0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, August 13, 2019 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, and Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. County Judge Justin Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSENT AGENDA COURT ORDER #2019-9165

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the consent agenda as follows: minutes of July 23 and 30th, 2019, accounts payables for July 31, 2019, Tex-Net/CPS, accounts payable for August 6, 2019, accounts payable for August 13, 2019, payroll for August 2, 2019, monthly report for revenue and disbursements and reports from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 812)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

MONTHLY BANK BALANCE COURT ORDER #2019-9166

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve July 2019 monthly bank balance with a closing balance of $3,706,651.38. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-43, Page 844)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

EMPLOYEE WAGE/STATUS CHANGES COURT ORDER #2019-9167

On motion by Commissioner Andrew Montgomery and seconded by Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes for Arnulfo Flores for Juvenile Probation, Kaylee Bassett, resignation, Carlos Carrillo, Sheriff's office, Jaedyn Gaver, Part time Justice of the Peace and Kenneth Henbest, Resignation. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 845)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ITEM #3 TABLED COURT ORDER #2019-9168

On motion by County Judge and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table #3 concerning IGT for the Medicare Waiver Program. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CERTIFICATION OF REVEUES COURT ORDER #2019-9169

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, is hereby ordered to approve Certification of Revenues for Precinct #1- Return of CETRZ funds and the Radio Tower Grant. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 846)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BUDGET AMENDMENTS COURT ORDER #2019-9170

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Budget Amendments for Precinct #1, General Fund, Precinct #2 and General Fund Tax Office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 848)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONTRACT AND AGREEMENT COURT ORDER #2019-9171

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve contract and agreement between Hill County, the 66th Judicial District and the Community Supervision and Corrections Department. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 853)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND/OR RECORD COURT ORDER #2019-9172

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record and Administrative order setting annual salaries of District Court Reporter, County Court Reporter, County Auditor and Staff. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 859)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PARTICIPATION WAIVED PROJECT 2340 COURT ORDER #2019-9173

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve Participation Waived Project for Off-System Bridge Replacement on HCR 2340. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 866)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PARTICIPATION WAIVED PROJECT 2348 COURT ORDER #2019-9174

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve Participation Waived Project for Off-System Bridge Replacement on HCR 2348. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 887)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PARTICIPATION WAIVED PROJECT 2430 COURT ORDER #2019-9175

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Participation Waived Project for Off-System Bridge Replacement on HCR 2430. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 908)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

AMENDMENT TO TYLER TECHNOLOGIES AGREEMENT COURT ORDER #2019-9176

On motion by County Judge and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the amendment to the Tyler Technologies Agreement. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 929)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

REQUEST FOR BIDS COURT ORDER #2019-9177

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to request for bids to complete phase two of the renovation of Support Service Building Project. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

INVOICE APPROVED COURT ORDER #2019-9178

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve payment of invoice for Constables on Hotel rooms that went over the policy amount. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

County Judge orders recess

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

August 13, 2019- 9:20 A.M. - Commissioners Court in session- All Present

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

F.M. LATERAL ROAD AND BRIDGE RATE COURT ORDER #2019-9179

On motion by Commissioner Martin Lake it is hereby ordered to go up on the F.M. Lateral Road and Bridge Rate to .084270/$100 of value. Motion withdrawn for lack of second.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PROPOSED TAX RATE COURT ORDER #2019-9180

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, The Commissioners Court of Hill County proposes the following tax rates for 2019:

Hill County General Fund Maintenance & Operations Rate:	.434773 / $100 of Value
Hill County General Fund Interest & Sinking Rate (Debt Service)	.024268 / $100 of Value
Total General Fund Tax Rate:	.459041 / $100 of Value
Hill County Lateral Road & Bridge Rate:	.080841 / $100 of Value

The total proposed tax rate for 2019 for all county funds is .539882 / $100 of Value.

The proposed 2019 tax rate exceeds the effective tax rate for all funds.

Record Vote:

Justin Lewis, County Judge Voting "Aye"

Andrew Montgomery, Comm. Precinct #1 Voting "Aye"

Larry Crumpton, Comm. Precinct #2 Voting "Aye"

Scotty Hawkins, Comm. Precinct #3 Voting "Aye"

Martin Lake, Comm. Precinct #4 Voting "Aye" (See Vol. Z-43, Page 931)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN a Budget hearing was held in the County Courtroom in the Hill County Courthouse.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2019-9181

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".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED SEPTEMBER 10, 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