LET IT BE KNOWN there was an Open Forum- No public comment.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agendas as follows: Minutes of February 28, 2023, invoices from March 14, 2023, and March 7, 2023, payroll from March 10th, 2023, monthly report for revenue and disbursements and elected officials Training Certificates for Jim Holcomb. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 699)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve employee wage/status changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 708)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to apply for Opioid Settlement Funds with the Attorney General. 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 to accept bid from Waco Housing Authority, Hill County Section 8 in the amount of \$772,000.00 for the purchase of 200 East Franklin, 208 East Franklin and 210 East Franklin. Judge Lewis and all Commissioners voting "Ave". (See Volume Z-54.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve for Katie Cole to apply for the Crime Victims Grant. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 735)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to accept an application for a Tax Abatement of Midpoint Solar, LLC. 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 Budget Amendments for IT Department, Non-Departmental and Ag Extension office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 769)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to modify the Bank Depository Contract request for proposal to include a new due date of April 3, 2023 and for bids to be open at 3:15 P.M. on the same day of April 3, 2023. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissione Scotty Hawkins, it is hereby ordered to approve the Encumbrances for the FY22 Budget. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-54, Page 806)

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to set a public hearing on April25, 2023 to impose a 30 mph speed limit and signs on 1353. Judge Lewis and all Commissioners voting "Aye"

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the additional full-time employee (operator 3) for this current budget year for Hill County Commissioner Precinct #1. 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 the 2023 Lake Patrol Contract. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 808)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve monthly bank balance report for February 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 882)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve two resolutions, one for selecting a firm for administration and management services in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, 2023-2024 Texas Community Development Block Grant and the other resolution is for selecting an engineer in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, 2023-2024 Texas Community Development Block Grant. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-54, Page 887)

JAMES/HOLCOMB, PREC. #1

LARRY CROMPTON, PRIC. #2

SCOTTY HAWKINS, PREC. #3