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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, April 14, 2020 at 8:30 A. M. County Judge Justin Lewis and County Clerk Nicole Tanner was in the courtroom and Commissioner Andrew Montgomery, Precinct #1,Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3, and Commissioner Martin Lake, Precinct #4 present virtually through Zoom App. 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 # 2020-9506

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follow: Minutes of March 24 and 31, 2020, invoices for April 7 and 14, 2020, payroll for April 9,2020, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 362)

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LEXIS/NEXIS AGREEMENT COURT ORDER # 2020-9507

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Lexis/Nexis Agreement Extension. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 369)

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CONTRACT APPROVED COURT ORDER # 2020-9508

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Crossmatch Annual Maintenance Contract. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 371)

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SOLICIT BIDS COURT ORDER # 2020-9509

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to solicit bids to renovate the Franklin Street Annex facade. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 373)

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PROPOSAL APPROVED COURT ORDER # 2020-9510

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve proposal from MRB Group for renovations of the Waco Support Services. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 378)

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RESIDENTIAL/ NON-RESIDENTIAL CONTRACTS COURT ORDER #2020-9511

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve residential, non-residential contracts and interagency agreements for the Juvenile Probation office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 384)

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BANK BALANCE REPORT COURT ORDER #2020-9512

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Bank Balance Report with closing balance of $7,265,763.83. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 414)

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RESOLUTION APPROVED COURT ORDER #2020-9513

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve resolution supporting the City of Hillsboro's request for a bypass around the City Central Business District. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 416)

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RETAINER AGREEMENT COURT ORDER #2020-9514

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve retainer agreement between Hill County, Texas and Allison, Bass & Magee, LLP. For assistance with the County Transportation Infrastructure Fund Grant. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 418)

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BID APPROVED COURT ORDER #2020-9515

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve bid from Janek & Whitten Construction, LLC for the grading of the roads and shaping of ditches and roadway for Hill County, Texas FEMA Project Work Order 369. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 439)

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CONTRACT APPROVED COURT ORDER #2020-9516

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve contract under grant for road construction services. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 496)

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ADJOURNMENT ORDERED COURT ORDER #2020-9517

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 APRIL 28, 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