HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I_JUSTIN LEWIS____, THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON MARCH 22, 2022.

1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on March 22, 2022.

2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to section 551.087 of the Texas Government Code, the Hill County Commissioners Court will convene into executive session to discuss Economic Development.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 11:13 A.M. March 22, 2022.

OUNTY JUDGE

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I_JUSTIN LEWIS____, THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON MARCH 22, 2022.

1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on March 22, 2022.

2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to section 551.071 of the Texas Government Code, the Hill County Commissioners Court will convene into executive session to discuss Consultation with Attorneys.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 11:13 A.M. March 22, 2022.

ANDREW MONTGOMERY, PREC. #1

SCOTTY HAWKINS, PREC. #3

MARPIN LAKE PREC. #4

ØUNTY JUDGÆ JUSTIN LEWIS

NICOLE TANNER, COUNTY CLERK

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

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of March 8, 2022 meeting, invoices for March 22, 2022, payroll and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bond for J.P. #3 Brad Henley. 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 appoint Kris Watson to ESD #1 Board. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve monthly reports from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Preliminary Plat for Ivy Ranch Estates. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Minor Plat for Thomas Estate Farms, Phase One. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Minor Plat for Thomas Stone Farms, Phase One. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Re-Plat for 61R and 62R White Bluff Subdivision. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Juvenile Probation Audit for August 31, 2021. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenues. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendments. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Three Month Budget Report for December 31, 2021. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to make a motion to not go out for RSP for Insurance Renewal for July 1, 2022. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve an Amendment of Title for approval of Grant application as the Truancy Prevention and Intervention Program. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Westlaw Renewal. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Master Rental Agreement from RDO Equipment Co. for Hill County Precinct #1 Commissioner. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Burn Ban for thirty days. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve required notice of May 7 Constitutional Amendment Election. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve hauling bid from Janek & Whitten Construction, LLC for hauling - per ton/per mile for Precinct #1 Commissioner. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to reject all bids for hauling-per ton/per mile for Precinct #2 Commissioner. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve hauling bid from Janek & Whitten Construction, LLC for hauling - per ton/per mile for Precinct #3 Commissioner. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve hauling bid from Janek & Whitten Construction, LLC for hauling - per ton/per mile for Precinct #4 Commissioner. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve all bids from Texas Materials Group, INC., Ergon Asphalt & Emulsions, INC., Cleveland Asphalt Products, INC., Sustainable Pavement Tech, P Square Emulsion Plants, LLC and Wright Asphalt Products Co. for asphalts, oils and emulsions based on quality, quantity, availability and price. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bids from Wilson Culverts, INC. and Advanced Drainage Systems for corrugated steel pipe culverts based on quality, quantity, availability and price. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid from Yoder Bridge for bridge and concrete box culverts. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bids from Big Czech Oil for On-Site Fuel and Independent Oil Co. for Off-Site Fuel for Commissioner Precinct #2. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve bid from Independent Oil Co. for On-Site Fuel for Commissioner Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve bid from Itasca Cooperative Grain Co. for Off-Site Fuel for Commissioner Precinct #4. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve bid from FleetCor (Fuelman) for Off-Site Fuel for the Sheriff's office, Karen McClendon & Constables. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve placing a stop sign at the corner of HCR 3110 and HCR 3206. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve credit application for Refrigeration & Environmental Systems. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve credit application for RushCo Energy Specialists. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to amend allowance of credit card use for emergency charges in the jail. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve bid from LSI (Logical Solutions, Inc) for security cameras at 5800 FM 933 Facility located at Huron, TX. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve posting a notice of adding First and Second Street in Irene, TX to the Hill County Road Maintenance Map. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to make a motion for the County Attorney to bring a breach of contract to GTL. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to make a motion that Hill County waive Raymond Porter's insurance deductible to \$2,000.00 in the matter regarding the wreck of Raymond Porter who was rear ended in a Semi Truck and that we waive that in return he release all claims to Hill County. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Tyler Content Manager Software Contract. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

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

IARTIN LAKE, PRÈC. #4 COUNTY CLERK NICOLE TANNE

COUNTY UP GE JUSTIN LEWIS