LET IT BE KNOWN there was an Open Forum- Roads in Tres Vidas, Precinct #4.

On motion by Commissioner Larry Crumpton 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-54, Page 621)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton it is hereby ordered to approve to set a public hearing to impose a 35 mph speed limit sign on HCR 2210 and set that hearing to be held on March 28, 2023. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve setting a public hearing regarding installing a stop sign at the intersection of HCR 2207 and HCR 2210 with hearing being set on March 28, 2023. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve to appoint John Sawyer to the Investment Committee as a
Public Member. Judge Lewis and all Commissioners voting "Aye"

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the Hill County Investment Policy for Fiscal Year 2023. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-54, Page 622)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to go out for bids for the Depository Contract with bids being due on March 20, 2023 and opening o same day. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 636)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve reimbursement for Longview Creek Ranch invoices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 655)

## MEMORANDUM OF UNDERSTANDING

COURT ORDER # 2023-0856

On motion by Commissioner Scotty Hawkins and seconded by Commissione Martin Lake, it is hereby ordered to approve Memorandum of Understanding with the Texas Health and Human Services Commission Community Partner Program as a Community Partner. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-54, Page 663)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a one vehicle Lease Purchase Agreement for a 2022 model Chevrolet PPV Tahoe for the Hill County Sheriff's Department. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-54, Page 679)

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve Minor Plat for Ruiz Subdivision. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty

Hawkins, it is hereby ordered to approve setting a hearing regarding the creation of Reinvestment

Zone pursuant to Sub Chapter C – Chapter 312 of the Texas Property Tax Code for Gransolar –

10, LLC on March 28, 2023. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve setting a hearing regarding the creation of Reinvestment Zone pursuant to Sub Chapter C – Chapter 312 of the Texas Property Tax Code for Ashcreek Solar, LLC for March 28, 2023. Judge Lewis and all Commissioners voting "Aye".

10:05 A.M.- February 28, 2023 Commissioners Court back in Session- All Present.

## COUNTY ATTORNEY TO NEGOTIATE

COURT ORDER #2023-0861

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to give the County Attorney the authority to negotiate the purchase of 212 Walnut Street and 121 Bois D'Arc in Hillsboro Texas, should the purchase not be able to come to an agreement then we authorize our County Attorney to pursue condemnation (Eminent Domain) proceedings on those 2 properties next to the Covington Street Annex . Judge Lewis and all Commissioners voting "Aye".

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, PRES. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEW