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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, October 13, 2020 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2 Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and Nicole Tanner County Clerk . Judge 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 APPROVED COURT ORDER # 2020-9711

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of September 22nd and 29th , 2020, invoices for October 13th, 2020, payroll for September 25th and October 9 , 2020, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 265)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2020-9712

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wages/Status Changes as presented: Kadee Bowling,- Dismissal, Zach Brown, Meraland "Vernon" Busby, Andrew Cross, Wendy Ellis, Emilee Gomez, Shiloh Lambert, Joshua Linton – Resignation, Darrin Reid-Termination, Joshua Scholes, Sherri Shoaf, - Resignation, Scarlet Sullivan, Jeff Ward, Shawn M. Seale, Jerry Fischer, Margaret Elkins, Ke'Ondra Melton, Cassie Harris, Jennifer Bonds, and Kristy Goodspeed. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 272)

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TAC 2021 WORKER'S COMPENSATION PROGRAM COURT ORDER # 2020-9713

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve TAC 2021 Worker's Compensation Program Renewal. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 273)

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FY 2021 GRANT RESOLUTION COURT ORDER # 2020-9714

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the FY 2021 Texas Indigent Defense Commission Grant Resolution. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 279)

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REQUEST FOR PROPOSALS COURT ORDER #2020-9715

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve request for proposals for bridge replacement over HCR 3206 at Brooken Creek. Judge Lewis and all Commissioners voting "Aye".

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BONDS APPROVED COURT ORDER #2020-9716

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bonds for Hill County Sheriff Public Employees Blanket Bond. Judge Lewis and all Commissioners voting "Aye".

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SERVICE AGREEMENT COURT ORDER #2020-9717

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve service agreement with Shred- it. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 280)

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OBSERVE AND RECORD COURT ORDER #2020-9718

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record Hill County CPS Treasurer;s Report for September, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 284)

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OBSERVE AND RECORD COURT ORDER #2020-9719

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record Hill County CPS Board Yearly Treasurer's Report for October 1, 2019 through September 30, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 285)

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INDIGENT HEALTH CARE POLICY COURT ORDER #2020-9720

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Hill County Indigent Healthcare Program Work Registration Policy. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 287)

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INDIGENT HEALTH CARE PROCEDURE COURT ORDER #2020-9721

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Hill County Indigent Healthcare Work Registration Procedure. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 289)

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INDIGENT HEALTHCARE STATEMENT COURT ORDER # 2020-9722

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Hill County Indigent Healthcare Program Physician Statement Form. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 290)

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MEAL GRANT PROGRAM COURT ORDER # 2020-9723

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Texas Department of Agriculture Texas Feeding Texans: Home Delivered Meals Grant Program. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 291)

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BUDGET AMENDMENT COURT ORDER #2020-9724

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve budget amendment for the Ag Extension Office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 292)

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FOUNDATION GRANT COURT ORDER #2020-9725

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to accept the George G. and Alva Hudson Smith Foundation Grant in the amount of $5,000.00 Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 293)

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County Judge orders recess at 9:05 A.M. until 9:35 A.M.

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October 13, 2020 – 9:35 A.M. – Commissioners Court in session – All Present.

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FINAL PLAT COURT ORDER #2020-9726

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve final plat of Hill Creek Ranch, LLC for sections B & C only. Judge Lewis and all Commissioners voting "Aye"

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ORDER APPROVED COURT ORDER #2020-9727

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve an order authorizing the issuance, sale and delivery of Hill County, Texas, Limited Tax Refunding Bond, Series 2020; also approving the form and authorizing the execution of all instruments and procedures relating thereto including a deposit agreement, a paying agent/registrar agreement and a purchase letter; and calling for redemption the Counties Outstanding Limited Tax Refunding Bonds, Series 2010 and accepting bid from First National Bank- Huntsville with a total calculated TIC of .8037%. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 297)

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ADJOURNMENT ORDERED COURT ORDER #2020-9728

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 OCTOBER 27, 2020.

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

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