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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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MASTER AGREEMENT COURT ORDER #2020-9578

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Master Agreement with HART Intercivic contigent upon the removal of the attorney's fees clause and the addition of the warranty language to the contract regarding voting equipment. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 25)

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RESOLUTION APPROVED COURT ORDER #2020-9579

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve action on a resolution regarding Financing Agreement for the purpose of procuring election equipment with Government Capital Corporation. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 42)

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CREATE HILL COUNTY SAFETY MEETING COURT ORDER #2020-9580

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve creating a Hill County Safety Committee to include the following people/ offices: A Representative of Commissioners Court, a designee from the Sheriff's Department, a Constable, a Representative from the Clerk's office, Treasurer, Auditor, Maintenance office and IT office. Judge Lewis and Commissioners voting "Aye".

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ICE CONSTRUCTION/DISTRICT CLERK COURT ORDER #2020-9581

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve ICE Construction's proposal to complete painting and repairs to the South office of the District Clerk's office and courthouse repairs. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 44)

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County Judge orders recess for 10 minutes.

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June 23, 2020 – 9:40 A.M. – Commissioners Court in session – Andrew Montgomery absent.

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SURPLUS/ SALVAGE COURT ORDER #2020-9582

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to declare computer hardware surplus/salvage with corrected list. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 47)

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MINOR PLAT COURT ORDER #2020-9583

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve minor plat for Hennig Acres. Judge Lewis and Commissioners voting "Aye".

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EASEMENT APPROVED COURT ORDER #2020-9584

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the NextEra Easement. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 58)

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CONSTRUCTION ADMINISTRATION AGREEMENT COURT ORDER #2020-9585

On motion by Commissioner Martin Lake, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Construction Administration Service Agreement between Hill County and the MRB Group with the understanding that said services for the Waco Street support service building, the Franklin Street Annex and the Penelope Maintenance Barn shall not exceed the total amount of $25,000.00. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 59)

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OBSERVE AND RECORD COURT ORDER #2020-9586

On motion by Commissioner Larry Crumpton, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the 2019 Annual Audit from Wayne Beyers. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 63)

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PROPOSAL APPROVED COURT ORDER #2020-9587

On motion by Commissioner Martin Lake, and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve proposal from Texas Association of Counties Risk Pool Management bid for Casualty and Liability Insurance. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 178)

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DONATION ACCEPTED COURT ORDER #2020-9588

On motion by Commissioner Larry Crumpton, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept donation of $40,000.00 from Eden Farms for improvements to HCR 2302. Judge Lewis and Commissioners voting "Aye".

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HILL COUNTY COURT ORDER #2020-9589

On motion by Commissioner Larry Crumpton, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to certify that Hill County is in compliance with House Bill 3834. Judge Lewis and Commissioners voting "Aye".

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HILL COUNTY COURTHOUSE COURT ORDER #2020-9590

On motion by Commissioner Martin Lake, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to allow for the County Judge to proceed with the 104 parking space plan for the Hill County Courthouse. Judge Lewis and Commissioners voting "Aye". (See Folder)

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BID APPROVED COURT ORDER #2020-9591

On motion by County Judge Justin Lewis, and seconded by Commissioner Martin Lake, it is hereby ordered to approve bid from ICE Construction for work on the Waco Street Support Services Building Renovations. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 200)

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UNITED HEALTHCARE BID COURT ORDER #2020-9592

On motion by Commissioner Martin Lake, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept the no bid 5% increase from United Healthcare on Hill County Health Insurance. Judge Lewis and Commissioners voting "Aye". (See Volume Z-47, Page 214)

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Pursuant to Texas Government Code Chapter 551.087 the Hill County Commissioners Court will convene into executive session for Economic Development Negotiations.

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Reconvene into regular session at 11:07 A.M. – Commissioner Andrew Montgomery absent.

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NEGOTIATE ECONOMIC DEVELOPMENT AGREEMENT COURT ORDER #2020-9593

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to empower the County Judge to negotiate an Economic Development Agreement with Hubbard Wind and to accept the application fee payment from K. E. Andrews Co. Judge Lewis and Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2020-9594

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JULY 14, 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

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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 30, 2019 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and Deputy Clerk Tara Bassett. County Clerk Nicole Tanner and Commissioner Scotty Hawkins, Precinct #3 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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SOLICITATION OF BIDS PRECINCT #1 COURT ORDER #2020-9595

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to go out for bids for five purchase work orders 014, 210, 307, 367, and 058. County Judge Justin Lewis and Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2019-9596

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JULY 14, 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