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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, December 27, 2023 at 8:30 A. M. The following Commissioners were present: Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. County Judge, Justin Lewis and County Clerk, Nicole Tanner was also present. Commissioner Jim Holcomb, Precinct #1, was on zoom and Commissioner Larry Crumpton, Precinct #2, 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 # 2023-3087

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follows: Minutes from December 12, 2023, invoices for December 19 and 27, 2023, payroll for December 15, 2023 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z- 57, Page 158)

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EMPLOYEE WAGE/STATUS CHANGES APPROVED COURT ORDER # 2023-3088

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes with the exception of Gary Melson. Judge Lewis and Commissioners voting "Aye". (See Volume Z-57 , Page 161)

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MEMBERS APPOINTED COURT ORDER # 2023-3089

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve appointing members of the Heart of Texas Regional Sexual Assault Response Teams as follows: Mark Pratt, Hill County District Attorney, George McCurlie, Hill County Sheriff's Office, Clay Sparks, Hillsboro Police Department, Tony Cain, Hillsboro Police Department, Rodney Watson, Hill County Sheriff's Office, Katie Cole, Hill County Victims Coordinator, Keyniona Douglas, ACCVC, Amy Derrick, ACCVC, Robert White, Hill County Sheriff's Office. Judge Lewis and Commissioners voting "Aye". (See Volume Z57 , Page 162)

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OBSERVE AND RECORD COURT ORDER # 2023-3090

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Sexual Assault Response Team Biennial Report. Judge Lewis and Commissioners voting "Aye".

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CORRECTED QUARTERLY REPORT COURT ORDER # 2023-3091

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve corrected Quarterly Investment Report for June 30, 2023. Judge Lewis and Commissioners voting "Aye". (See Volume Z-57 , Page 163)

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ACTION APPROVED COURT ORDER # 2023-3092

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve action on Road Use Agreement between Hill County and Hill Solar II. Judge Lewis and Commissioners voting "Aye".

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INVESTMENT POLICY COURT ORDER # 2023-3093

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the 2024 Investment Policy. Judge Lewis and Commissioners voting "Aye". (See Volume Z-57, Page176)

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MILEAGE RATES APPROVED COURT ORDER # 2023-3094

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve mileage rates of .67 cents for 2024. Judge Lewis and Commissioners voting "Aye". (See Volume Z-57 , Page190)

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COMMUNICATIONS SYSTEM AGREEMENT COURT ORDER # 2023-3095

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Communications System Agreement between Hill County and Bynum ISD. Judge Lewis and Commissioners voting "Aye". (See Volume Z-57 , Page193)

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COMMUNICATIONS SYSTEM AGREEMENT COURT ORDER # 2023-3096

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Communications System Agreement between Hill County and Itasca Police Department. Judge Lewis and Commissioners voting "Aye". (See Volume Z-57 Page 201)

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FORM OF PROPOSED TAX ABATEMENT AGREEMENT COURT ORDER # 2023-3097

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Form of Proposed Tax Abatement Agreement between Hill County and Gransolar Eleven, LLC. Judge Lewis and Commissioners voting "Aye". (See Volume Z- 57, Page 209)

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CHANGE FUND FOR COUNTY CLERK'S OFFICE COURT ORDER # 2023-3098

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve increasing the change fund for the Hill County Clerk's Office from seventy dollars to two hundred dollars per drawer. Judge Lewis and Commissioners voting "Aye". (See Volume Z-57, Page238)

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SETTING PUBLIC HEARING COURT ORDER # 2023-3099

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve setting a public hearing for the installation of traffic control devices in the form of bus stop signs on HCR 3322 Loop. The public hearing will be on January 23, 2023 at 8:30 A.M. Judge Lewis and Commissioners voting "Aye".

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RATIFICATION OF AGREEMENT APPROVED COURT ORDER #2023-4000

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve ratification of a Care Coordination Agreement between Heart of Texas Behavioral Health Network and Hill County Jail. Judge Lewis and Commissioners voting "Aye". (See Volume Z- 57, Page 240)

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ADJOURNMENT ORDERED COURT ORDER #2023-4001

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to adjourn. Judge Lewis and Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 9, 2023.

JAMES HOLCOMB, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS