On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of December 28, 2021, invoices for January 11, 2022, payroll for December 31, 2021, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 640)

EMPLOYEE WAGE/STATUS CHANGES

COURT ORDER # 2022-0293

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Bond for Susan Swilling, County Auditor. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 644)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to appoint members to the ESD #1 and ESD #2 Boards as follows: ESD #1 Charles Bryard and Greg Brown and ESD #2 Jimmy Lehman, Kevin Bragg

Str. 1 . T. J. T and all Commissioners voting "Ave"

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the duplication of benefits policy. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 650)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Hill County Feral Hog Policy called Bucks for Bacon, Hill County Feral Hog Reduction Program. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 653)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an Agreement for reimbursement for Mental Health Counseling Services. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 662)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Grant application for Hill County Juvenile Resource Officer/ Juvenile Case Manager Truancy Prevention Program. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 670)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Residential, Non-Residential contracts and Interagency agreements.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the monthly reports from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 684)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to declare vehicles as surplus/salvage for Hill County Juvenile Probation Department. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to sell surplus/salvage vehicles for the Juvenile Probation office to sell aforementioned vehicles on an online auction. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a Minor Plat for River Bend Ranch Subdivision. Judge Lewis and all Commissioners voting "Aye".

CITIZENS PARTICIPATION PLAN

COURT ORDER # 2022-0307

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve and act on the Citizens Participation Plan for CDBG Grants under TDHCA. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 710)

ORDERED TO RATIFY

COURT ORDER # 2022-0308

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to ratify the County Judge to apply for electricity, apply for water with Woodrow-Osceola asking for authority to get trash service with Republic Services and approve the Layout of the County building in Huron . Judge Lewis and all Commissioners voting "Aye".

RESOLUTION APPROVED

COURT ORDER # 2022-0309

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to accept the Resolution for Grant Funds in the amount of \$16,599.00 for the Hill County Sheriff's office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 716)

ALLOW COUNTY JUDGE TO NEGOTIATE

COURT ORDER # 2022-0310

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to give the County Judge the authority to negotiate an economic Development Agreement with Project Numbers. Judge Lewis and all Commissioners voting "Aye".

ADJOURNMENT ORDERED

COURT ORDER #2022-0311

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED FEBRUARY 7, 2022.

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MÁRTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

OUNTY JUDGE JUSTIN LEWIS