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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, March 17, 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. County Clerk Nicole Tanner was absent. 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 # 2020-9462

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve invoices for March 17, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 733)

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AMEND INVOICES COURT ORDER # 2020-9463

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve to amend invoices for Kenny Burns Architect. Judge Lewis and all Commissioners voting "Aye".

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PAYROLL APPROVED COURT ORDER # 2020-9464

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve payroll for March 13, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 734)

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MINUTES APPROVED COURT ORDER # 2020-9465

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve minutes of February 11th and 18th, 2020. Judge Lewis and all Commissioners voting "Aye".

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METLIFE DENTAL POLICY COURT ORDER # 2020-9466

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to make a recommendation to update Metlife Dental Policy with the " missing tooth clause". Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45,Page 735)

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MALWARE BYTES RENEWAL QUOTE COURT ORDER # 2020-9467

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve Malware bytes Renewal Quote. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 737)

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PROPOSAL APPROVED COURT ORDER # 2020-9468

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve proposal from Republic Services for small containers. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 739)

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GO OUT FOR BIDS COURT ORDER # 2020-9469

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to go out for bids on Liability Insurance Renewal for policies expiring June 30, 2020. Judge Lewis and all Commissioners voting "Aye".

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OBSERVE AND RECORD COURT ORDER # 2020-9470

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record updated By-Laws of the Hill County Historical Commission. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 743)

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ADJOURNMENT ORDERED COURT ORDER #2020-9471

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, 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 MARCH 24, 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