BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, May 24, 2022 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.

LET IT BE KNOWN there was an Open Forum-US Capital Advisors- Spoke about our Capital Projects going on and how much money that the County will need to borrow to finish the projects.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of Commissioners Court, Invoices, payroll and monthly report for revenue and disburesements. 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 Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

COUNTY BOND APPROVED

COURT ORDER # 2022-0494

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Bond for Jennifer Bonds. 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 Memorandum of Understanding between the City of Whitney and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52,

2000

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Memorandum of Understanding between Charles Jones and Hill County. 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 Environmental Support Services, Inc. to supervise TRI

Services, Inc. to perform the work for asbestos remediation at the Covington Street Annex. 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 Final Plat for Mesquite Ridge 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 approve Investment Report for December 31, 2021. 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 observe and record the County Auditor's Annual Report for September 30, 2021. Judge Lewis and all Commissioners voting "Aye". (See Folder)

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

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS