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 FEBRUARY 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 February 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 10:49A.M. February 14, 2023.

JAMES HOLCOMB, PREC. #1

SCOTTY HAWKINS, PREC. #3

LARRY CHUMPTON, PREC. #

MARTIN LAKE, PREC. #4

COUNTY JUDGE JUSTIN LE

NICOLE TANKER, COUNTY CLERK

LET IT BE KNOWN there was an Open Forum- Tyson Griffin-Blum concerns for County Road 1207.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agendas as follows: Minutes of January 24, 2023, invoices for January 27, 2023, February 3, 6, and 14th, 2023, payroll for January 27th and February 10, 2023 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 452)

On motion by Commissioner Larry Crumpton 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-54, Page 471)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton it is hereby ordered to approve monthly bank balance for January 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 472)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve McKinstry on a Chiller Proposal for the Courthouse. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 473)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to observe and record Continuing Education Certificate of the
District Clerk, Marchel Eubank. Judge Lewis and all Commissioners voting "Aye". (See Volume
Z-54, Page 485)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to cancel a contract for the Tyler Executime Software Product.

Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 488)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bond for Marlon Pettis, Juvenile Probation Officer. 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 approve Minor Plat for Parker Creek Ranch. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Final Plat for Riley's Estates. 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 observe and record Completion of Public Records Training for appointed officer Sahib Rao, County Auditor. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-54, Page 527)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record Completion of Public Funds Investment Training for appointed officer, Sahib Rao, County Auditor. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-54, Page 528)

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve to advertise for sealed bids to sell three tracts of real property owned by Hill County Pursuant to sec. 263.007 of the Texas Local Government Code. The properties to be advertised for sale together are commonly known as 200 E. Franklin, 208 E. Franklin Street and 210 E. Franklin Street in Hillsboro, Hill County, Texas. The situs IDs for these properties are 134056,106734 and 101459, respectively. The bids are due by 5:00 P.M. on March 9, 2023 and to be acted on the 14th of March in Commissioners Court. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton it is hereby ordered to approve advertising for County Supplies which includes off-site and on-site fuel, oil, road materials, corrugated steel pipe, petroleum supplies and emulsions, treated lumber, all types of road base, contracts for crushing services, concrete and corrugated bridges, box culvert construction contracts for hauling, scrap metal bids and other supplies or services to be effective April1, 2023. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-54, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Investment Report for September 30, 2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 560)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Budget Amendment for J.P. #3 Shannon Skilling. Judge Lewis and all Commissioners voting "Aye" (See Yolume Z-54, Page 564)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve amending previously approved Agreement between Hill County Sheriff's office and Chicago Motors and to change the amount of vehicles from 4 to 3 and the total amount be modified to \$47,500.00 for the 3 remaining Tahoes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 574A)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Sheriff's office request that the \$30,000.00 previously agreed upon for the 2019 Chevrolet Tahoe PPV (Unit #204) which was moved from the Sheriff's office to the office of Emergency Management be applied to the down payment for the seven Tahoe PPV's we are currently waiting delivery on. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to increase Change Fund for J.P. #2 to \$200.00. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Advanced Correctional Healthcare and Diamond Pharmaceuticals for Inmate Medical Services. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page

10:49 A.M.- Reconvene back into Executive Session.

TAX INCREMENT REINVESTMENT ZONE #2

COURT ORDER #2023-0843

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the County's participation in a Tax Increment Reinvestment Zone #2 in the City of Hillsboro at a 100% increment rate for a 10 year period. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page

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