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 APRIL 12, 2022.

 The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on April 12, 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 discuss Economic Development.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 11:10 A.M. April 12, 2022.

ANDREW MONTGOMERY, PREC. #1

SCOTTY HAWKINS, PREC. #3

LARRY CRUMPTON, 1

MARTIN LAKE, PREC. #4

JUSTIN LEWIS

Ricole Jamen COUNTY JUDG

NICOLE TANNER, COUNTY CLERK

LET IT BE KNOWN there was an Open Forum-Jeff Nors- concerning Solar Panels, Bill Peters-Giant Cedar Drive, Johnny Honslizeck- concerning Solar Panels, and Darlene- Fire Department-Solar Panels.

On motion by Commissioner Andrew Montgomery 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-52, Page

COURT ORDER # 2022-0426

OBSERVE AND RECORD

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve county bonds for Jennifer Chavez and Brandon Elmore.
Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve road change to close, abandon, vacate a portion of Giant Cedar Trail from 31.95648-97.38605 to 31.95729- 97.38432 at a width of twenty feet (20). Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record Prairielands Groundwater District 2021 Annual Report.

Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to declare 92 filing cabinets as surplus/salvage. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a Re-Plat for Lot 72-R for White Bluff Subdivision. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Minor Plat Lot 1 of Riddle Subdivision. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to appoint Lindsay Kimbrell to the Child Protective Service Board. 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 raise Election Workers pay raise to \$12.00 per hour. 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 allocate the portion of the expense of the Huron Precinct #1 facility allocation of \$200,000.00 of the cost to Precinct #1 Road and Bridge and allow him to pay that back to the County over the next two budget years.. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve application for SCAAP Grant Funds for fiscal year 2022. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve credit application for Charles F. Williams. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Proposal from Kofile, Inc. for the scanning and preservation for the Historical Plat records. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve the fourth amended and restated Hill County Tax Abatement Guidelines as per presented to the court. Judge Lewis and all Commissioners voting "Aye". Andrew Montgomery withdrew his motion.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve the fourth amended and restated Tax Abatement Guidelines with the maximum amount over any one period t be 32%. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve proposal for equipment, labor and service with Nextlink to install radio links to improve connectivity in Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to authorize the HCSO to offer surplus old emergency equipment to our local VFD's to take what they want. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

PROPOSAL FROM MCKINSTRY

COURT ORDER # 2022-0449

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve proposal from IGM Technology for Budgeting Planning, Budget Book Automation and Lease Management for Hill County, Texas. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to post notice of proposed road change to a portion of Anaprako Road in the Hill County Precinct #1 and have a public hearing on May 10, 2022. 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 proposal from McKinstry to act as Construction Manager at Risk pursuant to Texas Government Code 2269 for the rehabilitation of the Covington Street Annex and to include the use of the ARPA Funds. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to appoint Justice of the Peace Precinct #2 Shane Brassell as the LAV for the purpose of Senate Bill #6. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, RREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE PREC.#4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS