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

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follows: Minutes from June 7, 2022, Invoices from June 23 and 28, 2022, payroll for July 1, 2022 and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye" (See Volume Z-52, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes: Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bonds for Phillip Cantrell and Kristy Goodspeed. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Auditors Annual Report from Beyer and Company for fiscal year ending September 20, 2021. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page

Let It Be Known a presentation was held by Todd Kiesel from TAC concerning Safety Equipment

On motion by Commissioner Scotty Hawkins and second by Commissioner Martin Lake, it is hereby ordered to observe and record the Hill County CPS Board Treasurers Report for May 2022. Judge Lewis and Commissioners voting "Aye". (See Volume Z.52, Page

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve donation of \$5, 625.00 from Joseph Ondomu for the road construction of HCR 4109. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve requesting proposals for Group Medical, Dental, Vision and Basic Life and AD&D Insurance. Judge Lewis and Commissioners young "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to adopt a declaration of local disaster and burn ban under 418 and 352 of the local government code and further ban the sale and use of bottle rockets, ground blooms, missiles, fin sticks and spinners in Hill County for a duration not to exceed 90 days. Further, we will not allow the sale of other fireworks until 12:00 A.M. Friday July 1, 2022. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Hill County Emergency Service District #1 Financial

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Financing Agreement with American National Leasing Company for the purchase of two Tahoe's. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve monthly report from fee offices. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve the transfer of ownership of the K9 Loski to Matt Quinn. Judge Lewis and Commissioners voting "Aye", (See Volume Z-52, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to accept donation of a Police Canine and a portion of the associated training from Pacesetter K9, LLC. Judge Lewis and Commissioners voting "Aye".

Lan Park State