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

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty IIawkins, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 304)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve county bonds for: Justin Lewis, Jim Holcomb, David Holmes, Matt Crain, Marchel Eubank, Doyle Jetton, Shane Brassell, Kevin Cordell, John Miller, Krystina Marmino, Tina Patton and Marcia Feucht, notary bond. 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 Wells Fargo for the 2023 Depository Contract and Citizens State Bank for our Sub-Depository Contract. Judge Lewis and all Commissioners voting "Ave". (See Folder) (See Volume Z-55, Page 305)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to renew contract with Cartegraph/OpenGov Software but to reduce Cartegraph OA hours to the low-tier option of 36 hours annually. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 307)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Tyler Technology Professional Service Agreement to address criminal cash bond conversion configuration in Odyssey Navigator. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 309)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Ilawkins, it is hereby ordered to approve credit application for Rhino Networks. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 311)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to not go out for bid for property, casualty and loss insurance. The county will go out for bid next year. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve monthly bank balance report for March 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 315)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a credit application for North Texas and Distribution for Commissioner Precinct #2. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 317)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract between Hill County and the City of Whitney for radio services. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 320)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the FY2023 Mental Health Counseling Service Agreement. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 328)

JAMES HOLCOMB, PREC. #1 LA

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC: #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNEL

COUNTY JUDGE USTIN LEW