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

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve final plat for Irish Hill Addition. Judge Lewis and all Commissioners voting "Aye".

LET IT BE KNOWN a presentation by Evergreen Solutions, LLC was held concerning the salary survey.

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve a Proposed Tax Rate of .435634 for fiscal year 2024. The rate is composed of the following: General Fund M & O of .357019 and General Fund L & S of .014862 and FM Lateral rate of .063753. Let the record reflect that:

Commissioner Jim Holcomb, Precinct #1 voting "Aye".

Commissioner Larry Crumpton, Precinct #2 voting "Aye".

Commissioner Scotty Hawkins, Precinct #3 voting "Aye".

Commissioner Martin Lake, Precinct #4 voting "Aye".

County Judge Justin Lewis voting "Aye"

Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 204)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins it is hereby ordered to appoint Tax Assessor Collector to be the designated officer to
upload rates, forms and other information to the Appraisal District Database. Judge Lewis and all
Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered the approve to modify PTO Policy to be available for use after the first paycheck of employment, if you terminate employment for any reason before your three-year anniversary you forfeit all unused PTO accrued. This policy will be effective October 1, 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 207)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty.

Hawkins, it is hereby ordered to approve Preliminary Plat for Aquilla Meadows Estates, Phase One. 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 trade-in of JD75 mini excavator (\$49,000.00) and the execution of a forty- eighth month lease (2,441.82/Mo) with \$1 purchase option on 2023 JD85P mini excavator with thumb attachment. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 210)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve action on Invoices for August 15, 2023. 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 payroll for August 11, 2023. Judge Lewis and Commissioners voting "Aye".

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-56, Page 211)

AUGUST 15, 2023 – 10:23 A.M.- Court back in session- All Present.

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to allow the County Attorney of Hill County to accept notice in the Olsen Verses Hill County Suit and that Hill County Attorney is authorized to defend said suit which includes filing an answer or general denial.

Commissioner Jim Holcomb, Precinct #1 voting "Aye".

Commissioner Larry Crumpton, Precinct #2 voting 'Aye".

Commissioner Scotty Hawkins, Precinct #3 "abstained from voting".

Commissioner Martin Lake, Precinct #4 voting "Aye".

County Judge Justin Lewis voting "Aye".

TAMES HOLCOMB PREC #1

ARRY CRUMPTON, PREC

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS