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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, September 10, 2019 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, and Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis. County Clerk Nicole Tanner was absent. County Judge Justin Lewis opened court and the following business was transacted.

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LET IT BE KNOWN there was an Open Forum – No Public Comment.

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CONSENT AGENDA COURT ORDER #2019-9221

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the consent agenda as follows: minutes of August 13, 20, and 27, 2019, invoices for September 10, 2019, payroll for August 30, 2019 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 278)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER #2019-9222

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/ Status Changes for Mark Pietzsch, Sarah Balderas-Resignation, Joe Terry, Troy Jett, Emmett Noble, Michael Mangum, David Leeth, Justin Reneau, Diane Ambriz, Brenna Karlik, Elizabeth Bolden, Gloria Rodriguez and Amber Perez. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-44, Page 307)

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FLU VACCINES COURT ORDER #2019-9223

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve flu vaccines for Hill County Employees. Judge Lewis and all Commissioners voting "Aye".

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WORKER'S COMPENSATION PROGRAM RENEWAL COURT ORDER #2019-9224

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Worker's Compensation Program Renewal. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page308)

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TABLE ITEM #4 COURT ORDER #2019-9225

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to table item #4 concerning Hill County 125 Plan. Judge Lewis and all Commissioners voting "Aye".

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REQUEST FOR FERAL HOG GRANT COURT ORDER #2019-9232

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a request for Feral Hog Grant. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 317)

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LETTER OF AGREEMENT COURT ORDER #2019-9233

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Letter of Agreement for LexisNexis Prison Solution Order. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 320A)

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MINOR PLAT COURT ORDER #2019-9234

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve Minor Plat for Miranda Acres. Judge Lewis and all Commissioners voting "Aye".

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OBSERVE AND RECORD COURT ORDER #2019-9235

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Technology Briefing. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 321)

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2019-2020 BUDGET AMENDMENT APPROVED COURT ORDER #2019-9236

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Budget as presented with the amendment. A roll call was held with County Judge and all Commissioners voting "Aye".

County Judge Justin Lewis voting "Aye"

Commissioner Andrew Montgomery voting "Aye"

Commissioner Larry Crumpton voting "Aye"

Commissioner Scotty Hawkins voting "Aye"

Commissioner Martin Lake voting "Aye"

Judge Lewis and all Commissioners present and presiding. (See Vol. Z-44, Page 349)

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TAX RATE FOR FY 2019-2020 COURT ORDER #2019-9237

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake:
Whereas, the Commissioners Court of Hill County proposes the following tax rate for 2019.

Hill County General Fund Maintenance & Operations Rate:	0.434773/$100 of Value
Hill County General Fund Interest & Sinking (Debt Service):	0.024268/$100 of Value
Hill County Lateral Road & Bridge:	0.080841/$100 of Value

AND WHEREAS, the total proposed tax rate for 2019 for all county funds is **0.539882/$100 of Value,**

AND WHEREAS, THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEAR'S TAX RATE.

THEREFORE, be it resolved that the 2019 tax rate is adopted as follows:

Hill County General Fund Maintenance & Operations:	0.434773/$100 of Value
Hill County Interest & Sinking (Debt Service):	0.024268/$100 of Value
Hill County Lateral Road and Bridge:	0.080841/$100 of Value
Total 2019 Tax Rate:	0.539882/$100 of Value

County Judge Justin Lewis voting "Aye"

Commissioner Andrew Montgomery voting "Aye"

Commissioner Larry Crumpton voting "Aye"

Commissioner Scotty Hawkins voting "Aye"

Commissioner Martin Lake voting "Aye" (See Vol. Z-44, Page 431)

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ADJOURNMENT ORDERED COURT ORDER #2019-9238

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".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED SEPTEMBER 24, 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