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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, May 27, 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 and 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- No public comments.

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CONSENT AGENDA COURT ORDER # 2025-4677

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from May 13, 2025, invoices for May 20 and 27, 2025, payroll for May 16, 2025, monthly report for revenue and disbursements and training certificates for Rachel Parker. Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 185)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2025-4678

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 194)

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COUNTY BONDS COURT ORDER # 2025-4679

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve county bonds for: Caitlyn Malcomson, J.P. #1 office. County Judge Shane Brassell and all Commissioners voting "Aye".

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OBSERVE AND RECORD COURT ORDER # 2025-4680

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the County Auditor FY 2024 Report. County Judge Shane Brassell and all Commissioners voting "Aye". (See Folder)

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BUDGET AMENDMENTS COURT ORDER # 2025-4681

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve County Budget Amendments as follows: General Fund/Increase Appraisal District Expenses and Sheriff's office to correct Capital Leases for Sheriff's office/Jail. County Judge Shane Brassell and all voting "Aye". (See Volume Z-61, Page 195)

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QUARTERLY INVESTMENT REPORT COURT ORDER # 2025-4682

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the QI 2025 Quarterly Investment Report. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 197)

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UNEMPLOYMENT FUND RATE COURT ORDER # 2025-4683

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Hill County Unemployment Fund Rates for 2026. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 202)

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HOTEL RATES COURT ORDER # 2025-4684

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Hotel rates for IT Crowdstrike Conference. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 204)

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HOTEL/MOTEL OCCUPANCY TAX COURT ORDER # 2025-4685

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to cease collections of the Hotel/Motel Occupancy Tax effective on June 30, 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 207)

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APPROVE TO CANCEL GOVOS CONTRACT COURT ORDER # 2025-4686

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to cancel GOVOS month to month contract on June 19, 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 239)

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THLA CONTRACT COURT ORDER # 2025-4687

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to let THLA Contract expire at the end of the contract date. County Judge Shane Brassell and all Commissioners voting "Aye" (See Volume Z-61, Page 240)

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TERMINATE WEBSITE HOSTING SERVICES COURT ORDER # 2025-4688

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to terminate Sheri Hemrick for website hosting services of www.getawayvacation.com effective May 27, 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 241)

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TERMINATE DOMAIN HOSTING COURT ORDER # 2025-4689

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to terminate Go Daddy for the domain hosting related to Hotel Occupancy Tax for Hill County effective May 27, 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 242)

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CONTRACT APPROVED COURT ORDER # 2025-4690

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve contract for Texas LESO Program State Plan of Operation. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 243)

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OBSERVE AND RECORD COURT ORDER # 2025-4691

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record FY2024 Annual Audit for Hill County Emergency Services District #2. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 259)

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SALVAGE/SURPLUS COURT ORDER # 2025-4692

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to sell Salvage/Surplus equipment for the Hill County Information Technology Department to Franks Metal Recycling. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 279)

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COMMISSIONER PRECINCT #2 COURT ORDER # 2025-4693

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to to approve to trade in 2007 International 4300 Water Tank Truck for a 2007 Sterling 9500 Water Tank Truck for County Commissioner Precinct #2. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 281)

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ADJOURNMENT ORDERED COURT ORDER #2025-4694

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 JUNE 10, 2025.

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

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