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

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 464)

INVOICES APPROVED

COURT ORDER # 2022-0620

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve invoices for September 6, 2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 465)

AGREEMENT APPROVED

COURT ORDER # 2022-0621

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Pharmacy Benefit Management Services Agreement between Intergrated Prescription Management Inc. and Hill County Indigent Health Care. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 465A)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to set the County Christmas Party for December 20, 2022 at the lunch hour. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and no second, motion dies for a lack of a second to approve a variance. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 466)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve a variance concerning installing 3" course chip/seal paving instead of the 2" hot mix asphalt.

Commissioner Andrew Montgomery, Precinct #1 Voting "No"

Commissioner Larry Crumpton, Precinct #2 Voting "Yes"

Commissioner Scotty Hawkins, Precinct #3 Voting "Yes"

Commissioner Martin Lake, Precinct #4 Voting "Yes"

County Judge Justin Lewis Voting "No"

(See Volume Z-53, Page 469)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Bonds for Marlon Pettis. 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 observe and record an Administrative Order setting Annual Salary of the District Court Reporter, County Court Reporter, County Auditor and Staff. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 472)

PROPOSAL APPROVED

COURT ORDER # 2022-0627

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Proposal for Architectural and Historic Preservation Services for Hill County Cell Block Museum. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 481)

ITEM #10 TABLED

COURT ORDER # 2022-0629

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to table the Proposal for the District Courtroom Sound System from Azbell Electronics. 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 a vehicle for the Information Technology Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 489)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve for Rachel Parker, Treasurer Elect to secure a Hotel Room for the 2023 County Management Risk Conference. 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 for Rachel Parker, Treasurer Elect to attend the 2022 New Treasurers Seminar. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve change order for security at Agri-Life Building. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 491)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to repeal the Burn Ban effective immediately. Judge Lewis and all Commissioners voting "Aye".

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMRTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS