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

INVOICES APPROVED

COURT ORDER # 2022-0640

9:17 A.M. – Public Hearing Closed

PORTION OF HCR 3436

COURT ORDER # 2022-0641

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to add a portion of HCR 3436 in the town of Irene from the intersection of 2nd street (31.991871. -96.865847) to the intersection of FM 1946 (31.991096, -96.867563) at a width of twenty feet. (20') to be added to the Hill County Road Maintenance System. Judge Lewis and all Commissioners voting "Aye".

LET IT BE KNOWN there was a public hearing on a Tax Abatement Agreement between Hill County and Sun Valley Storage, LLC.

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Tax Abatement Agreement between Hill County, Texas and Sun Valley Storage, LLC. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 515)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record monthly fee reports. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 538)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve requests for proposals for Inmate Healthcare. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept Hill County Holiday Schedule as proposed. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 569)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve Participating Entity Services Agreement for the Statewide Automated Victim Notifications Service. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 573)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve for the Hill County IT Department to purchase a 2023 Chevrolet Traverse through the buy board from Caldwell Country Chevrolet. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 587)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Core and Main Credit Application. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page5589)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery it is hereby ordered to approve to declare old computer equipment as salvage/surplus property. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 593)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve selling old computer equipment as salvage/surplus property through Kaddatz Auctioneering. Judge Lewis and all Commissioners voting "Aye".

TRAVEL PER DIEMS APPROVED

COURT ORDER # 2022-0654

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve travel per diems to \$50.00 per day and overnight trips and adopt state lodging rate at \$37.50. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 597)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to allow Cardholder Agreement increase from \$250.00 to \$350.00. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-53, Page 599)

9:30 A.M. -County Judge orders recess.

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve to create a position for a Radio System Administrator for Hill County Emergency Management with starting salary of \$55,000.00 per year and benefits. 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 approve to hire a security position for the Tax Office in the Courthouse Security Line and authorize a sixth position setting pay at \$22.33 per hour. 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 to adopt Budget for FY 2022-2023.

County Judge Justin Lewis voting "Aye".

Commissioner Andrew Montgomery voting "Aye".

Commissioner Larry Crumpton voting "Aye".

Commissioner Scotty Hawkins voting "Aye".

Commissioner Martin Lake voting "Aye".

(See Folder)

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to adopt Tax Rate for FY 2022-2023.

General Fund at: .389494

FM Lateral at: .069685

Total Being: .459179

Record Vote:

County Judge Justin Lewis voting "Aye".

Commissioner Andrew Montgomery voting "Aye".

Commissioner Larry Crumpton voting "Aye".

Commissioner Scotty Hawkins voting "Aye".

Commissioner Martin Lake voting "Aye".

See Vol. Z-53, Page 600)

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS