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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, July 22, 2025 at 8:30 A. M. The following Commissioners were present: Commissioner James Holcomb, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3, Commissioner Martin Lake, Precinct #4, County Clerk, Nicole Tanner and County Judge Shane Brassell was also present. County Judge Shane Brassell opened court and the following business was transacted.

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LET IT BE KNOWN there was an Open Forum- Tiffany Samora- Citizen of Whitney speaking against City wide animal shelter in Whitney.

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CONSENT AGENDA COURT ORDER # 2025-4748

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes from July 8, 2025, invoices from July 15 and July 22, 2025, payroll from July 11, 2025, and monthly report for revenue and disbursements. County Judge Shane Brassell and Commissioners voting "Aye". (See Volume Z-61, Page 579)

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OBSERVE AND RECORD COURT ORDER # 2025-4749

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record March 31, 2025 Budget Report. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 582)

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OBSERVE AND RECORD COURT ORDER # 2025-4750

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report for June 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 600)

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EMPLOYMENT STATUS APPROVED COURT ORDER # 2025-4751

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Employment Status for CCL visiting Judges. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 602)

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OBSERVE AND RECORD COURT ORDER # 2025-4752

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins it is hereby ordered to observe and record FY 2026-2027 Hill County Community Service and Corrections Department Budget. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 605)

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OBSERVE AND RECORD COURT ORDER # 2025-4753

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins it is hereby ordered to observe and record Prairielands Groundwater Conservation District FY2024 Annual Report. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 650)

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AGREEMENT APPROVED COURT ORDER # 2025-4754

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Agreement between Hill County, Texas and Schaumburg & Polk, Inc. for Professional Services. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 651)

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LEASE AGREEMENT APPROVED COURT ORDER # 2025-4755

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve RTS Workstation Lease Agreement between the Texas Department of Motor Vehicles and Hill County, Texas. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 776)

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INTERLOCAL AGREEMENT APPROVED COURT ORDER # 2025-4756

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between the Regional Public Defenders Office Local Government Corporation and Hill County, Texas. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 779)

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MUTUAL AID AGREEMENT COURT ORDER # 2025-4757

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Mutual Aid Agreement between Hill County and Hillsboro ISD. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 793)

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SHERIFF'S OFFICE COURT ORDER # 2025-4758

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve purchase of various needed equipment for Sheriff's office over $5,000.00. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 796)

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TREASURER'S OFFICE COURT ORDER # 2025-4759

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve purchase and installation of flooring for the Treasurer's office from a. Sanchez Remodeling in the amount of $7,488.00. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 799)

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NATIONAL OPIOID SETTLEMENT COURT ORDER # 2025-4760

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve participating in a new National Opioid Settlement. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 800)

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BID APPROVED COURT ORDER # 2025-4761

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid from Christopher Barnes received for 2006 F-150, VIN #1GCEK1946Z272157 for Hill County Commissioners Precinct #1. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 803)

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9:10 A.M. – Public Hearing was held concerning the M. Mata Subdivision in Hill County.

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9:13 A.M.- Public Hearing was closed with no public comments.

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CANCEL M. MATA SUBDIVISION COURT ORDER # 2025-4762

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to cancel the entirety of the M. Mata Subdivision in Hill County. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 805)

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MINOR PLAT APPROVED COURT ORDER # 2025-4763

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Minor Plat for Montgomery Meadows Phase one. County Judge Shane Brassell and all Commissioners voting "Aye".

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MINOR PLAT APPROVED COURT ORDER # 2025-4764

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Minor Plat for Trojan Estates Subdivision. County Judge Shane Brassell and all Commissioners voting "Aye".

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PRELIMINARY PLAT APPROVED COURT ORDER # 2025-4765

On motion by Commissioner Jim Holcomba nd seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Preliminary Plat for the Smith Addition. County Judge Shane Brassell and all Commissioners voting "Aye".

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9:45 A.M. – recess called for 10 minutes.

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July 22, 2025- 9:55 A.M.-Commissioners Court in Session- All Present.

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10:00 A.M.- Commissioners Court went into Budget Workshop with Elected and Appointed Officials.

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12:08 P.M.- recess until 1:00 P.M.

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July 22, 2025- 1:00 P.M.- Commissioners Court back in Budget Hearings- All Present.

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1:00 P.M.- Budget Hearings for Elected and Appointed Officials back in Budget Hearings.

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ADJOURNMENT ORDERED COURT ORDER #2025-4766

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to adjourn. County Judge Shane Brassell and all Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED AUGUST 4, 2025.

JIM HOLCOMB, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE SHANE BRASSELL