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

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agendas as follows: Commissioner Court minutes, invoices, payroll and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 236)

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 252)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Chambers Creek Work Plan Supplemental No. IX (9). Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Copier Lease Agreement for the Hill County District Attorney's office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 253)

On motion by Commissioner Andrew Montgomery, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an Egagement Letter for GASB #7 Report from Danziger and Markhoff, LLP. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 258)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to appoint Susan Swilling as Assistant County Auditor. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 261)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Annual Salary of Hill County Auditor and Assistant County Auditor. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-54, Page 262)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve County Bond for Julia Petter. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve an Interlocal Agreement between Hill County and the City of Waco, Texas for the use of City of Waco 800 MHZ Trunked Voice Radio System. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 265)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve action on a Communications System Agreement. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 276)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a request to amend 2022/2023 Texas Law Enforcement Support Office Agreement. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 285)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report for October and November 2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 295)

On motion by Commissioner Scotty Hawkins and seconded by County Judge Justin Lewis, it is hereby ordered to approve to accept the Letter of Resignation of Hill County Commissioner Precinct #1, Andrew Montgomery effective December 31, 2022 at midnight. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 297)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve monthly bank balances for November 2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 298)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to declare old tin horns as salvage property for Precinct #2 and #3. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 300)

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to exercise our option under the exception the Local Government Code that the tin horns are valued at less than \$500.00 and therefore are exempt from public bidding procedure. Judge Lewis and all Commissioners voting "Aye".

SALVAVE/SURPLUS

COURT ORDER # 2022-0767

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to sell two boiler tanks as Salvage/Surplus. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 302)

APPROVE TO SELL

COURT ORDER # 2022-0768

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Sheriff's office Ch. 59 Reports and Federal Equity Sharing Reports. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 304)

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS