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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, January 25, 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 and County Clerk, Nicole Tanner. 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 # 2022-0324

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follows: Minutes of January 11, 2022, invoices for January 25, 2022, payroll for January 14, 2022, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 730)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2022-0325

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 736)

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COUNTY BONDS COURT ORDER # 2022-0326

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Bond for: Commissioners Andrew Montgomery, Martin Lake, and Larry Crumpton. Constables Larry Armstrong and Kevin Cordell. Judge Lewis and all Commissioners voting "Aye".

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HILL COUNTY HAZARD MITIGATION PLAN COURT ORDER # 2022-0327

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to recognize the City of Carl's Corner Adoption and Participation in the Hill County Hazard Mitigation Plan. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 737)

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REQUEST APPROVED COURT ORDER # 2022-0328

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve a request for an additional employee in the elections office with a starting pay at $13.00 an hour. Judge Lewis and all Commissioners voting "Aye".

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RELEASE OF DEED OF TRUST COURT ORDER # 2022-0329

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve releasing a Deed of Trust in favor of Hill County that was granted by Felix Carter executed in 1994 as security to write bail bonds in Hill County. Judge Lewis and all Commissioners voting "Aye".

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TEMPORARY SPEED BUMPS COURT ORDER # 2022-0330

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve temporary speed bumps on HCR 3110 during construction only. Judge Lewis and all Commissioners voting "Aye".

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AMENDED AGREEMENT APPROVED COURT ORDER # 2022-0331

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an Amended Professional Service Agreement with Tyler Technologies for SB41 configuration. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 739)

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OBSERVE AND RECORD COURT ORDER # 2022-0332

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Administrative Order and Amended Administrative Orders setting the Annual Salary of Assistant County Auditors. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 745)

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MINOR PLAT APPROVED COURT ORDER # 2022-0333

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Minor Plat for Tyson Estates, Phase One. Judge Lewis and all Commissioners voting "Aye".

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APPROVE TO PURCHASE COURT ORDER # 2022-0334

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to purchase additional VOIP (Voice Over-IP) phones for the County Auditor. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 748)

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ADDITIONAL PURCHASES APPROVED COURT ORDER # 2022-0335

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to purchase additional VOIP (Voice Over-IP) phones for the Community Supervision and Corrections Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 750)

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SOLICITE FOR BIDS COURT ORDER # 2022-0336

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to solicite for bids for spray foam insulation for the Huron Building at 5800 FM 933. Judge Lewis and all Commissioners voting "Aye".

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APPROVE TO REQUEST COURT ORDER # 2022-0337

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to request for proposals for air condition and heating for the Huron Building at 5800 FM 933. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2022-0338

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, 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 FEBRUARY 15, 2022.

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