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

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agendas as follows: Commissioner Court minutes from prior meeting, invoices for November 10th & 22nd, 2022, payroll for November 18th, 2022, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 123)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve employee wage/status changes for Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 126)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Notary Public Bond for Megan Washington. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Final Plat for Wideman Addition. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery, and seconded by Commissioner Martin Lake, it is hereby ordered to approve to canvass the General Election that was held on November 8, 2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 127)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to allow the current burn ban to expire on Thursday the 24th at midnight. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to purchase lighting for the Veterans Memorial on the Courthouse lawn. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve action on Participation Entity Services Agreement for the Statewide Automated Victim Notification Services (SAVNS). Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 147)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the change order for the sound system in the Hill County District Courtroom with a \$7,052.15 increase. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 162)

On motion by Commissioner Larry Crumpton and seconded by Scotty Hawkins, it is hereby ordered to approve a \$6,000.00 donation from COH Holdings, LLC (Warren Owen) for road improvement on HCR 2131. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 172)

On motion by Commissioner Scotty Hawkins and seconded by Martin Lake, it is hereby ordered to observe and record Adult Probation Statement of Financial Position for August 31, 2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 174)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to allow overlapping of training for JP3 Clerk Position. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to approve proposal from Patillo, Brown and Hill for Audit Services for Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 175)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to modify the request for proposal for Inmate Medical Services to include to extend the deadline to December 15, 2022 and to remove the Mandatory Performance Bond Requirement. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Martin Lake, it is hereby ordered to observe and record the monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 206)

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED DECEMBER 13, 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