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

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CREDIT APPLICATION APPROVED COURT ORDER #2019-9073

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve credit application for Producers Cooperative Association. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-43, Page

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PRELIMINARY PLAT COURT ORDER #2019-9074

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Preliminary Plat for Blue Sky Estates. Judge Lewis and Commissioners voting "Aye".

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COVINGTON STREET ANNEX COURT ORDER #2019-9075

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to go out for bids to pave the parking lot at the Covington Street Annex. Judge Lewis and Commissioners voting "Aye".

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HEALTHCARE COVERAGE COURT ORDER #2019-9076

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve for requesting bids for healthcare coverage. Judge Lewis and Commissioners voting "Aye".

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ADVERTISE FOR CONTRACT COURT ORDER #2019-9077

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to advertise for contract to purchase county salvage scrap metal. Judge Lewis and all Commissioners voting "Aye".

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LET IT BE KNOWN a presentation was held by Jorge Moreno from McKinstry concerning historical usage information.

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LETTER OF AUTHORIZATION COURT ORDER #2019-9077

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve letter of authorization for the request of historical usage information. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-43, Page

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County Judge orders recess at 9:00 A.M.

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June 4, 2019-9:10 A.M. - Commissioners Court in session- all present except Andrew Montgomery Commissioner, Precinct #1.

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LET IT BE KNOWN there was a discussion and Public comments regarding a for and against Adoption of Resolution to participate in Tax Abatement and order adopting Hill County's second amended and restated Tax Abatement Guidelines. Discussion and Public comment was over at 9:25 A.M.

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APPROVE TO ADOPT COURT ORDER #2019-9078

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to adopt Hill County's second amendment and restated Tax Abatement Guidelines. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-43, Page

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INVOICES APPROVED COURT ORDER #2019-9079

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve invoices for June 4, 2019. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-43, Page

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EMPLOYER/WAGE STATUS CHANGES COURT ORDER #2019-9080

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employer/Wage Status Changes. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-43, Page

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PAYROLL APPROVED COURT ORDER #2019-9081

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve payroll for June 7, 2019. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-43, Page

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ADJOURNMENT ORDERED COURT ORDER #2019-9082

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JUNE11, 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