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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, January 21, 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 County Clerk Nicole Tanner. 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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Pursuant to Texas Government Code Chapter 551.071 the Hill County Commissioners Court will convene into Executive Session for consultation with Attorney regarding pending or contemplated litigation.

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January 21, 2020 – 8:49 A.M. – Commissioners Court in Session- All Present.

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ICE CONSTRUCTION LLC COURT ORDER #2020-9373

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to allow County Attorney, David Holmes to negotiate with the Attorneys for ICE Construction, LLC and enter into a Rule 11 Agreement and make an interim payment.

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INVOICES APPROVED COURT ORDER # 2020-9374

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve invoices for January 21, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 324)

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GRANT APPLICATION COURT ORDER # 2020-9375

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve grant application for Hill County Juvenile Resource Officer/ Juvenile Case Manager Truancy Prevention Program. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 325)

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INTERLOCAL AGREEMENT COURT ORDER # 2020-9376

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between Hill County and Limestone County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 330)

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COMMISSIONER #3 TO ADVERTISE FOR BIDS COURT ORDER # 2020-9377

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Hill County Commissioner #3 to advertise for bids to purchase two pickups. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2020-9378

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 JANUARY 28, 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