LET IT BE KNOWN there was an Open Forum- Larry Dyer - Precinct #2, Road concerns.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agendas as follows: Minutes of March 12, 2024, invoices from March 19 and 26, 2024, payroll from March 22, 2024, monthly report for revenue and disbursements and observe and record Elected Official Rachel Parkers Training Certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 564)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 577)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Bond for County Judge Justin Lewis. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Tax Resale Deed to the City of Whitney. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 586)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Deed Without Warranty to the City of Itasca. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 589)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve bid from Yoder Bridge, LLC for bridges and box culverts for all Precincts. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-57, Page 593)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bids from Wilson Culverts and Advanced Drainage System for culverts based on quality, quantity and availability for all Precincts. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-57, Page 596)

On motion by Commissioner Scotty Hawkins and seconded by Larry Crumpton, it is hereby ordered to approve bids from P2 Emulsions, Ergon Asphalt and Emulsions, Cleveland Asphalt Products, Wright Asphalt and Texas Materials Group for oils, asphalts and emulsions based on quantity, quality and availability. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 605)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to accept all bids from Monarch Mountain Minerals, Rattler Rock, Conner's Crushed Stone, Vulcan Materials and Janek and Whitten for road base materials for all Precincts based on quantity, quality and availability. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 624)

On motion by Commissioner Jim Holcomb and seconded by Martin Lake, it is hereby ordered to accept bid from Scott Oil for On-site and off-site fuel for Commissioner Precinct #1. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-57, Page .634)

On motion by Commissioner Larry Crumpton and seconded by Jim Holcomb, it is hereby ordered to accept bid from Dixie LP –Gas Independent Oil Company for On-Site and Off-Site fuel for Commissioner Precinct #2. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-57, Page 637)

On motion by Commissioner Scotty Hawkins and seconded by Jim Holcomb, it is hereby ordered to accept bid from Dixie LP —Gas Independent Oil Company for On-site fuel for Commissioner Precinct #3. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-57, Page 637)

On motion by Commissioner Martin Lake and seconded by Scotty Hawkins, it is hereby ordered to accept bid from Itasca Cooperative Grain Co. for Off-Site fuel only for Commissioner Precinct #4, Martin Lake. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-57, Page 640)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Lease Agreement with XEROX for a copier for the 911 Coordinator at the Support Services Building. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 632)

LEASE AGREEMENT APPROVED

COURT ORDER #2024-4108

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Road and Bridge job descriptions for Road and Bridge Departments. Judge Lewis and all Commissioners voting "Aye".

MARCH 26, 2024 - 11:13 A.M.- Commissioners Court in Session- All Present.

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered for the Court to allow the County Attorney to pursue Imminent Domain on a Property next to the Covington Street Annex Building known as 119 Bois D'Arc Street in order to clear the title to that property. Judge Lewis and all Commissioners voting "Aye".

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED APRIL 9, 2024.

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY OF DGE JUSTIN LEWIS

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 March 26, 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 March 26, 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.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:50 A.M. March 26, 2024."

JAMES HOLCOMB, PREC. #1

SCOTTY HAWKINS PREC. #3

LARRY ORUMPTON PREC. #2

MARTIN LAKE, PREC. #

COUNTY JUDGE JUSTIN LEWIS

Attest

NICOLE TANNER, COUNTY CLERK