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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, July 25, 2023 at 8:30 A. M. The following Commissioners were present: Commissioner Jim Holcomb, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. County Judge, Justin Lewis was also present. County Clerk, Nicole Tanner was absent. 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 # 2023-1038

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from July 11, 2023, invoices payroll, monthly report for revenue and disbursements and observe and record Elected Officials Training Certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 847)

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EMPLOYEE WAGE/STATUS CHANGES APPROVED COURT ORDER # 2023-1039

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 850)

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BLUE CROSS BLUE SHIELD APPROVED COURT ORDER # 2023-1040

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered the approve Blue Cross Blue Shield with premium saver bid with primary healthcare coverage. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 851)

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SECONDARY HEALTHCARE COVERAGE APPROVED COURT ORDER #2023-1041

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Anco as our secondary health insurance coverage as a necessary part of the primary health insurance coverage. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 879)

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PROPOSAL ADOPTED COURT ORDER # 2023-1042

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to adopt Proposal from Guardian for the Ancillary Benefits Coverage for Hill County for the year 2024. Judge Lewis and all Commissioners voting "Aye".

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Let It Be Known there was a Presentation from Don Rawls for CASA.

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RE-PLAT APPROVED COURT ORDER # 2023-1043

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve re-plat for MDZ-FD Whitney Addition Lot 1 Block 1. Judge Lewis and all Commissioners voting "Aye".

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REVISED REPLAT APPROVED COURT ORDER # 2023-1044

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve revised re-plat for WB Subdivision Lot 72-R. Judge Lewis and all Commissioners voting "Aye".

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PRELIMINARY PLAT APPROVED COURT ORDER # 2023-1045

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Preliminary Plat for Lake Life Villas Addition for Precinct #1. Judge Lewis and all Commissioners voting "Aye".

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OBSERVE AND RECORD COURT ORDER # 2023-1046

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County Community Supervision and Corrections Department Budget for FY 2024-2025. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 890)

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OBSERVE AND RECORD COURT ORDER # 2023-1047

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report for June 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 940)

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AMENDED HOLIDAY SCHEDULE 2024 COURT ORDER # 2023-1048

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve amendment to the Holiday schedule to close all public offices to the public for April 8, 2024. Judge Lewis and all Commissioners voting "Aye".

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COMPENSATORY TIME COURT ORDER # 2023-1049

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve amended buyout compensatory time and bring back the policy that will be effective September 30, 2023.at 11:59 P.M. to end any allowed accumulation of compensatory time. Judge Lewis and all Commissioners voting "Aye".

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AGREEMENT APPROVED COURT ORDER # 2023-1050

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Communications System Agreement between Hill County, Texas and Peoria Voluntary Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 941)

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AGREEMENT APPROVED COURT ORDER # 2023-1051

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Communications System Agreement between Hill County, Texas and Hubbard Voluntary Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 949)

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AGREEMENT APPROVED COURT ORDER # 2023-1052

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Communications System Agreement between Hill County, Texas and Aquilla Voluntary Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 957)

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AGREEMENT APPROVED COURT ORDER # 2023-1053

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Communications System Agreement between Hill County, Texas and Blum Voluntary Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 965)

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RESOLUTION APPROVED COURT ORDER # 2023-1054

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Resolution for Texas Department of Transportation to replace a rehabilitated bridge at HCR 4149 at Island Creek. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 973)

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JUROR COMPENSATION RATE APPROVED COURT ORDER # 2023-1055

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve increasing the juror compensation rate which the State has mandated to be twenty dollars the first day of service and we get reimbursed fourteen dollars and to be sixty dollars which is above the State mandate grade of fifty- eight dollars for the second day and thereafter. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 974)

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JUROR COMPENSATION FUND APPROVED COURT ORDER # 2023-1056

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve increasing the District Clerk juror cash on hand for the juror compensation fund. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 974)

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VETERANS COUNTY OFFICE APPROVED COURT ORDER # 2023-1057

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve adding a Veterans County Service office. Judge Lewis and all Commissioners voting "Aye".

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LEASE AGREEMENT COURT ORDER # 2023-1058

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve one vehicle Lease Purchase Agreement for Hill County Sheriff's office, that Lease Agreement being between Hill County, Texas and American National Leasing Company known as contract #3338C. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 996)

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BURN BAN APPROVED COURT ORDER # 2023-1059

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve burn ban for ninety days. Judge Lewis and all Commissioners voting "Aye".

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LET IT BE KNOWN there was a Presentation by McKinstry Essention, LLC

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ADJOURNMENT ORDERED COURT ORDER #2023-1060

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, 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 AUGUST 8, 2023.

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| JAMES HOLCOMB, PREC. #1 | LARRY CRUMPTON, PREC. #2 | SCOTTY HAWKINS, PREC. #3 |
| MARTIN LAKE, PREC. #4 | COUNTY CLERK NICOLE TANNER | COUNTY JUDGE JUSTIN LEWIS |