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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, March 24, 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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CONSENT AGENDA APPROVED COURT ORDER # 2020-9472

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follow: Minutes of March 10th and 17th , 2020, invoices for March 24, 2020, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 750)

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LET IT BE KNOWN there was a discussion regarding the Hill County Corona Virus Response.

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2020-9473

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wages/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 755)

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CLOSING OF BANK ACCOUNT COURT ORDER # 2020-9474

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve closing a bank account for County Clerk. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 764)

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CERTIFICATION OF REVENUES COURT ORDER # 2020-9475

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve certification of revenues for Precinct #4 Government Capital Corp. and Hill County – Various Departments – TAC Insurance . Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 766)

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BUDGET AMENDMENTS COURT ORDER # 2020-9476

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve budget amendments for the following: Commissioner Martin Lake, Precinct #4 Road and Bridge, General Fund – Miscellaneous Income, Law Enforcement, Non – Departmental, Computer, Road and Bridge Precinct #2 and Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 768)

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OBSERVE AND RECORD COURT ORDER #2020-9477

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record three month Budget Report as presented by County Auditor Susan Swilling. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 772)

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ZOOM LICENSING SOFTWARE COURT ORDER #2020-9478

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Hill County Commissioners Court to purchase Zoom Licensing Software at an approximate $6,147.50. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 782)

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BID APPROVED COURT ORDER #2020-9479

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve bid of $2,711.00 from HLB Creations to build a new posting board and to approve to pay $1,300.00 down for materials purchase. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 785)

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POLICY APPROVED COURT ORDER #2020-9480

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Hill County Emergency Closing Policy. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 787)

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TELECOMMUTING POLICY COURT ORDER #2020-9481

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Hill County Telecommuting Policy. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 789)

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EMERGENCY DISASTER DECLARATION COURT ORDER #2020-9482

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Hill County Emergency Declaration for ten days. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 792)

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ADJOURNMENT ORDERED COURT ORDER #2020-9483

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 APRIL 28, 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