000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, August 9, 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.

000000000000000000000000000000000000000000000000000000000000000000000000000000000000

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

000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSENT AGENDA APPROVED COURT ORDER # 2022-0572

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumtpon, it is hereby ordered to approve consent agenda as follows: Minutes from July 26, 2022, Invoices, payroll and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 133)

000000000000000000000000000000000000000000000000000000000000000000000000000000000000

EMPLOYEE WAGE/STATUS CHANGES APPROVED COURT ORDER # 2022-0573

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumtpon, it is hereby ordered to approve the Employee Wage/Status Changes for Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 148)

000000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER # 2022-0574

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page149)

000000000000000000000000000000000000000000000000000000000000000000000000000000000000

APPLICATION FOR PRECINT #3 APPROVED COURT ORDER # 2022-0575

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve application for service water/trash for Hill County Commissioner, Precinct #3. Judge Lewis and all Commissioners voting "Aye".

000000000000000000000000000000000000000000000000000000000000000000000000000000000000

FERAL HOG GRANT COURT ORDER # 2022-0576

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to allow the County Judge to apply for a Feral Hog Grant and all that goes with that grant. Judge Lewis and all Commissioners voting "Aye".

000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

MINOR PLAT APPROVED COURT ORDER # 2022-0577

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a minor plat for Cooks Meadows Estates, Phase One. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER # 2022-0578

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 174)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

APPLICATION AND LETEER OF AGREEMENT COURT ORDER # 2022-0579

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to ratify the Judge's signature on an application and Letter of Agreement for construction services with AT&T. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 175)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

FIRST AMENDMENT TO GRANT CONTRACT APPROVED COURT ORDER # 2022-0580

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve First Amendment to the grant contract for the Statewide Automated Victim Notifications Services (SAVNS) Grant Program. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 180

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

QUOTE APPROVED COURT ORDER # 2022-0581

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve a quote for portables and mobiles for Hill County from Dailey & Wells Communications, Inc. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 189)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

REPLAT APPROVED COURT ORDER # 2022-0582

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

MINOR PLAT APPROVED COURT ORDER # 2022-0583

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Burk Subdivision as a Minor Plat. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000
Let It Be Known a Budget Hearing started at 9:40 A.M. in the County Courtroom.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

County Judge orders recess until 11:00 A.M.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000
August 9, 2022 – 11:06 A.M. – Court in Session – All Present.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000
County Judge orders recess until 1:00 P.M.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

August 9, 2022 – 1:00 P.M. – Court in Session – All Present.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000
ADJOURNMENT ORDERED COURT ORDER #2022-0584

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".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED AUGUST 23, 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