LET IT BE KNOWN there was an Open Forum-Eddie Bills spoke concerning a Historical Marker for Bragg Williams.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of February 22, 2022 meeting, invoices for February 23, March1 and 8, 2022, payroll for March 14, 2022 and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 55)

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-52, Page 59)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Hill County Investment Report. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 60)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Minor Plat for Downs Road Estates, Phase One. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve County Bonds for Krystina Marmino and Tina Faye Patton. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve the January 2022 Bank Balance Report with an ending balance of \$9,489,130.80. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 65)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve donations from Morgan Acres for \$55,250.00, Lorena Peugh for \$10,000.00, Ronnie Carroll for \$8,000.00, Jesus Munoz and Maria Vargas for \$5,000.00, Paul and Nancy Shuman for \$5,000.00, Darryl and Karen Fuller for \$3,000.00, Ricky and Patricia Manning for \$2,500.00., Larry Evans for #2,000.00, Suzanne Shipley for \$1,000.00, Elvis Phillips for \$1,000.00, Jerry Peugh for \$1,000.00 and David Sexton for \$250.00, to be used for road construction in Hill County Commissioner, Precinct #1. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 67)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve action on requested change order with a maximum amount of \$50,000.00 for the County Court at Law Courtroom. Judge Lewis and Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to reject all bids for the Covington Street Annex. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a bid from Kinard Electric for H.V.A.C. at 5800 FM 933. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 68)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to allow County Judge to negotiate with the MRB Group concerning the Proposal for additional services. Judge Lewis and Commissioners voting "Aye".

ANDREW MONTGOMERY PREC. #1 LARRY

MAŘTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS