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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, May 26, 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 # 2020-9543

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follow: Minutes of May 12, 2020, invoices for May 20 and 26, 2020, payroll for May 22, 2020, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 705)

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LET IT BE KNOWN a presentation was held by HART Intercivic, demonstrating new voting machines.

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2020-9544

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wages/Status Changes for Russell Perry-resignation, Corey Ipock, Dana Allison, Matthew Porter, Spencer Batchelor, Frank Urbanovsky, Gary Dobs, Ki Brownlow and Glenn Watson. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 711)

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QUARTERLY INVESTMENT REPORT COURT ORDER # 2020-9545

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Quarterly Investment Report for quarter ending March 31, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 721)

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INVESTMENT POLICY COURT ORDER # 2020-9546

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins Martin Lake, it is hereby ordered to approve to adopt the 2020 Investment Policy. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 726)

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MEMORANDUM OF UNDERSTANDING COURT ORDER # 2020-9547

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Memorandum of Understanding between Department of Public Safety and Hill County to deliver records in an electronic format to government entity. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 740)

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DONATION APPROVED COURT ORDER #2020-9548

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery it is hereby ordered to approve a $10,000.00 donation to Hill County Precinct #2 from Barney and Lucy Pustejovsky for chip sealing HCR 3111. Judge Lewis and all Commissioners voting "Aye".

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GRANT APPLICATION COURT ORDER #2020-9549

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve a grant application for the Hill County Corona Virus Project. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 749)

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DONATION APPROVED COURT ORDER #2020-9550

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve donation from Deep South Cargo, LLC for donating an enclosed trailer to the Hill County Constables Office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 750)

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REQUEST FOR PROPOSALS COURT ORDER #2020-9551

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to request for proposals to renovate the Franklin Street Annex Facade. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 751)

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REQUEST FOR PROPOSALS COURT ORDER #2020-9552

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to request for proposals for the Waco Street Support Services Building Renovation. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 782)

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AUDITOR'S ANNUAL REPORT COURT ORDER #2020-9553

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Hill County Auditor's Annual Report of Finances, September 30, 2020. Judge Lewis and all Commissioners voting "Aye". (See Folder)

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XEROX LEASE AGREEMENT COURT ORDER #2020-9554

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Copier Lease Agreement for the County Judges office from XEROX. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 817)

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COUNTY ROAD REPORTS COURT ORDER #2020-9555

On motion by Commissioner Andrew Montgomery, and seconded by Commissioner Martin Lake, it is hereby ordered to approve county road reports from Precinct #3 and #1. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 819)

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BID APPROVED COURT ORDER #2020-9556

On motion by Commissioner Martin Lake, and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve bid from Tipton International, Inc. in the amount of $44,650.00 for a loader with pallet forks. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 822)

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APPLICATION SUBMITTED BY COUNTY COURT ORDER #2020-9557

On motion by County Judge Justin Lewis, and seconded by Commissioner Andrew Montgomery, it is hereby ordered to consider and take action upon the approval, acceptance, affirmations of the application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund Program, including acceptance and approval of the following: designating Justin Lewis, County Judge as the County contact person for the purpose of preparing and submitting the application, the road reports, as the 2019 road condition reports required by Texas Transportation Code 215.005 and 215.018 and the County Transportation Infrastructure Fund Project List that is recorded of record with this order. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 823)

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ADJOURNMENT ORDERED COURT ORDER #2020-9558

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 JUNE 9, 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