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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, September 1, 2020 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and Deputy Clerk Tara Bassett. County Clerk Nicole Tanner 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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BURN BAN APPROVED COURT ORDER #2020-9658

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve burn ban. County Judge Justin Lewis and all Commissioners voting "Aye".

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER #2020-9659

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes for: Dana Allison, Paula Svacina, Henry Eder and Melissa Barnes. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 3)

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INVOICE APPROVED COURT ORDER #2020-9660

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Ace Data Recovery Invoice. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 10)

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CONTRACT APPROVED COURT ORDER #2020-9661

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Parsons Roofing contract for Covington Street Annex. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 11)

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AGREEMENT APPROVED COURT ORDER #2020-9662

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve First Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Services. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 12)

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RESOLUTION APPROVED COURT ORDER #2020-9663

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to pass resolution for HAVA Grant Assurances. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 13)

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US CAPITAL ADVISORS COURT ORDER #2020-9664

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to retain US Capital Advisors for Financial Advisory Services. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 14)

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SURPLUS/SALVAGE PROPERTY COURT ORDER #2020-9665

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to declare as salvage. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 20)

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SELL SURPLUS/SALVAGE PROPERTY COURT ORDER #2020-9666

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to attempt to sell surplus /salvage property. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 21)

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CREDIT APPLICATION COURT ORDER #2020-9667

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve credit application with Data Projections for the purchase of temperature monitors for the Courthouse and Jail. County Judge Justin Lewis and all Commissioners voting "Aye".

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PROPOSAL ICE CONSTRUCTION COURT ORDER #2020-9668

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve proposal by ICE Construction to level floor at Waco Street Support Services. County Judge Justin Lewis and all Commissioners voting "Aye".

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INTERLOCAL AGREEMENT COURT ORDER #2020-9669

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between Hill County and Heart of Texas Council of Governments. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 22)

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LET IT BE KNOWN a Budget Workshop was held in the Hill County Courthouse on the first floor of the Hill County Courtroom.

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ADJOURNMENT ORDERED COURT ORDER #2019-9670

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, 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 SEPTEMBER 8, 2020.

ANDREW MONTGOMERY, PREC. #1	LARRY CRUMPTON, PREC. #2	SCOTTY HAWKINS, PREC. #3
MARTIN LAKE, PREC. #4	COUNTY CLERK NICOLE TANNER	COUNTY JUDGE JUSTIN LEWIS