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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, February 12, 2019 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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CONSENT AGENDA COURT ORDER #2019-8921

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of January 22nd and 29th , 2019, invoices for February 12, 2019, payroll and wage changes for February 15, 2019, monthly report for revenue and disbursements and monthly bank balance report for January 2019. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 706)

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COUNTY BONDS COURT ORDER #2019-8922

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bonds for: Andrew Montgomery, Martin Lake, Marchel Eubank, County Attorney's office and Notary Public Commission Bond for Idal Alcala. County Judge Justin Lewis and all Commissioners voting "Aye".

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ECONOMIC DEVELOPMENT ADVISORY COMMITTEE COURT ORDER #2019-8923

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to propose and create an Economic Development and Advisory Committee and that committee would advise the Hill County Commissioners court to be created of a member from the Director of Hillsboro EDC, a member from Lake Whitney Chamber of Commerce, a member from Hubbard EDC, a member from Itasca Chamber of Commerce, County Judge and one appointee from each Commissioner.. County Judge Justin Lewis and all Commissioners voting "Aye".

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TEXAS ECONOMIC DEVELOPMENT COUNCIL COURT ORDER #2019-8924

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to join Texas Economic Development Council. County Judge Justin Lewis and all Commissioners voting "Aye".

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APPROVE TO GO OUT FOR BIDS COURT ORDER #2019-8931

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to go out for bids to purchase a ¾ ton and a 1 ton pickup for Hill County Commissioner Precinct #4. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 734)

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ITEM # 11TABLED COURT ORDER #2019-8932

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table item #11 until the next commissioner court meeting. County Judge Justin Lewis and all Commissioners voting "Aye".

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CERTIFICATION OF REVENUES COURT ORDER #2019-8933

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Certification of Revenues. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 735)

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BUDGET AMENDMENTS COURT ORDER #2019-8934

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve budget amendments for Precinct #2 Road and Bridge. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 737)

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FIRST QUARTER BUDGET REPORT COURT ORDER #2019-8935

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the First Quarter Budget Report. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 739)

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SEC RULE COURT ORDER #2019-8936

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to allow County Judge to assign and acknowledge the SEC Rule 15c2-12 disclosure amendments. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 749)

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