner was absent. Judge Lewis opened court and the following business was transacted.

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CONSENT AGENDA COURT ORDER #2019-8921

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 22nd and 29th , 2019, invoices for February 12, 2019, payroll and wage changes for February 15, 2019, monthly report for revenue and disbursements and monthly bank balance report for January 2019. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 706)

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COUNTY BONDS COURT ORDER #2019-8922

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bonds for: Andrew Montgomery, Martin Lake, Marchel Eubank, County Attorney's office and Notary Public Commission Bond for Idal Alcala. County Judge Justin Lewis and all Commissioners voting "Aye".

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ECONOMIC DEVELOPMENT ADVISORY COMMITTEE COURT ORDER #2019-8923

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to propose and create an Economic Development and Advisory Committee and that committee would advise the Hill County Commissioners court to be created of a member from the Director of Hillsboro EDC, a member from Lake Whitney Chamber of Commerce, a member from Hubbard EDC, a member from Itasca Chamber of Commerce, County Judge and one appointee from each Commissioner.. County Judge Justin Lewis and all Commissioners voting "Aye".

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TEXAS ECONOMIC DEVELOPMENT COUNCIL COURT ORDER #2019-8924

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to join Texas Economic Development Council. County Judge Justin Lewis and all Commissioners voting "Aye".

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APPROVE TO GO OUT FOR BIDS COURT ORDER #2019-8931

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to go out for bids to purchase a ¾ ton and a 1 ton pickup for Hill County Commissioner Precinct #4. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 734)

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ITEM # 11TABLED COURT ORDER #2019-8932

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table item #11 until the next commissioner court meeting. County Judge Justin Lewis and all Commissioners voting "Aye".

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CERTIFICATION OF REVENUES COURT ORDER #2019-8933

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Certification of Revenues. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 735)

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BUDGET AMENDMENTS COURT ORDER #2019-8934

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve budget amendments for Precinct #2 Road and Bridge. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 737)

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FIRST QUARTER BUDGET REPORT COURT ORDER #2019-8935

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the First Quarter Budget Report. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 739)

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SEC RULE COURT ORDER #2019-8936

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to allow County Judge to assign and acknowledge the SEC Rule 15c2-12 disclosure amendments. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 749)

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RESOLUTION APPROVED COURT ORDER #2019-8925

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a resolution regarding a financing agreement and to finance an Asphalt Zipper and related equipment and a trailer with a water tank on it for eight annual payments at 4.234 fixed interest rate. County Judge Justin Lewis and Commissioners voting "Aye" and Commissioner Larry Crumpton voting "Nay". (See Vol. Z-41, Page 711)

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INTERLOCAL AGREEMENT COURT ORDER #2019-8926

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve an Interlocal agreement between Hill County and the Department of Public Safety. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 725)

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OBSERVE AND RECORD COURT ORDER #2019-8927

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County Child Protective Service Treasurer's report. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 729)

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CERTIFICATE OF ATTENDANCE COURT ORDER #2019-8928

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record Certificate of Attendance for Susan Swilling for completion of training on the Texas Public Funds Investment Act. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 730)

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SURPLUS PROPERTY COURT ORDER #2019-8929

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to declare certain county property as surplus described as an old steel roller, 2006 white Ford pickup, 1989 black Peterbilt dump truck, 2000 grey Chevrolet pickup, 1996 red/white Ford pickup, 1996 white Ford pickup, 1960 955 Cat Loader, four International Harvester hydraulic cylinders, four Industrial tires 20.5 R 25, One large and two smaller fuel tanks with pumps. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 731)

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SELL OF SURPLUS PROPERTY COURT ORDER #2019-8930

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to sell the fore mentioned property with Kaddatz Auction service of Hillsboro, Texas. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 733)

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APPROVE TO ADVERTISE COURT ORDER #2019-8937

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve to advertise for county supplies-offsite and onsite fuel, oil, road materials, corrugated steel pipe, petroleum supplies and emulsions, treated lumber, all types of road base, contracts for crushing services, concrete and corrugated bridges, box culvert construction, contracts for hauling and other supplies or serviced to be effective April 1, 2019. County Judge Justin Lewis and all Commissioners voting "Aye".

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RESOLUTION APPROVED COURT ORDER #2019-8938

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve a resolution for off-system bridge replacement on HCR 2421E. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 751)

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RENTAL AGREEMENT COURT ORDER #2019-8939

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Rental Agreement for the floor cleaner. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 773)

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EXHIBITS BUILDING COURT ORDER #2019-8940

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve purchase of tables and chairs for the Hill county exhibits building. County Judge Justin Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2019-8941

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 26, 2019.

Absent

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

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