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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, August 27, 2019 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, and Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. County Judge Justin Lewis opened court and the following business was transacted.

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CONSENT AGENDA COURT ORDER #2019-9191

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the consent agenda as follows: minutes of August 6 and 8, 2019, invoices for August 27, 2019, payroll for August 16, 2019 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 21)

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CONTRACT APPROVED COURT ORDER #2019-9192

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract between Amfirst Insurance and Hill County. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-44, Page 27)

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COBRA CONTRACT COURT ORDER #2019-9193

On motion by Commissioner Andrew Montgomery and seconded by Scotty Hawkins, it is hereby ordered to approve Cobra contract with Insurors of Texas. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 37)

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QUARTERLY INVESTMENT REPORT COURT ORDER #2019-9194

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Hill County Quarterly Investment Report for ending June 30, 2019. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 43)

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GRANT CONTRACT COURT ORDER #2019-9195

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton is hereby ordered to approve FY2020 Victim Coordinator and Liaison Grant Contract in the amount of $42,000.00. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 47)

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TAX ABATEMENT AGREEMENT COURT ORDER #2019-9196

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Tax Abatement Agreement between Hill County and BT Files Solar, LLC for County Reinvestment Zone #5 created by the Hill County Commissioners Court Order dated 8-29-2019- Solar Energy project. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 66)

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TAX ABATEMENT AGREEMENT COURT ORDER #2019-9197

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Tax Abatement Agreement between Hill County and BT Pitts Dudik Solar, LLC for County Reinvestment Zone #4 created by the Hill County Commissioners Court by order dated 8-29-2019- Solar Energy project. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 83)

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WAGE/SALARY CHANGES COURT ORDER #2019-9198

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve wage/salary changes. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 99)

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JUVENILE PROBATION COURT ORDER #2019-9199

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve residential, non-residential contracts and interagency agreements for Hill County Juvenile Probation Department. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 100)

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OBSERVE AND RECORD COURT ORDER #2019-9200

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Hill County CPS Board Treasurer's Report with a net income of $4,358.41. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 217)

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BID APPROVED COURT ORDER #2019-9201

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve bid from Bane Machinery, Inc in the amount of $134,550.00 for a rubber tire loader in Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 218)

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BONDS APPROVED COURT ORDER #2019-9202

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bonds for Sharon Camarillo, IT Director, Hill County Blanket Notary Policy and the Sheriff's departments errors and omissions bond. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 219)

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CARTEGRAPH PURCHASE AGREEMENT QUOTE COURT ORDER #2019-9203

On motion by County Judge and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Cartegraph Purchase Agreement quote for five additional licenses. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 220)

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OBSERVE AND RECORD COURT ORDER #2019-9204

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the nine month budget report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 222)

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CERTIFICATION OF REVENUES COURT ORDER #2019-9205

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenues for District Attorney Forfeited Property. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 231)

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BUDGET AMENDMENT COURT ORDER #2019-9206

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Budget Amendment for District Attorney. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 232)

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APPROVE TO SELL COURT ORDER #2019-9207

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to sell two culverts (7 Feet X 40 Feet) that was previously declared surplus. Approve to allow Kaddatz Equipment to sell on website. Judge Lewis and all Commissioners voting "Aye".

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INTERLOCAL AGREEMENT COURT ORDER #2019-9208

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Interlocal Agreement between Heart of Texas Council of Government and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 233)

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INTERLOCAL AGREEMENT COURT ORDER #2019-9209

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between the State of Texas, acting by and through the Texas Department of Motor Vehicles and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 236)

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LET IT BE KNOWN a second public hearing on Proposed Budget and Tax Rate was held at the Hill County Courthouse in the Law Library.

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Public hearing ended at 9:23 A.M. No public comment was made.

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ADJOURNMENT ORDERED COURT ORDER #2019-9210

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 SEPTEMBER 10, 2019.

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS