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

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes from May 23, 2023, invoices from May 30th, June 6th and 13th, 2023, payroll from June 2nd, 2023, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 483)

On motion by Commissioner Jim Holcomb 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-55, Page 487)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner: Jim Holcomb, it is hereby ordered to approve requesting for proposals for Groupmedical, Dental, Vision and Basic Life and AD&D Insurance. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 488)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Quarterly Investment Report for 2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 520)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the TCDRS Rate for 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 525)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Unemployment Rate for 2024 at 0.0009. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 529)

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve copier contract for the Treasurer with Xerox. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 531)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to cause the County Treasurers current fax number to be ported over which by affect will cancel the landline fax number. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 534)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to ratify accounts payable to Big Daddy's Wrecking and Storage. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 539)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to authorize Justin Lewis to sign an Agreement to lease/purchase six 2022 Chevrolet PPV Tahoes from the previous fiscal year through National Leasing Company for the Hill County Sheriff's Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 552)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Ilolcomb, it is hereby ordered to approve an Interlocal Agreement between Hill County and the Prairieland Groundwater Conservation District. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 620-a)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the County Clerk's Remote Birth Access Renewal Agreement with the Department of State Health Services Vital Statistics office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 620A)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bond for Hannah Kennedy. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
IIawkins, it is hereby ordered to approve the County Attorney and County Commissioner Precinct
#2 to acquire a Right of Way for County Road 2340 at Alligator Creek. 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 the County Attorney and County Commissioner Precinct #2 to negotiate to acquire a Right of Way for the construction of a new bridge at County Road 2421E and Jacks Branch. 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 the County Attorney and County Commissioner Precinct #4 to negotiate to acquire a Right of Way for a bridge at Hill County Road 3412 and White Rock Creek. 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 the County Attorney and County Commissioner Precinct #4 to negotiate to acquire a Right of Way for the construction of a new bridge at Hill County Road 4230 and No Name Creek. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to allow the County Judge to enter into a contract to sell real property with Property ID # 112781 and Property ID # 112782 to the City of Hillsboro, Texas. Judge Lewis and all Commissioners voting "Aye".

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, PRES Y2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS

HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I JUSTÍN 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 June 13, 2023.

- 1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on <u>June 13, 2023</u>."
- 2. SUBJECT MATTER OF DELIBERATION
 - A. Pursuant to Sec. 551.072 of the Texas Government Code, the Commissioners Court will convene into executive session for consultation with attorney regarding deliberations on real property.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 10:02 A.M. June 13, 2023."