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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 4, 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 # 2020-9388

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve invoices for February 4, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 371)

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EMPLOYER WAGE/STATUS CHANGES COURT ORDER # 2020-9389

On motion by Commissioner Larry Crumpton 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 372)

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PAYROLL APPROVED COURT ORDER # 2020-9390

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve payroll for January 31, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 373)

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RE-APPOINT ESD #1 BOARD MEMBERS COURT ORDER # 2020-9391

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to re-appoint Charles Bryant and Will Pinner to the ESD #1 Board. Judge Lewis and all Commissioners voting "Aye".

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RESOLUTION APPROVED COURT ORDER # 2020-9392

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to submit a resolution for a grant for the Hill County Courthouse Security Project. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 374)

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SHERIFF'S OFFICE TO RECEIVE GRANT COURT ORDER # 2020-9393

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to authorize Sheriff's office to receive a grant from the office of Justice Program for Bullet Proof Vest Partnership. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page375)

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SHERIFF'S OFFICE COURT ORDER # 2020-9394

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to authorize Sheriff's office to trade eighty three seized weapons owned by the Sheriff's office to GT Distributors to obtain a credit of $5,720.00 to purchase other equipment. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 376)

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DONATION ACCEPTED COURT ORDER # 2020-9395

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept donation of $40,000.00 for road improvements to Hill County Road 2200 from Monarch Mountain Minerals and Aggregates, LLC. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 378)

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REJECT BIDS COURT ORDER # 2020-9396

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to reject all proposed bids and rebid this project. Judge Lewis and all Commissioners voting "Aye".

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PROPOSAL APPROVED COURT ORDER # 2020-9397

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve MRB Group Proposal for Franklin Street Annex. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2020-9398

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 11, 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