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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, March 28, 2023 at 8:30 A. M. The following Commissioners were present: Commissioner James Holcomb, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. County Clerk, Nicole Tanner and County Judge, Justin Lewis was also present. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN there was an Open Forum- MR. Blaha concerning the solar projects.

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CONSENT AGENDA APPROVED COURT ORDER # 2023-0883

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve consent agendas as follows: Minutes of March 14, 2023, invoices from March 21 & 28, 2023, payroll from March 24th, 2023, 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-55, Page

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2023-0884

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve employee wage/status changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page

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BUDGET AMENDMENTS COURT ORDER # 2023-0885

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Budget Amendments as follows: Commissioner Precinct #2, General Road and Bridge 1, 2, & 4, Sheriff's office, Indigent Health, Non – Departmental and County Clerk Records Management. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page

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NOTICE OF HEARING COURT ORDER # 2023-0886

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to post a notice of a hearing regarding posting a 35 mile per hour

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NOTICE OF HEARING COURT ORDER # 2023-0887

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to post a notice of a hearing regarding posting a stop sign at the Intersection of HCR 2207 and HCR 2210 and that the hearing be held on the 9th day of May 2023. Judge Lewis and all Commissioners voting "Aye".

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CONTRACT APPROVED COURT ORDER # 2023-0888

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a contract between Hill County and the City of Hillsboro for radio services. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page

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OFF-SITE FUEL BIDS PRECINCT #1 COURT ORDER # 2023-0889

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bids from off-site fuel from Scott Oil Company and FleetCor for Precinct #1. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-55, Page

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OFF-SITE FUEL BIDS PRECINCT #4 COURT ORDER # 2023-0890

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bids from Itasca Coop and FleetCor for off-site fuel for Precinct #4. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-55, Page

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REJECT ALL BIDS FOR PRECINCT #2 & #3 COURT ORDER # 2023-0891

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to reject all bids for Precinct #2 and #3 for onsite-fuel and to go back out for bids with bids being due on April 20th at 3:00 and open at 3:15 and take action on April 25, 2023. Judge Lewis and all Commissioners voting "Aye.

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OFF-SITE FUEL FOR PRECINCT #2 COURT ORDER # 2023-0892

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid for FleetCor for off-site fuel for Precinct #2. Judge

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OFF-SITE FUEL FOR PRECINCT #3 COURT ORDER # 2023-0893

On motion by Commissioner Scotty Hawkins and seconded by Jim Holcomb, it is hereby ordered to approve bid for FleetCor for off-site fuel for Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page

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ASPHALT AND EMULSIONS APPROVED COURT ORDER # 2023-0894

On motion by Commissioner Jim Holcomb and seconded by Martin Lake, it is hereby ordered to approve any and all bids from Cleveland Asphalt, Vulcan Construction, Ergon Asphalt, and P2 Emulsions based on quantity, quality and availability for asphalt and emulsions. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-55, Page

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CORRUGATED STEEL PIPE AND CULVERTS COURT ORDER # 2023-0895

On motion by Commissioner Scotty Hawkins and seconded by Jim Holcomb, it is hereby ordered to approve any and all bids from Ferguson Water Works and Wilson Culverts based on quantity, quality and availability for corrugated steel pipe and culverts. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-55, Page

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ROAD BASE MATERIALS COURT ORDER #2023-0896

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve any and all bids from Victory Companies, LLC, Arnold Crushed Stone, Green Dream International, LLC, Rattler Rock and Conner's Construction based on quantity, quality and availability for road base materials. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-55, Page

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HAULING PRECINT #1 COURT ORDER #2023-0897

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, is hereby ordered to approve bid from Janek and Whitten for Precinct #1 for hauling. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page

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REJECT BID FOR HAULING PRECINCT #2 COURT ORDER #2023-0898

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APPROVCE BID FOR HAULING PRECINCT #3 COURT ORDER #2023-0899

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve bid from Janek & Whitten for Precinct #3 for hauling. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page

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APPROVCE BID FOR HAULING PRECINCT #4 COURT ORDER #2023-0900

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve bid from Janek & Whitten for Precinct #4 for hauling. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page

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BID ACCEPTED FOR BRIDGE CONSTRUCTION COURT ORDER # 2023-0901

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to accept bid from Yoder Bridge, LLC for bridge construction in Hill County. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-55, Page

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PUBLIC HEARING SET COURT ORDER #2023-0902

On motion by County Judge Justin Lewis seconded by Commissioner Jim Holcomb, it is hereby ordered to set a public hearing regarding the creation of a Re-investment Zone pursuant to Sub Chapter C-Chapter 312 of the Property Tax Code for GranSolar -10, LLC on May 9, 2023 during our regular meeting. Judge Lewis and all Commissioners voting "Aye"

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PUBLIC HEARING SET COURT ORDER #2023-0903

On motion by County Judge Justin Lewis seconded by Commissioner Larry Crumpton, it is hereby ordered to set a public hearing regarding the creation of a Re-Investment Zone pursuant to Sub Chapter C-Chapter 312 of the Property Tax Code for Ashcreek Solar, LLC on May 9, 2023 during our regular meeting. Judge Lewis and all Commissioners voting "Aye"

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PUBLIC HEARING SET COURT ORDER #2023-0904

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to set a public hearing regarding the creation of a Re-Investment Zone pursuant to Sub Chapter C-Chapter 312 of the Property Tax Code for Midpoint Solar, LLC on

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LEASE AGREEMENT APPROVED COURT ORDER #2023-0905

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Lease Agreement between Hill County and Waco Housing Authority Hillsboro Section 8 for the County to lease from Waco Housing Authority a portion of 200 E. Franklin in Hillsboro, TX for no more than 6 months at $5,000.00 a month, all utilities included. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page

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RESOLUTION APPROVED COURT ORDER #2023-0906

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Resolution with the City Council of the City of Whitney, Texas approving an Interlocal Agreement with Hill County, Texas for the provision of Subdivision Regulations in the City's Extraterritorial Jurisdiction. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page

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ADJOURNMENT ORDERED COURT ORDER #2023-0907

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED APRIL 11, 2023.

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