LET IT BE KNOWN there was an Open Forum- Alvin Kaddatz and Travis Kaddatz spoke about Hill County Fair and Kaddatz Auction.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from January 23, 2024, invoices, payroll, monthly report for revenue and disbursements and Elected Officials Training Certificates. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 391)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 397)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve bonds for Charles Jones, John C. Miller, Angela Buck and Marlon Pettis. 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 allow County Judge to enter into negotiations with the lowest and best bid with LB Tebbin out of Waco, Texas. 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 enter into negotiations with the Assistant County Attorney with Dew West Construction as the best bid with our standards and allow County Judge and County Attorney to come into a contract. 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 XEROX Copier Lease Agreement for the auxiliary courtroom at the Covington Street Annex. County Judge Justin Lewis and Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Hill County CPS Treasurer's Report for January 2024. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 404)

COURT ORDER # 2024-4040

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Monthly Bank Balance Report for January 2024. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 405)

MONTHLY BANK BALANCE REPORT

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Hotel Lodging for Hill County Employees and Officials not to exceed Two Hundred and Fourteen dollars per night. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 407)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Per Diem for breakdown for Hill County Employees and Elected Officials for the first day of travel for fifty-five dollars which is seventy-five percent of the daily rate, a full day of travel for seventy-four dollars and the last day of travel at a maximum of fifty-five dollars and fifty cents if the event provides a meal, it will be deducted from the daily rates accordingly that will be deducting eighteen dollars for breakfast, twenty dollars for lunch and thirty-six dollars for dinner. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 408)

9:45 A.M.- Commissioners Court Back in Session.

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set a public hearing at 8:30 A.M. for April 9, 2024 on the proposed closing of CR 1131 in its entirety from 1136 to FM 2488. County Judge Justin Lewis and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to set a public hearing at 8:30 A.M. for April 9, 2024 for the closure of Tidwell Road for Precinct #1. County Judge Justin Lewis and Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to have our Indigent Health Coordinator contact Ascension Providence to seek all outstanding invoices under the former jail health provider Southern Health Partners that may be out there and report back to the court whatever she finds. County Judge Justin Lewis and Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve Preliminary Plat for Skyline Estates. County Judge Justin
Lewis and Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to put Workshop on the end of the next regular court meeting on February 27, 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 Interlocal Agreement between Hill County and the City of Bynum. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 409)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract with AT&T to increase our band width. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 409A)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Election Judges and Alternate Judges for March 5, 2024 Joint Primary Elections. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 414)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve joint resolution regarding a joint primary for 2024 between the Hill County Republican Party and the Democratic Party. County Judge Justin Lewis and Commissioners voting "Aye". (See Volume Z-57, Page 415)

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

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS