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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, February 15, 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. County Clerk, Nicole Tanner 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- Karen McClendon 911 addresses.

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LET IT BE KNOWN there was a Proclamation recognizing Margaret Elkins on her retirement and 25 years of service to Hill County.

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CONSENT AGENDA APPROVED COURT ORDER # 2022-0339

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of January 25, 2022, invoices for January 27, 2022 and February 1 & 15, 2022, payroll for January 28, 2022, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page

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COUNTY BONDS COURT ORDER # 2022-0340

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve County Bond for Doyle Jetton, John C. Miller, and Charles G. Jones. Judge Lewis and all Commissioners voting "Aye".

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ENCUMBRANCES APPROVED COURT ORDER # 2022-0341

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve encumbrances for FY 2021. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page

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APPROVE TO CLOSE ACCOUNT COURT ORDER # 2022-0342

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to close Hill Creek Ranch Escrow Account. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page

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OPOIOD SETTLEMENT COURT ORDER # 2022-0343

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to join in on Endo Health Solutions, Inc. Opioid Settlement. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page

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COVINGTON STREET ANNEX COURT ORDER # 2022-0344

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to contract with ESS to review asbestos on Covington Street Annex. Judge Lewis and all Commissioners voting "Aye".

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RE-PLAT OF J & J SUBDIVISION COURT ORDER # 2022-0345

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve Re-Plat of J & J Subdivision. Judge Lewis and all Commissioners voting "Aye".

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MINOR PLAT APPROVED COURT ORDER # 2022-0346

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Minor Plat for Aquilla Creek Estates. Judge Lewis and all Commissioners voting "Aye".

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PRELIMINARY PLAT APPROVED COURT ORDER # 2022-0347

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Preliminary Plat for Pretty Road Addition. Judge Lewis and all Commissioners voting "Aye".

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PRELIMINARY PLAT APPROVED COURT ORDER # 2022-0348

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Preliminary Plat for Gentry Addition. Judge Lewis and all Commissioners voting "Aye".

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PRELIMINARY PLAT APPROVED COURT ORDER # 2022-0349

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Preliminary Plat for High Point at Balcones. Judge Lewis and all Commissioners voting "Aye".

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LAKE PATROL CONTRACT 2022 COURT ORDER # 2022-0350

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve 2022 Lake Patrol Contract between Hill County and the U.S. Army Corp. of Engineers. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page

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APPROVE TO CLOSE PORTION OF ROAD COURT ORDER # 2022-0351

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to close portion of Hill County Road 1431. Judge Lewis and all Commissioners voting "Aye".

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APPROVE TO CLOSE ROAD COURT ORDER # 2022-0352

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve to close Hill County Road 4267. Judge Lewis and all Commissioners voting "Aye".

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HILL COUNTY CPS REPORT COURT ORDER # 2022-0353

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve Hill County CPS Board Treasurer's Report for January 2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page

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MONTHLY REPORTS APPROVED COURT ORDER # 2022-0354

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve monthly reports from fee offices for December 2021. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page

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PROPOSAL APPROVED COURT ORDER # 2022-0355

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Radio System Proposal from Dailey-Wells Communications, Inc. (L-3 Harris) Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page

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APPROVE TO ADVERTISE COURT ORDER # 2022-0356

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to advertise for County supplies-offsite and onsite fuel, oil, road materials, corrugated steel pipe, petroleum supplies and emulsions, treated lumber, all types of road base, contracts for crushing services, concrete and corrugated bridges, box culvert, construction contracts for hauling, scrap metal bids and other supplies or services to be effective April 1, 2022. Judge Lewis and all Commissioners voting "Aye".

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SALVAGE/SURPLUS COURT ORDER #2022-0357

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to sell sixteen sheriff office vehicles that was declared salvage surplus through Kaddatz Auctioneering and to allow Juvenile Probation to sell their salvage surplus vehicles with Kaddatz Auctioneering as well. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2022-0358

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED MARCH 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