0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, July 13, 2021 at 8:30 A. M. The following Commissioners were present:, Commissioner Andrew Montgomery, Precinct #1, Commissioner Martin Lake, Precinct #4. Also, County Judge Justin Lewis and County Clerk Nicole Tanner was present. Commissioner Scotty Hawkins, Precinct #3 was absent. County Judge opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN there was an Open Forum- No public comment.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSENT AGENDA APPROVED COURT ORDER # 2021-0046

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of June 22nd, 2021, invoices for July 13th, 2021, and monthly report for revenue and disbursements. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 69)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2021-0047

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 84)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SURPLUS/SALVAGE PROPERTY COURT ORDER # 2021-0048

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve declaring property surplus/salvage for Hill County which includes IT Computer Equipment, roller shelves and legal books. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 85)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

KADDATZ AUCTIONEERING COURT ORDER # 2021-0049

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve to use Kaddatz Auctioneering to sell surplus/salvage equipment. County Judge Justin Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

COUNTY BONDS APPROVED COURT ORDER #2021-0050

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve bonds for the following – Kristy Goodspeed and Phillip Cantrell. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 92)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

MONTHLY BANK BALANCE COURT ORDER # 2021-0051

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve monthly bank balance for June with a closing balance of $6,972,477.16. County Judge County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 93)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

REAPPOINTMENT APPROVED COURT ORDER # 2021-0052

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to reappoint Kent Smith Director to the Prairieland Groundwater Conservation District Board of Directors for a term of four years to expire August, 2025. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 95)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

AUTHORIZE SHERIFF'S OFFICE COURT ORDER #2021-0053

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to authorize the Sheriff's office to utilize existing funds to purchase twenty Motorola APX8000 hand held radios. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 96)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

AGREEMENT APPROVED COURT ORDER #2021-0054

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Communication System Agreement between the City of Fort Worth and Hill County, Texas. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 100)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONTRACT APPROVED COURT ORDER #2021-0055

On motion by County Judge and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to accept contract with Pipeline Properties, LLC to purchase a property at 505 North Waco Street with the contingency clause the property pass an environmental inspection. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 110)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

AGREEMENT APPROVED COURT ORDER #2021-0056

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Spillman Managed Services Agreement with Solutions II. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 129)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

PROPOSAL APPROVED COURT ORDER #2021-0057

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Geotechnical Engineer Proposal from Hooper Group, Inc. for subsurface investigation on metal building on Stadium Drive in Hillsboro. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 133)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

JUDGE LEWIS CALLS A 5 MINUTE RECESS AT 9:30 A.M.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

JULY 13, 2021 – 9:36 A.M. – COMMISSIONERS COURT IN SESSION – COMMISSIONER HAWKINS STILL ABSENT.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

RE-PLAT APPROVED COURT ORDER #2021-0058

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve re-plat of Land Between The Lakes Subdivision. County Judge Justin Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

FINAL PLAT COURT ORDER #2021-0059

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Final Plat of Riverside Acres Subdivision. County Judge Justin Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CERTIFICATION OF REVENUES COURT ORDER #2021-0060

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Certification of Revenues for the District Attorney Forfeited Property. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 137)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

BUDGET AMENDMENTS APPROVED COURT ORDER #2021-0061

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Budget Amendments for the D.A.'s office ,the County Clerk's office and Martin Lake Commissioner, Precinct #4. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 138)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

MONTHLY REPORT FEE OFFICE COURT ORDER #2021-0062

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve monthly report from fee offices. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 143)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER #2021-0063

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to observe and record the six month budget report. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 169)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

INTERLOCAL AGREEMENT COURT ORDER #2021-0064

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve an Interlocal Agreement between Hill County and the City of Hillsboro for the construction and or maintenance of roads within the corporate limits or extra territorial jurisdiction of the City of Hillsboro. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-50, Page 178)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2021-0065

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to adjourn. County Judge Justin Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JULY 27, 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