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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 22, 2022 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. Also, present County Judge Justin Lewi and County Clerk, Nicole Tanner. Commissioner Larry Crumpton, Precinct #2, 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 # 2022-0359

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of February 15, 2022 meeting, invoices for February 15, 18 and 22, 2022 and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2022-0360

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page

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POSTING NOTICE OF PROPOSED ROAD CHANGE COURT ORDER # 2022-0361

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve posting notice of proposed road change to a portion of Giant Cedar Trail in Whitney, Texas, Hill County, Precinct #1. Judge Lewis and Commissioners voting "Aye".

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RADIO SYSTEM AGREEMENT APPROVED COURT ORDER # 2022-0362

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve a Radio System Agreement from Dailey-Wells Communications, Inc. and Hill County contingent upon the review on the limitation of liability language. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page

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CONTRACT APPROVED COURT ORDER # 2022-0363

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to enter into a contract between McKinstry and Hill County for services regarding the Hill County Agri-Life project for staff services and onsite superintendent for the duration of the project based on a 9 month schedule. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page

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BUDGET AMENDMENTS COURT ORDER # 2022-0364

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve budget amendments as presented by the County Judge. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page

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MASTER AGREEMENT APPROVED COURT ORDER # 2022-0365

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve ETC (Eligibility Tracking Calculators, LLC and ETC Lite, LLC) Master Agreement with Hill County. Judge Lewis and Commissioners voting "Aye". (See Volume Z-51, Page

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FINAL PLAT APPROVED COURT ORDER # 2022-0366

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Final Plat for Gentry Addition. Judge Lewis and Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2022-0367

On motion by County Judge Justin Lewis 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 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