#4 present. Also, present County Judge Justin Lewis and County Clerk, Nicole Tanner. Judge

Lewis opened court and the following business was transacted.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of December 14, 2021, invoices for November 30, and December 8, 10 and 28, 2021, payroll for December 17, 2021, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 508)

EMPLOYEE WAGE/STATUS CHANGES

COURT ORDER # 2021-0280

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve County Bonds for: Marchel Eubank, Reagan McCurlie, Terry McElrath and Jaime Miller. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 518)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to appoint Mark Pratt or his designee to the Regional Heart of Texas Sexual Assault Team. 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 contract with ICE Construction. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 586)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve a preconstruction contract between Hill County and McKinstry for the project at Covington Street Annex. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 619)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Solicitation of Qualifications from MRB Group. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve formation of the County Dispute Resolution Program. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 623)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenues as presented. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 624)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Budget Amendment as presented. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page631)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve for Hill County Commissioner Precinct #2 to accept a donation of \$30,000.00 from Robert Riner for HCR 2302. Judge Lewis and all Commissioners voting "Aye".

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS

HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I_JUSTIN LEWIS____, THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON JANUARY 11, 2022.

 The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on January 11, 2022.

2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to section 551.087 of the Texas Government Code, the Hill County Commissioners Court will convene into executive session to deliberate Economic Development.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 10:09 A.M. January 11, 2022.

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY JUDGE JUSTIN LEWIS

Attest

NICOLE TANNER, COUNTY CLERK