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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 9, 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 Tara Bassett Deputy Clerk and County Judge Justin Lewis .County Clerk Nicole Tanner 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 # 2020-9559

On motion by Commissioner Larry Crumpton, and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follow: Minutes of May 26, 2020, invoices for June 2 and 9, 2020, payroll for June 5, 2020, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 828)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2020-9560

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wages/Status Changes for Jerry Chitwood, Hannah G. Hill, Beverly McCarley - Resignation, Allison McKibben, and Jackie Freeland. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 831)

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MONTHLY BANK BALANCE REPORT COURT ORDER # 2020-9561

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Monthly Bank Balance Report for May 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 837)

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SOLICIT BIDS COURT ORDER # 2020-9562

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins Martin Lake, it is hereby ordered to approve authorizing Insurors of Texas to solicit bids for group benefits renewal for FY21. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 839)

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COUNTY CLERK'S OFFICE COURT ORDER # 2020-9563

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Merchant application with Automated Merchant Systems Inc. for the County Clerk's office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 852)

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OBSERVE AND RECORD COURT ORDER #2020-9564

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County Child Protective Services Board Treasurer's Report. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 866)

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ITEM #6 TABLED COURT ORDER #2020-9565

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table item #6.. Judge Lewis and all Commissioners voting "Aye".

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ELECTRONIC VOTING MACHINES COURT ORDER #2020-9566

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to go with HART on purchasing electronic voting machines for seven annual lease payments of $62,041.35 each. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 867)

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DONATION ACCEPTED COURT ORDER #2020-9567

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept a donation for $10,000.00 each to Hill County Precinct #2 from Blair and Nicki Russell and Tucker Partnership, Bill and Bob Tucker for chip sealing HCR 3111E making that a grand total of $20,000.00. Judge Lewis and all Commissioners voting "Aye".

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MONTHLY FEE OFFICES REPORT COURT ORDER #2020-9568

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye".

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CERTIFICATION OF REVENUES COURT ORDER #2020-9569

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Certification of Revenues. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 871)

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