0000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, July 12, 2022 at 8:30 A. M. The following Commissioners were present: 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. Commissioner Andrew Montgomery, Precinct #1 was absent. Judge Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN there was an Open Forum- James Boling and William Pool discussed roads in Irene, TX.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSENT AGENDA APPROVED COURT ORDER # 2022-0541

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from June 14 and 28, 2022, Invoices from July 5 and 12, 2022, payroll for July 5, 2022 and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 3)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

Let It Be Known a public hearing for 1st Street in the town of Irene, TX to be added to the Hill County Road Maintenance System Map was held.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

9:14 A.M. - Public Hearing Closed.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

STREET TO BE ADDED IN IRENE, TX COURT ORDER # 2022-0542

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve to accept 1st Street in the town of Irene, TX to be added to the Hill County Road Maintenance System Map. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

9:15 A.M.- Let It Be Known a public hearing to post a 30 mile per hour on Live Oak Loop near Whitney, TX.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

9:17 A.M. – Public Hearing Closed.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

POST 30 MPH SIGN COURT ORDER # 2022-0543

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to post a 30 mile per hour on Live Oak Loop near Whitney, TX. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

PRELIMINARY PLAT COURT ORDER # 2022-0544

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Preliminary Plat for Salt and Light Subdivision. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

PRELIMINARY PLAT COURT ORDER # 2022-0545

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the GOFWIAH Estates Preliminary Plat. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

APPROVED TO RATIFY AN ORDER COURT ORDER # 2022-0546

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to ratify an order authorizing the issuance and sale of the Hill County Tax Note, Series 2022 and enacting other provisions related thereto. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 6)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER # 2022-0547

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Hill County CPS Board Treasurers Report for June 2022. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 26)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

COUNTY AUDITORS ASSISTANCE COURT ORDER # 2022-0548

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Auditors Assistance with preparations of Chapter 59 Reports for District Attorney, Sheriff, Constable and County Attorney. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 27)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER # 2022-0549

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve contract with Thomson Reuters for West Complete. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 28)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

EMPLOYEE WAGE/STATUS CHANGES APPROVED COURT ORDER # 2022-0550

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Employee Wage/Status Changes for Hill County. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 33)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

PROPOSAL APPROVED COURT ORDER # 2022-0551

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve proposal for Retail Recruitment and Development Strategy. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 34)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

INTERLOCAL AGREEMENT APPROVED COURT ORDER # 2022-0552

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between the City of Hillsboro and Hill County. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 47)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

9:39 A.M. – County Judge calls recess for 10 minutes.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

10:10 A.M. – Commissioners Court back in session.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

Let It Be Known a Budget Workshop was held.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2022-0553

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JULY 26, 2022.

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS