LET IT BE KNOWN there was an Open Forum- Don Wayne Baker and Murphy Davison concerns about road conditions.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from June 27, 2023, invoices payroll, monthly report for revenue and disbursements and observe and record Elected Officials Training Certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 756)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 762)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered the approve Preliminary Plat for Irish Hill Addition. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to appoint Brad Cole to the ESD #1 Board of Directors. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 763)

On motion by Commissioner Larry Crumtpon and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set a public hearing August 8, 2023 in a regular commissioner's court meeting in order to have a public hearing regarding the placement of traffic control device typically a "No Truck" sign on HCR 2124. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumtpon and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set a public hearing August 8, 2023 in a regular commissioner's court meeting in order to have a public hearing for the purpose of discussing imposition of a 35mph speed limit on HCR 2124 and its entirety. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumtpon and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Bonds for Pam Wardlow -Notary Bond and Continuation Certificate, Kari Price, Phillip Cantrell and Kristy Goodspeed. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a Interlocal Agreement between the Regional Public Defender Office Local Government Corporation and Hill County, Texas. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 769)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Monthly Bank Balance Report for June 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 771)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to table item #9 which is to approve adopting a buyout compensatory time on the books to zero liability. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve adopting Straight Overtime Policy effective October 1, 2023. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve 2023 Handbook effective October 1, 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 773)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record Quarterly Investment Report ending March 3, 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 835)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to make a motion not to approve Susan Swilling as a consultant for the Auditors office. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumtpon and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to set a public hearing August 8, 2023 for the purpose of placing traffic control yield signs on HCR 1439 at the intersection of HCR 1432 and HCR 1439. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a bid from Tipton International in the amount of \$17,150.00 for a Kabota 72' Pro Commercial Deck Lawn Mower. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 841)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a contract with Environmental Support Services, Inc. for Asbestos Abatement for the house recently purchased on Walnut St. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 842)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve a Minor Plat for Jr. Hernandez Addition, Phase One. Judge Lewis and all Commissioners voting "Aye".

JAMES HOLCOMB, PREC. #1

TARRY CRYIMPTON PORC #2

SCOTTY HAVIEND PREG. (10

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUGGE JUSTIN LEWIS