HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I JUSTIN LEWIS, THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON April 2, 2024.

1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on April 2, 2024."

2. SUBJECT MATTER OF DELIBERATION

A. Pursuant to Sec. 551.071 of the Texas Government Code, the Commissioners Court will convene into executive session for consultation with attorney about contemplated or expected litigation.

3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 8:55 Å.M. April 2, 2024."

JAMES HOLCOMB, PREC. #1

SCOTTY HAWKINS PREC. #3

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MARTIN LAKE, PREC. #4

COUNTY JUDGE JUSTIN LEWIS

NICOLE TANNER, COUNTY CLERK

LET IT BE KNOWN there was an Open Forum- Martin Widtfeldt with the Texas Division of Emergency Management to introduce Jennifer Goff who will be the Hill County Liasion for the Texas Division of Emergency Management.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Agreement regarding County Information Resource Agency Services. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 705)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to go out for bids for road base material for Hill County Commissioner Precinct #1 to be due by April 19, 2024 and open on April 19, 2024. County Judge Justin Lewis and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve contract between Hill County and Du-West Construction, Inc. for foundation repairs to the Hill County Cell Block Museum subject to any minor modifications by the County Judge and/ or County Attorney. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page/107)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve contract between Hill County and LD Tebben for roof replacement of the Hill County Support Services Building subject to any slight modifications by the County Judge and/ or County Attorney. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 736)

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve for the Hill County Sheriff's Office to participate in the TXDOT Selected Traffic Enforcement Programs Grants for 2 two week periods happening later in this year. The funding for this will be reimbursed from TXDOT but the original upfront costs will be taken from the Sheriff's budget. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 733)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to go out for bids for the Hill County Sheriff's Office for fuel with a due date of April 19, 2024 and to be opened same day. County Judge Justin Lewis and Commissioners voting "Aye".

ADJOURNMENT ORDERED

COURT ORDER #2024-4118

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to adjourn. County Judge Justin Lewis and Commissioners voting "Aye".

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, RREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS