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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, February 18, 2020 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 # 2020-9413

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve invoices for February 18, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 448)

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EMPLOYER WAGE/STATUS CHANGES COURT ORDER # 2020-9414

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employer Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 449)

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PAYROLL APPROVED COURT ORDER # 2020-9415

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve payroll for February 14, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 450)

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COUNTY BONDS COURT ORDER # 2020-9416

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds for: Krystina Marmino, Tina Patton, Cynthia Rains, Marchel Eubank and Terry McElrath. Judge Lewis and all Commissioners voting "Aye".

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TABLE ITEM #5 COURT ORDER # 2020-9417

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table item #5 concerning resolution regarding financing agreement for the purpose of procuring motor graders and related equipment. Judge Lewis and all Commissioners voting "Aye".

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ADOPTION APPROVED COURT ORDER # 2020-9418

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve an adoption of an Order with Respect to Republic Services, Inc. project and authorizing County Judge to execute certificates approving the order and public hearing. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 451)

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OBSERVE AND RECORD COURT ORDER # 2020-9419

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record CPS Board Treasurers Report for January 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 455)

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RESCIND COURT ORDER COURT ORDER # 2020-9420

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to rescind court order #2020-9412 from February 11, 2020 in regards to an order on Assignment of Funds Balance and Encumbrance of Funds. Judge Lewis and all Commissioners voting "Aye".

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DONATION ACCEPTED COURT ORDER # 2020-9421

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to accept donation from Tom St.Peter and Shane Baker of a Police canine to the Hill County Sheriff's office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 456)

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CONTRACT APPROVED COURT ORDER # 2020-9422

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve contract regarding roof repair and replacement for the Covington Street Annex with Burns Architecture, LLC. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 459)

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REJECT CONTRACT AMENDMENT #5 COURT ORDER # 2020-9423

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to reject contract amendment #5 from Burns Architecture, LLC on renovations to the Hill County old jail to convert it into a records building. Judge Lewis and all Commissioners voting "Aye".

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TAX ASSESSOR COLLECTOR COURT ORDER # 2020-9424

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to close the Tax Assessor Collectors old Ad Valorem Account. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 461)

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OBSERVE AND RECORD COURT ORDER # 2020-9425

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Juvenile Probation Audit Report. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 463)

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Pursuant to Texas Government Code Chapter 551.074 the Hill County Commissioners Court will convene into Executive Session for Personal Matters .

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Court will take a five minute recess to move Executive Session to the Hill County Jury Room.

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February 18, 2020 – 10:28 A.M. – Commissioners Court in Session – All Present.

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I.T.DIRECTOR JOB OFFER COURT ORDER # 2020-9426

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to make a tentative job offer to Mr. Phillips Cantrell for the position of IT Director contingent to meeting the job requirements. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2020-9427

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 25, 2020.

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

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