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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, October 12, 2021 at 8:30 A. M. The following Commissioners were present: Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 present and Commissioner Martin Lake, Precinct #4. Also, present Nicole Tanner County Clerk and County Judge Justin Lewis. Commissioner Andrew Montgomery, Precinct #1, 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- No public comment.

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CONSENT AGENDA APPROVED COURT ORDER # 2021-0186

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of September 28 and October 5, 2021, invoices for October 12, 2021, payroll for October 8, 2021, and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page

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LET IT BE KNOWN a presentation and discussion by Michael Morrison to report on the impact of the 2020 Census and discuss the next steps.

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FINAL PLAT COURT ORDER # 2021-0187

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the final plat for J & J Subdivision. Judge Lewis and Commissioners voting "Aye".

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COUNTY BONDS COURT ORDER # 2021-0188

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bonds for Coy West. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page

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MONTHLY BANK BALANCE REPORT COURT ORDER # 2021-0189

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve monthly bank balance report for September 2021. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page

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BELLY DUMP TRAILERS COURT ORDER #2021-0190

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to trade three belly dump trailers for three new belly dump trailers for Hill County Commissioner Precinct #4. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page

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AIRMEDCARE NETWORK GROUP FULL MEMBERSHIP COURT ORDER # 2021-0191

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve AirMedCare Network Group Full Membership for Hill County. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page

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AMENDMENT APPROVED COURT ORDER # 2021-0192

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an amendment to the contract with West Publishing Corporation. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page

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REJECT ALL BIDS COURT ORDER # 2021-0193

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to reject all bids on solicitation for bids for the Hill County Estray Pens at the County Fairgrounds. Judge Lewis and Commissioners voting "Aye".

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GO OUT FOR BIDS COURT ORDER # 2021-0194

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to go out for bids for building Hill County Estray Pens to be due on November 4, 2021. Judge Lewis and Commissioners voting "Aye".

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County Judge orders recess at 9:25 A.M.

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October 12, 2021 – 9:30 A.M. – Commissioners Court in session- All Present.

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POST NOTICE OF ROAD #4267 COURT ORDER # 2021-0195

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to post notice of a proposed road change to a portion of HCR 4267 in Hill County. Judge Lewis and Commissioners voting "Aye".

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POST NOTICE OF ROAD #3412 COURT ORDER # 2021-0196

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to post notice of a proposed road change to a portion of HCR 3412. Judge Lewis and Commissioners voting "Aye".

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POST NOTICE OF ROAD #3417 COURT ORDER # 2021-0197

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to post notice of a proposed road change to a portion of HCR 3417. Judge Lewis and Commissioners voting "Aye".

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POST NOTICE OF ROAD #1431 COURT ORDER # 2021-0198

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to post notice of a proposed road change to a portion of HCR 1431. Judge Lewis and Commissioners voting "Aye".

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Pursuant to section 551.072 of the Texas Government Code, Commissioners Court will convene into executive session for the purpose of deliberating the purchase, exchange, lease or value of real property and section 551.071 consulting with the County Attorney about pending or anticipating litigation.

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October 12, 2021- 9:51 A.M. – Court in regular session- All present except Andrew Montgomery is absent.

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AUTHORIZE COUNTY ATTORNEY COURT ORDER # 2021-0199

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to authorize the County Attorney if necessary to initiate condemnation procedures against real property. Judge Lewis and Commissioners voting "Aye".

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TYLER AP INVOICE ADDENDUM COURT ORDER # 2021-0200

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Tyler AP Invoice Addendum. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-51, Page

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ADJOURNMENT ORDERED COURT ORDER #2021-0201

On motion by Commissioner Larry Crumpton 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 OCTOBER 26, 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