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: minutes of previous meeting, invoices for October 25<sup>th</sup> & 27<sup>th</sup>, 2022 and November 3<sup>rd</sup> & 8<sup>th</sup>, 2022, payroll for November 4<sup>th</sup>, 2022, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve employee wage/status changes as presented. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Notary Bond for Tina Patton. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record Texas Division of Emergency Management and FEMA have closed Hill County's DR-4245 account and retain them for 3 years. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Ch. 59 Reports for the District Attorney, County Attorney, Sheriff and Constable. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve to accept bid from Waco Housing Authority Hill County Section 8 in the amount of \$772,000.00 for the purchase of 200 E. Franklin that is owned by Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve contracts with Pacheco Koch/Westwood for surveying for purposes of right of way acquisition on the TX DOT off-system bridge projects in Precincts 2 and 4 – No name (Bond) Creek/HCR 4230, White Rock Creek/HCR 3412 and Jacks Branch/HCR 2421.

Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a contract amendment to pay approximately \$5,000.00 additional in order to keep Southern Health Partners nurses at 16 hours while we are between jail administrators. Judge Lewis and all Commissioners voting "Aye

Commissioners Court back in session. All Present.

On motion by County Judge Justin Lewis and seconded by Martin Lake, it is hereby ordered to allow County Judge to sign Southern Health Partners Contract once reviewed and make appropriate changes to 7.1 and make clarifications to 2.7 concerning medications. Judge Lewis and all Commissioners voting "Aye".

NDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC.

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

OUNTY JUDGE JUSTIN LEWIS