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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, June 23, 2020 at 8:30 A. M. The following Commissioners were present: Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present Nicole Tanner County Clerk and County Judge Justin Lewis . Commissioner Andrew Montgomery, Precinct #1 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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CONSENT AGENDA APPROVED COURT ORDER # 2020-9573

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follow: Minutes of June 9, 2020, invoices for June 16 and 23, 2020, payroll for June 19, 2020, and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 3))

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2020-9574

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wages/Status Changes for Chris Jackson, Beverly McCarley – Resignation, George McCurlie and William Phillips. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 9)

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COUNTY BOND COURT ORDER # 2020-9575

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bond for Margaret Elkins. Judge Lewis and Commissioners voting "Aye".

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AGREEMENT APPROVED COURT ORDER # 2020-9576

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins Martin Lake, it is hereby ordered to approve Morgan White Administrators, Inc. First Electronics Data Interchange (EDI) with Navigator – Approval of Indemnity and Hold Harmless Agreement between Hill County and Morgan White Administrators, Inc. contingent to section three being struck in entirety and that the venue state change to the State of Texas from the State of Mississippi. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 15)

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METLIFE CUSTOMER AGREEMENT COURT ORDER # 2020-9577

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve of the Metlife Customer Agreement Renewal and Credit. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 20)

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