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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, May 10, 2022 at 8:30 A. M. The following Commissioners were present: 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. Commissioner Andrew Montgomery, Precinct #1 was absent. Judge Lewis opened court and the following business was transacted.

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

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CONSENT AGENDA APPROVED COURT ORDER # 2022-0470

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follows: Invoices for May 4 & 10, 2022, payroll for May 6, 2022 and report for revenue and disburesements. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 469)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2022-0471

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status Changes as presented. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 486)

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TEXAS GETAWAY VACATIONS WEBSITE COURT ORDER # 2022-0472

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to hire Sherry Hemrick to maintain the Texas Getaway Vacations Website with a $10,000.00 development fee and a $20,000.00 yearly maintenance fee. Judge Lewis and Commissioners voting "Aye".

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PUBLIC HEARING APPROVED COURT ORDER # 2022-0473

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to hold a public hearing to accept HCR 2131 to the Hill County Road Maintenance Program and hold the public hearing on June 14, 2022. Judge Lewis and Commissioners voting "Aye".

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TABLE ITEM #4 COURT ORDER # 2022-0474

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table item #4 of the court orders concerning the Traffic Control Plan for GFNY Bike Race. Judge Lewis and Commissioners voting "Aye".

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OBTAIN WATER METER COURT ORDER # 2022-0475

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to allow County Judge to obtain a water meter from the City of Hillsboro. Judge Lewis and Commissioners voting "Aye".

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RESOLUTION APPROVED COURT ORDER # 2022-0476

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve Resolution for the ARP funds. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 487)

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ACTION APPROVED COURT ORDER # 2022-0477

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve action to receive and accept donation from FSL Trucking for Drone Software for $2,376.00. Judge Lewis and Commissioners voting "Aye".

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HISTORICAL MARKER PLACEMENT COURT ORDER # 2022-0478

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve for permission of property owner for Historical Marker Placement. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 489)

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OBSERVE AND RECORD COURT ORDER # 2022-0479

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 April 2022. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 490)

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DECLARE SALVAGE PROPERTY COURT ORDER # 2022-0480

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KADDATZ AUCTIONEERING COURT ORDER # 2022-0481

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to sell computer hardware with Kaddatz Auctioneering. Judge Lewis and Commissioners voting "Aye".

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AMEND MAINTENANCE AGREEMENT COURT ORDER # 2022-0482

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to amend Maintenance Agreement for Indigent Health with Document Solutions. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 496)

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HILL COUNTY EMERGENCY MANAGEMENT COURT ORDER # 2022-0483

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve radio transfer paperwork for Hill County Emergency Management. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 496A)

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APPLICATION APPROVED COURT ORDER # 2022-0484

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the application for Participation in the Texas Law Enforcement Support Office Program. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 497)

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ADJOURNMENT ORDERED COURT ORDER #2022-0485

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED MAY 24, 2022.

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3