0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, November 18, 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.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN there was an Open Forum- No Comment-All Present.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

INVOICES APPROVED COURT ORDER # 2019-9313

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve invoices for November 18, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 741)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000E

EMPLOYEE/ WAGE STATUS CHANGES COURT ORDER # 2019-9314

On motion by Commissioner Larry Crumpton, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Hill County Wage and Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 742)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PAYROLL APPROVED COURT ORDER # 2019-9315

On motion by Commissioner Martin Lake, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve payroll for November 8, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 743)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

RESOLUTION APPROVED COURT ORDER # 2019-9316

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve resolution and ratify applying for the grant 2020 Formula Grant Program Application. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 744)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

RESOLUTION WITH GOVERNMENT CAPITAL COURT ORDER # 2019-9317

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve resolution with Government Capital to finance the cost of two new semi trucks, two new Belly Dump Trailers and a Tractor with a brush cutter to be terms of three annual payments with paperwork to follow. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

2019 CONSTITUTIONAL AMENDMENT ELECTION COURT ORDER #2019-9318

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the canvass of the 2019 Constitutional Amendment Election. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BOARD OF DIRECTORS FOR APPRAISAL DISTRICT COURT ORDER #2019-9319

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton it is hereby ordered to award Hill Counties 1244 votes to Eugene Fulton on the Board of Directors for the Hill County Appraisal District. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

I.T. DIRECTOR POSITION COURT ORDER #2019-9320

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery it is hereby ordered to offer Phil Walsh the I.T. Directors position. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2019-9321

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".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED NOVEMBER 26, 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