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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, April 28, 2020 at 8:30 A. M. County Judge Justin Lewis and County Clerk Nicole Tanner was in the courtroom and Commissioner Andrew Montgomery, Precinct #1,Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3, and Commissioner Martin Lake, Precinct #4 present virtually through Zoom App. 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 # 2020-9518

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 24, March 31, and April 14, 2020, invoices for April 21 and 28, 2020, payroll for April 24, 2020, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 536)

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STATUS/WAGE CHANGES COURT ORDER # 2020-9519

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve status and wage changes for Heather Cornelius, Marie Doty, Cornilus Hawkins, Matthew Porter, Mathew Quinn, Kendrick Scott, Angela Urista, Robert Young and Justin Lattin. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 543)

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CPS BOARD TREASURER'S REPORT COURT ORDER # 2020-9520

On motion by Commissioner Larry Crumpton, and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Hill County CPS Board Treasurer's Report for the month of March, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 552)

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SUBDIVISION RULES AND REGULATIONS COURT ORDER # 2020-9521

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the variance from the Hill County Subdivision Rules and Regulations. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 553)

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IT DEPARTMENT AS SURPLUS COURT ORDER # 2020-9522

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to declare property from the IT Department as surplus. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 559)

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APPROVE TO SELL AS SURPLUS COURT ORDER #2020-9523

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to sell salvage property from the IT Department using online services from Kaddatz Auctioneering. Judge Lewis and all Commissioners voting "Aye".

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OBSERVE AND RECORD COURT ORDER #2020-9524

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 561)

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RESOLUTION APPROVED COURT ORDER #2020-9525

On motion by Commissioner Martin Lake, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a resolution changing certain dates in a tax abatement agreement with Johns Manville. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 590)

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ADJOURNMENT ORDERED COURT ORDER #2020-9526

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 MAY 12, 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