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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, July 26, 2022 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 and Commissioner Martin Lake, Precinct #4 present. 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 # 2022-0558

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve consent agenda as follows: Minutes from July 12 and 19, 2022, Invoices from July 26, 2022, payroll for July 15, 2022 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page75)

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EMPLOYEE WAGE/STATUS CHANGES APPROVED COURT ORDER # 2022-0559

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Employee Wage/Status Changes for Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 80)

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FINAL PLAT COURT ORDER # 2022-0560

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

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COUNTY BONDS COURT ORDER # 2022-0561

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve county bonds for Pamela Ann Wardlow and Kari Price. Judge Lewis and all Commissioners voting "Aye".

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PROPOSAL APPROVED COURT ORDER # 2022-0562

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a proposal with Republic Services. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 82)

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BID FROM BCBS APPROVED COURT ORDER # 2022-0563

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid from Blue Cross Blue Shield containing the Am-First Supplemental and to continue using Guardian for Dental, Vision + Basic Life + AD&D. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 90)

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PITNEY BOWES AGREEMENT COURT ORDER # 2022-0564

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Pitney Bowes Agreement for Lease of Postage Machine for the Courthouse Departments. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 95)

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PRELIMINARY PLAT COURT ORDER # 2022-0565

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Preliminary Plat for Longview Creek Ranch. Judge Lewis and all Commissioners voting "Aye".

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CONTRACT APPROVED COURT ORDER # 2022-0566

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve a contract with TextMyGov for the Hill County Elections Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 104)

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POST NOTICE OF ROAD CHANGE COURT ORDER # 2022-0567

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve to post a notice of a proposed road change in Hill County to add a portion of HCR 3436 to the Hill County Road Maintenance System Map and set a public hearing on September 13, 2022 at 8:30 A.M. for consideration of the road change. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 109)

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TAX ABATEMENT AGREEMENT APPROVED COURT ORDER # 2022-0568

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the proposed format of a Tax Abatement Agreement with Sun Valley Storage, LLC and to post notice on board and online. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 112)

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COUNTY JUDGE APPROVED COURT ORDER # 2022-0569

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the County Judge to send a copy of the Proposed Tax Abatement to all taxing units having jurisdiction in Reinvestment Zone 3. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page

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Let It Be Known a Budget Hearing was held.

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ADJOURNMENT ORDERED COURT ORDER #2022-0570

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

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