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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, November 23, 2021 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 present. 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 # 2021-0235

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes of November 9 and 12, 2021, invoices for November 23, 2021, payroll for November 19, 2021, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 247)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2021-0236

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 254)

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PROFESSIONAL SERVICE AGREEMENT COURT ORDER # 2021-0237

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Professional Services Agreement with Tyler Technologies for the configuration and training to deploy task management for the courts, prosecutors and clerks. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 255)

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AMENDED AGREEMENT APPROVED COURT ORDER #2021-0238

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve amended agreement with Tyler Technologies for configuration and training to implement ESignature functionality for the Judiciary. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 256)

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...SALVAGE/SURPLUS COURT ORDER # 2021-0239

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve declaring computer hardware list provided by IT as salvage/surplus. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 261)

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KADDATZ AUCTIONEERING COURT ORDER # 2021-0240

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve to sell salvage computer hardware online with Kaddatz Auctioneering. Judge Lewis and all Commissioners voting "Aye".

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RESOLUTION APPROVED COURT ORDER # 2021-0241

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Resolution to Participate in the Regional Heart of Texas Sexual Assault Response Team and selecting nominees to serve as members. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 265)

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OPIOID SETTLEMENT AGREEMENT COURT ORDER # 2021-0242

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve joining the Attorney General's office on the Opioid Settlement Agreement. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 271)

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BOND APPROVED COURT ORDER # 2021-0243

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Bond for Julia Petter for CSC officer I. Judge Lewis and all Commissioners voting "Aye".

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FINAL PLAT COURT ORDER # 2021-0244

On motion by Commissioner Andrew Montgomery, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve final Plat for Glen Meadows. Judge Lewis and all Commissioners voting "Aye".

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BID APPROVED COURT ORDER # 2021-0245

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid from JR Services for construction livestock pens to detain estray animals. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 322)

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MONTHLY REPORT APPROVED COURT ORDER # 2021-0246

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve monthly report for fee offices. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 345)

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OBSERVE AND RECORD COURT ORDER # 2021-0247

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Chapter 59 reports from County Attorney, Constables and District Attorney. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 369)

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ADJOURNMENT ORDERED COURT ORDER #2021-0248

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 DECEMBER 14, 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