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

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from February 13, 2024, invoices from February 21 and 27, 2024, payroll for February 21, 2024, monthly report for revenue and disbursements and Elected Officials Training Certificates for Rachel Parker. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page

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

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve bid of \$4,900.00 to clean the outside rock on the building. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds for Larry Armstrong, Tina Kaye Patton and Krystal Hightower. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered rescind previous court order #2024-4016 regarding selling surplus for Commissioner Precinct #3 on Renee Bates. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to allow Kaddatz Auctioneering and Farm Equipment Sales to auction surplus equipment for Hill County Commissioner Precinct #3. County Judge Justin Lewis and all. Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve policy on promotions, demotions and transfers as modified. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendment as presented. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve Agreement for sharing traffic video with Texas
Department of Transportation. County Judge Justin Lewis and all Commissioners voting "Aye".
(See Volume Z-57, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Information Resources and Security Requirements with Texas Department of Transportation. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page

LET IT BE KNOWN there was a public hearing to install speed bumps at regular intervals along Timberline Drive in Hill County Precinct #1.

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to close public hearing. County Judge Justin Lewis and all Commissioners voting "Aye".

COMMISSIONER PRECINCT #1

COURT ORDER # 2024-4064

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty

Hawkins, it is hereby ordered to approve to install rumble strips on Timberline Drive in Precinct

#1. County Judge Justin Lewis and Commissioners voting "Aye" and Commissioner Martin Lake
voting "Nay".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to close public hearing. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve establishing a 35 MPH speed limit sign on Mohon Drive in Hill County Precinct #1 and installing speed limit signs thereon County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to close public hearing. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve establishing a 35 MPH speed limit on Sharon Drive in Hill County Precinct #1 and installing speed limit signs thereon. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to close public hearing. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve establishing a 35 MPH speed limit on Juniper Cove Road in Hill County Precinct #1 and installing speed limit signs thereon. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to close public hearing. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve establishing a 35 MPH speed limit on Timberline Drive in Hill County Precinct #1 and installing speed limit signs thereon. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to close public hearing. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve establishing a 35 MPH speed limit on HCR 3214 in Hill County Precinct #3 and installing speed limit signs. County Judge Justin Lewis and all Commissioners voting "Aye".

Recess at 9:47 A.M. for 10 minutes.

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to close public hearing. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve establishing a 35 MPH speed limit on HCR 3278 in Hill County Precinct #3 and installing speed limit signs. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve mid-tier proposal from Azbell Electronics for Audio-Visual Solutions in the auxillary courtroom at the Covington Street Annex in the amount of \$34,694.11. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract with GOV OS in the amount of \$22,445.76. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve advertising for County supplies — off-site and on-site fuel, oil, road materials, corrugated steel pipe, petroleum supplies and emulsions, treated lumber, all types of road base, contracts for crushing services, concrete and corrugated bridges, box culvert construction, contracts for hauling, scrap metal bids and other supplies or services to be effective April 1, 2024. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve setting a public hearing on April 9, 2024, Commissioners Court meeting concerning closing Wharf Street between Pinto Ridge and Palomino Loop. County Judge Justin Lewis and all Commissioners voting "Aye".

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

IAMES HOLCOMB DEEC #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKING PREC #3

MARTINIAKE PREC. #4

COUNTY CLERK NICOLE TANNER

CONDIENT HIDGE MICEDIA ENVIO