LET IT BE KNOWN there was an Open Forum- Johnny Hanzlichek- concerns about his county road in Precinct #3.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from October 24, 2023, invoices for October 31, 2023 and November 7& 14, 2023, payroll for November 3, 2023 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 833)

On motion by Commissioner Jim Holcomb 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-56, Page 841)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve monthly bank balance report for October 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 842)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb it is hereby ordered to approve the County Auditor Sahib Rao Bond. Judge Lewis and all Commissioners voting "Aye".

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

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve final plat for the Martinez Subdivision. 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 changing Commissioners Court date from December 26, 2023 to December 27, 2023. Judge Lewis and all Commissioners voting "Aye".

CPS BOARD REPORT APPROVED

COURT ORDER # 2023-3040

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve Hill County CPS Board Treasurer's Report for fiscal year October 2022- September, 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 848)

PUBLIC HEARING SET

COURT ORDER #.2023-3042

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve setting a public hearing to impose a 35 mph speed limit and signs on HCR 3214 for January 9, 2024. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to declare light boxes as salvage/surplus for Hill County Emergency Management. 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 to properly dispose of the batteries in the salvage light boxes and to dispose of the light boxes. 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 to update the Hill County's 5th Tax Abatement Guidelines. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page §50)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the RFP Form for the cell block foundation repair and support services building roof. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 860)

ADJOURNMENT ORDERED

COURT ORDER #2023-3047

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, PREC. #2

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_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 NOVEMBER 14, 2023.

 The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session On NOVEMBER 14, 2023.

2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to Sec. 551.074 of the Texas Government Code, the Commissioners Court will convene into executive session to discuss Personnel Matters.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:53 A.M. NOVEMBER 14, 2023.

JAMES HOLCOMB, #1

SCOTTY HAWKINS, PREC. #3

LARRY CRUMPTON, #

MARTIN LAKE, PRÉC. #

COUNTY JUDGE JUSTAN LEWIS

STOOLE TANKER COLINTY CLERI

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 NOVEMBER 14, 2023.

 The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session on November 14, 2023.

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 9:53 A.M. November 14, 2023.

JAMES HOLCOMB, PREC. #1

SCOTTY HAWKINS, PREC. #3

LARRY CRUMPTON, PREC_

MARTIN LAKE, PREC. #4

QUNTY JUDGE JUSTIN LEWIS

NICOLE TANNER COUNTY CLERK