On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of June 13, 2017; paid routine and recurring invoices for June 22, 2017; invoices for June 27, 2017; payroll and wage changes for July 7, 2017; monthly report for revenue and disbursements; and monthly reports for fee offices. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

 On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to sell real property located off of FM 1713 known a Hill County Sheriff's Office Training Center to that property at a public auction to be held on the first Tuesday in August at 10:00 am on the east steps of the Hill County Courthouse. Judge Lewis and all Commissioners voting "Aye.

LET IT BE KNOWN a presentation was held by Karen Jungman and the Master Gardener Group on Learn. Grow, Eat and Go program.

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to seek proposals to insulate & an air conditioner; upgrade the HVAC system at the exhibits building at the Hill County Fair Grounds. Judge Lewis and all Commissioners voting "Aye.

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to accept the Bane Machinery quote, through the buy board, on John Deere 6110M tractor and Tiger Med-Mount-Boom Mower for Commissioner, Precinct #4. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-38, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve the budget amendments for miscellaneous income, construction materials and capital outlay for Commissioner, Precinct #2. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-38, Page

Pursuant to Texas Government Code Chapter 551.087 the Hill County Commissioners Court will Convene into Executive Sessions for deliberations regarding Economic Development Negotiations.

JUNE 27, 2017 - 11:37 AM - COMMISSIONERS COURT BACK IN SESSION - ALL PRESENT

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to authorize County Judge to negotiate and sign agreement to show in the terms discussed in executive session with the Double T Project. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-37, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PRIC #2

SCOTTY HAWKING PREC #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY/JUDGE JUSTIN LEWIS