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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 9, 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 present and. Also, present County Judge Justin Lewis. Commissioner Martin Lake, Precinct #4 and County Clerk, Nicole Tanner was absent. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN there was an Open Forum- Ashley Fuqua spoke on Deer Shadow Ct.

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CONSENT AGENDA APPROVED COURT ORDER # 2021-0221

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve consent agenda as follows: Minutes of October 25 and November 2, 2021, invoices for November 9, 2021, payroll for November 5, 2021, and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page 177)

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LET IT BE KNOWN a presentation was held by the Office of the Attorney General, concerning Opioids.

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2021-0222

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 Commissioners voting "Aye". (See Volume Z-51, Page 194)

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PRELIMINARY PLAT COURT ORDER # 2021-0223

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

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CONTRACT AMENDMENT COURT ORDER #2021-0224

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve contract amendment to Global Tel Link. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page 195)

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CREDIT APPLICATION APPROVED COURT ORDER # 2021-0225

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve a credit application for Flowers Baking Company, Tyler, LLC. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page 201)

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MONTHLY BANK BALANCE REPORT COURT ORDER # 2021-0226

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Monthly Bank Balance Report for October 2021. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-51, Page 204)

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OBSERVE AND RECORD COURT ORDER # 2021-0227

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Hill County CPS Treasurer's Report for October 2021. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-51, Page 206)

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County Judge orders 5 minute recess at 9:30 A.M.

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9:35 A.M. - Commissioners Court in Session- All Present except Martin Lake was absent.

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CONTRACT APPROVED COURT ORDER # 2021-0228

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract with Tyler Software for Treasurer's office. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-51, Page 207)

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AMENDMENT APPROVED COURT ORDER # 2021-0229

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an Amendment of Solicitation/Modification of Contract issued by the U.S. Army Corps of Engineers Fort Worth. (part of the Lake Patrol Contract). Judge Lewis and Commissioners voting "Aye".

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PURCHASE OF PROPERTY PRECINCT #1 COURT ORDER # 2021-0230

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve purchasing real property in Hill County, Texas Precinct #1. Judge Lewis and Commissioners voting "Aye".

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AGREEMENT APPROVED COURT ORDER # 2021-0231

On motion by Commissioner Andrew Montgomery and seconded by County Judge Justin Lewis, it is hereby ordered to approve Professional Service Agreement/Statement of Work with Tyler Technologies to address SB41 Civil Court costs and fees. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-51, Page 208)

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ADJOURNMENT ORDERED COURT ORDER #2021-0232

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED NOVEMBER 23, 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