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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, September 17, 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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LET IT BE KNOWN there was an Open Forum- No Public Comment.

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INVOICES APPROVED COURT ORDER # 2019-9239

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve invoices for September 17, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 434)

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WAGE/STATUS CHANGES COURT ORDER # 2019-9240

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Wage/Status changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 435)

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PAYROLL APPROVED COURT ORDER # 2019-9241

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve payroll for September 13, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 436)

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HILL COUNTY 125 PLAN COURT ORDER # 2019-9242

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Hill County 125 Plan. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 437)

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AGREEMENT APPROVED COURT ORDER # 2019-9243

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Business Associate Agreement between Hill County and Infinisource. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 470)

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CERTIFICATION OF REVENUE COURT ORDER # 2019-9244

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenue for the Sheriff's office in the amount of $118,250.00. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 475)

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BUDGET AMENDMENT COURT ORDER # 2019-9245

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendments for Hill County concerning proceeds from Capital Lease, Capital Outlay, Transfer to Jury and contingency. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 476)

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MONTHLY REPORT FROM FEE OFFICES COURT ORDER #2019-9246

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 477)

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MONTHLY REPORT COURT ORDER #2019-9247

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve monthly report on receipt and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 499)

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MEAL GRANT PROGRAM COURT ORDER #2019-9248

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Texans Feeding Texans: Home Delivered Meal Grant Program. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 503)

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IT DIRECTOR COURT ORDER #2019-9249

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to search/hiring an IT Director to replace Sharon Camarillo. Judge Lewis and all Commissioners voting "Aye".

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Pursuant to Texas Government Code Chapter 551.087 the Hill County Commissioners Court will convene into Executive Session for deliberation regarding Economic Development Negotiations in reference to Project Maverick.

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September 17, 2019-9:29 A.M.- Commissioners Court in Session- All Present.

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ADJOURNMENT ORDERED COURT ORDER #2019-9250

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 SEPTEMBER 24, 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