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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, January 18, 2022 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, and Commissioner Martin Lake, Precinct #4. Also, present Nicole Tanner County Clerk. County Judge Justin Lewis and Commissioner Scotty Hawkins, Precinct #3 was absent. Judge Pro Tem Larry Crumpton opened court and the following business was transacted.

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LET IT BE KNOWN there was an open forum- Justin Girsh wanted to show appreciation to our Juvenile Probation and local Law Enforcement.

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DONATION ACCEPTED COURT ORDER #2022-0312

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve to accept donation from Town Square Community Foundation to the Hill County Veterans Assistance and 4H-Texas A&M Agrilife. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-51, Page 719)

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ALLOW EMPLOYEES TO SWITCH DENTAL PLANS COURT ORDER #2022-0313

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to allow employees to switch from the Guardian Dental Value Plan to the Guardian Dental NAP Plan effective October 1, 2021. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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RESOLUTION APPROVED COURT ORDER #2022-0314

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Resolution of Hill County authorizing the submission of a Texas Community Development Block Grant Cares Act Program Application. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-51, Page 721)

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TABLE ITEM #4 COURT ORDER #2022-0315

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to table item #4 of court orders regarding the City of Carl's Corner Adoption and

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FORMAL REQUEST APPROVED COURT ORDER #2022-0316

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve a formal request to extend the previously approved Covid overtime (for jail and dispatch) to also include patrol operations. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-51, Page 723)

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INVOICES APPROVED COURT ORDER #2022-0317

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve invoices for January 18, 2022. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-51, Page 724)

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INVOICES APPROVED COURT ORDER #2022-0318

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve invoices for the Huron Facility. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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PAYROLL APPROVED COURT ORDER #2022-0319

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve payroll for January 14, 2022. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-51, Page 725)

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TABLE ITEM #9 COURT ORDER #2022-0320

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to table item #9 concerning an additional employee in the elections office. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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PAYROLL APPROVED COURT ORDER #2022-0321

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to name the Huron Facility "Hill County Precinct #1" and to select option #2 -6mmdepth .020 aluminum faced over plastic sign for the front of the building from Signature Signs with a price of $2,440.00. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-51, Page 726)

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APPROVED TO RENT COURT ORDER #2022-0322

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve to rent Port-O-Potties for the Huron Facility. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2022-0323

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to adjourn. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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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

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS