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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, June 8, 2021 at 8:30 A. M. The following Commissioners were present:, Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, County Judge Justin Lewis and Nicole Tanner was absent. Judge Pro Tem Larry Crumpton 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 # 2021-0001

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follows: minutes of May 25th and June 1, 2021, invoices for June 8th, 2021, payroll for June 4, 2021, and monthly report for revenue and disbursements. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Volume Z-49, Page 674)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2021-0002

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Employee Wage/Status Changes. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Volume Z-49, Page 676)

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DECLARING PROPERTY AS SURPLUS/SALVAGE COURT ORDER # 2021-0003

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve declaring property as surplus/salvage for Hill County. County Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Volume Z-49, Page 677)

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APPROVE TO SELL SURPLUS/SALVAGE COURT ORDER # 2021-0004

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve selling surplus/salvage for Hill County to Kaddatz Auctioneering. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye".

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DEED WITHOUT WARRANTY COURT ORDER #2021-0005

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Deed Without Warranty for the City of Hillsboro. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Volume Z-49, Page 679)

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MONTHLY BANK BALANCE REPORT COURT ORDER # 2021-0006

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve monthly bank balance report for May, 2021. County Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Volume Z-49, Page 684)

HILL CREEK RANCH, LLC COURT ORDER # 2021-0007

On motion by Commissioner Martin Lake, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept payments to Hill Creek Ranch, LLC for $50,500.00, Invoice 5012C395 A, Phase A, for the 26th day of April, 2021 and $33,790.00, Invoice 5023C395 A, Phase A, and $86,880.00, Invoice 5021C395, Phase B & C for the 20th day of May, 2021. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Volume Z-49, Page 686)

CPS TREASURER'S REPORT COURT ORDER #2021-0008

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve CPS Treasurer's Report for May, 2021. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Volume Z-49, Page 692)

RESOLUTION OF RESPECT COURT ORDER #2021-0009

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept and record Hill County Historical Commission Resolution of Respect for Brenda Battles McGregor and Donald Eastland Sr. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Volume Z-49, Page 693)

CERTIFICATION OF REVENUES COURT ORDER #2021-0010

On motion by Judge Pro Tem Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenue. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Volume Z-49, Page 697)

BUDGET AMENDMENTS COURT ORDER #2021-0011

On motion by Judge Pro Tem Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Budget Amendments. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Volume Z-49, Page 699)

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MONTHLY REPORT FROM FEE OFFICES COURT ORDER #2021-0012

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve monthly report from fee offices. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye". (See Volume Z-49, Page 701)

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ADJOURNMENT ORDERED COURT ORDER #2021-0013

On motion by Judge Pro Tem Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Pro Tem Larry Crumpton and all Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JUNE 22, 2021.

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS