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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, Decomber 14, 2021 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 present. Also, present County Judge Justin Lewis and County Clerk, Nicole Tanner. Judge Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000 LET IT BE KNOWN there was an Open Forum- No public comment.

0000000000000000000000000000000000000000000000000000000000000000000000000000000 CONSENT AGENDA APPROVED

COURT ORDER \# 2021-0261
On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of November 23 and 30,2021, invoices for December 14, 2021, payroll for December 3, 2021, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z51, Page 416)

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EMPLOYEE WAGE/STATUS CHANGES
COURT ORDER \# 2021-0262
On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 432)

0000000000000000000000000000000000000000000000000000000000000000000000000000000 OBSERVE AND RECORD COURT ORDER \# 2021-0263

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 433)

0000000000000000000000000000000000000000000000000000000000000000000000000000000 OBSERVE AND RECORD

COURT ORDER \#2021-0264
On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Chapter 59 and Federal Equity Sharing Reports. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 459)

0000000000000000000000000000000000000000000000000000000000000000000000000000000 COUNTY BOND

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Bond for County Attorney David Holmes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 480) 0000000000000000000000000000000000000000000000000000000000000000000000000000000

Let It Be Known a public hearing for a submission of an application to the Texas Department of Housing and Community Affairs for a grant from the Texas Community Resiliency Program. (A Community Development Block Grant CARES ACT Program).

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Close public hearing at 8:50 A.M.
0000000000000000000000000000000000000000000000000000000000000000000000000000000 INTERLOCAL AGREEMENT

COURT ORDER \# 2021-0267

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between Hill County and the Heart of Texas Council of Governments regarding the TDHCA grant. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 481)

0000000000000000000000000000000000000000000000000000000000000000000000000000000 COOPERATIVE AGREEMENT

COURT ORDER \# 2021-0268

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Cooperative Agreement between Hill County and Texas A\&M Agrilife Extension Service. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 490)

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PURCHASE OF CAMERAS
COURT ORDER \# 2021-0269
On motion by Commissioner Andrew Montgomery, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to purchase cameras for the Emergency Management Warehouse to be paid by the ARPA funds from Logical Solutions, Inc. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 494)

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## NEW ELECTION PRECINCT MAPS

COURT ORDER \# 2021-0271

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve new Election Precinct Maps as presented to the Court. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000 EXTEND SOLICITATION OF BIDS

COURT ORDER \# 2021-0272

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to extend solicitation of bids for the Covington Street Annex back to February 24,2021 . Judge Lewis and all Commissioners voting "Aye".

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## APPROVE TO POST NOTICE

COURT ORDER \# 2021-027 3

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to post notice for proposed road change to Hill County Road 1431 and hold a public hearing on proposed road change on January 25, 2022 at 8:30 A.M. in the County Courtroom. Judge Lewis and all Commissioners voting "Aye".

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## APPROVE TO POST NOTICE

COURT ORDER \# 2021-0274

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to post notice for proposed road change to Hill County Road 4267 and hold a public hearing on proposed road change on January 25, 2022 at 8:30 A.M. in the County Courtroom. Judge Lewis and all Commissioners voting "Aye".

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## DECLARE AS SURPLUS/SALVAGE

COURT ORDER \# 2021-0275

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to declare vehicles as surplus/salvage. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 502A)

0000000000000000000000000000000000000000000000000000000000000000000000000000000 APPROVE TO SELL SALVAGE/SURPLUS

COURT ORDER \# 2021-0276

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to sell salvage/surplus Law Library Books by advertising them in the local paper. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to sell 16 Sheriff Office vehicles and 3 pieces of Precinct \#1 equipment that was declared salvage/surplus online with Lone Star online auction. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 503)

0000000000000000000000000000000000000000000000000000000000000000000000000000000 ADJOURNMENT ORDERED

COURT ORDER \#2021-0278
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". 0000000000000000000000000000000000000000000000000000000000000000000000000000000 THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY • WERE READ AND APPROVED DECEMBER 28, 2021.


ANDREW MONTGOMERY, PREC. \#1 LARRY CRMMRTON, PRAC. \#2 SCOTTY HAWKINS, PREC. \#3


