0000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, October 25, 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.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN there was an Open Forum- Donald James concerning County Road 1343W.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSENT AGENDA APPROVED COURT ORDER # 2022-0705

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agendas as follows: minutes of commissioner court meeting, invoices, payroll and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 766)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2022-0706

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve employee wage/status changes as presented. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 773)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

Let It Be Known a public hearing was held concerning an application that was turned in to commissioners court to cancel a portion of the Giles Subdivision in the Town of Brandon, Texas specifically to cancel lots 1-10 of Block 3 and lots 1-5 of Block 6, including the portions of Hogg Street and Ross Ave that are contiguous to the properties, application was submitting.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

Public Hearing closes at 8:52 A.M.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CANCELP PORTION OF GILES SUBDIVISION COURT ORDER # 2022-0707

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to cancel a portion of the Giles Subdivision in the Town of Brandon more specifically, cancel lots 1-10 of Block 3 and lots 1-5 of Block 6 along with all roads or portions of roads and alleys contiguous thereto, including the portions of Hogg Street and Ross Ave. that are contiguous to the properties. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 774)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

MONTHLY REPORT APPROVED COURT ORDER # 2022-0708

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve monthly reports from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 775)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

QUARTERLY INVESTMENT REPORT APPROVED COURT ORDER # 2022-0709

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Hill County Quarterly Investment Report ending 03/31/2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 801)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

QUARTERLY INVESTMENT REPORT APPROVED COURT ORDER # 2022-0710

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Hill County Quarterly Investment Report ending 06/30/2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 806)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

REQUEST FOR PROPOSALS COURT ORDER # 2022-0711

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to request for proposals for Audit services as presented by Susan Swilling, County Auditor. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 811)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CERTIFICATION PAY POLICY CHANGES COURT ORDER # 2022-0712

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve the changes in the Sheriff's Office Certification Pay Policy. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 812)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

REMOVE SRO BOOKING OFFICER COURT ORDER # 2022-0713

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to remove SRO Booking Officer from the Career Advancement Plan. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 812)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

TEXAS JUSTICE COURT TRAINING COURT ORDER # 2022-0714

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve for Shannon Skilling to attend Texas Justice Court Training in December, 2022 and January 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 817)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

ESCROW AGREEMENT APPROVED COURT ORDER # 2022-0715

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve an Escrow Agreement between LCTXLP, LLC, Hill County Texas and Wells Fargo Bank, N.A. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 819)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

FINAL PLAT APPROVED COURT ORDER # 2022-0716

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

PRELIMINARY PLAT APPROVED COURT ORDER # 2022-0717

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

FINAL PLAT APPROVED COURT ORDER # 2022-0718

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Final Plat for Auten Acres. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

BURN BAN APPROVED COURT ORDER # 2022-0719

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve a 30 day burn ban. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 832)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONTRACT APPROVED COURT ORDER # 2022-0720

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve five year contract for Spillman Server Annual Support. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 834)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

RADIO EQUIPMENT APPROVED COURT ORDER # 2022-0721

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to purchase Radio Equipment for Hill County Constables from Daily & Wells Communications. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 838)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

RESOLUTION APPROVED COURT ORDER # 2022-0722

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a resolution to Hill County Commissioners Court requesting the transfer of Spur 308 from the Texas Department of Transportation to the Count of Hill. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 840)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2022-0723

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 NOVEMBER 8, 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