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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, April 30, 2019 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Commissioner Martin Lake, Precinct #4 was absent. Judge Lewis opened court and the following business was transacted.

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INVOICES APPROVED COURT ORDER #2019-9035

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve invoices for April 30, 2019. Judge Lewis and Commissioners voting "Aye".

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BIDS APPROVED COURT ORDER #2019-9036

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve receiving bids on four low water crossing gates for Hill County Commissioner Precinct #1. Judge Lewis and Commissioners voting "Aye".

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ITEM #3 TABLED COURT ORDER #2019-9037

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to table item #3 to approve for the Hill County Sheriff's office to enter into a No Cost Contractual Agreement with Global Tel Link Corp. Judge Lewis and Commissioners voting "Aye".

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LEASE AGREEMENT COURT ORDER #2019-9038

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve new lease agreement on Sharp Copier for the District Judge's office. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-42, Page 701)

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TABLE ACTION ON JOHNSON CONTROL CONTRACT COURT ORDER #2019-9039

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to table action on Johnson Control Contract. Judge Lewis and Commissioners voting "Aye".

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APPLICATION TO OPEN ACCOUNT

COURT ORDER #2019-9040

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve an application to open an account for Waukesha-Pearce Industries, Inc. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-42, Page 707)

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ADJOURNMENT ORDERED

COURT ORDER #2019-9041

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED MAY 14, 2019.

ANDREW MONTGOMERY, PREC. #1 | LARRY CRUMPTON, PREC. #2 | SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 | COUNTY CLERK NICOLE TANNER | COUNTY JUDGE JUSTIN LEWIS