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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, February 9, 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, 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 # 2021-9855

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of January 26th and February 2nd , 2021, invoices for January 27th, February 2nd and 9th , 2021, payroll for January 29th, 2021, and monthly report for revenue and disbursements. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 12)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2021-9856

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes for Hill County Employees. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 15)

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BUDGET AMENDMENTS APPROVED COURT ORDER # 2021-9857

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendments for the following: Courthouse Maintenance Department, Emergency Management, Law Enforcement, Non- Departmental, Computer, Elections, Constable Precinct #1, County Clerk Records Management and District Clerk Records Management. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 17)

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CPS TREASURERS REPORT COURT ORDER # 2021-9858

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve the Hill County CPS Board Treasurers Report for January 2021. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 21)

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BID APPROVED COURT ORDER #2021-9859

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve bid from Yoder Construction in the amount of $254,788.00 for a bridge replacement over HCR 3206 at Brooken Creek. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 22)

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BID APPROVED COURT ORDER # 2021-9860

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve bid from Salt Ridge Properties in the amount of $557,077.00 for the construction of the Precinct #3 Penelope Maintenance Barn. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 36)

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ESCROW AGREEMENT COURT ORDER # 2021-9861

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Escrow Agreement between Hill County and Hill Creek Ranch Subdivision Phase 2. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 48)

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FINAL PLAT COURT ORDER #2021-9862

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve Final Plat for Hill Creek Ranch, Phase 2. County Judge Justin Lewis and all Commissioners voting "Aye".

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SPONSORSHIP APPROVED COURT ORDER #2021-9863

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Hill County's Sponsorship of Aquilla Water Supply Corporation for a 2021-2022 Texas Community Development Block Grant Application for submission to the Texas Department of Agriculture. County Judge Justin Lewis and all Commissioners voting "Aye".

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AUTHORIZATION APPROVED COURT ORDER #2021-9864

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve authorization for Aquilla Water Supply Corporation to issue request for proposals for Administrative Services and requests for qualifications for Engineering Services. County Judge Justin Lewis and all Commissioners voting "Aye".

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9:00 A.M.- Pursuant to Texas Local Government Code Chapter 551.072 the Hill County Commissioners Court will convene into executive session regarding deliberations about Real Property.

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February 9, 2021-9:14 A.M. – Commissioners Court in Regular Session – All Present.

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CITY OF HILLSBORO COURT ORDER #2021-9865

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve for the County Judge and County Attorney to negotiate with the City of Hillsboro an opion contract to purchase 201 E. Franklin parking lot. County Judge Justin Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2021-9866

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED MARCH 9, 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