${\tt LET\ IT\ BE\ KNOWN\ there\ was\ an\ Open\ Forum-\ No\ public\ comment.}$ 

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of November 23 and 30, 2021, invoices for December 14, 2021, payroll for December 3, 2021, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 416)

## EMPLOYEE WAGE/STATUS CHANGES

COURT ORDER # 2021-0267

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 432)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to observe and record monthly report from fee offices. Judge Lewis
and all Commissioners voting "Aye". (See Volume Z-51, Page 433)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Chapter 59 and Federal Equity Sharing Reports. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 459)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve County Bond for County Attorney David Holmes. Judge
Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 480)

Let It Be Known a public hearing for a submission of an application to the Texas Department of Housing and Community Affairs for a grant from the Texas Community Resiliency Program. (A Community Development Block Grant CARES ACT Program).

Close public hearing at 8:50 A.M.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between Hill County and the Heart of Texas Council of Governments regarding the TDHCA grant. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 481)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Cooperative Agreement between Hill County and Texas A&M Agrilife Extension Service. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 490)

On motion by Commissioner Andrew Montgomery, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to purchase cameras for the Emergency Management Warehouse to be paid by the ARPA funds from Logical Solutions, Inc. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 494)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve new Election Precinct Maps as presented to the Court. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to extend solicitation of bids for the Covington Street Annex back to February 24, 2021. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to post notice for proposed road change to Hill County Road 1431 and hold a public hearing on proposed road change on January 25, 2022 at 8:30 A.M. in the County Courtroom. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to post notice for proposed road change to Hill County Road 4267 and hold a public hearing on proposed road change on January 25, 2022 at 8:30 A.M. in the County Courtroom. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to declare vehicles as surplus/salvage. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 502A)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to sell salvage/surplus Law Library Books by advertising them in the local paper. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to sell 16 Sheriff Office vehicles and 3 pieces of Precinct #1 equipment that was declared salvage/surplus online with Lone Star online auction. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 503)

NDREW MONTGOMERY, PREC. #1 LARRY CROMRTON, PREC. #

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

OUNTY JUDGE JUSTIN LEWIS