LET IT BE KNOWN there was an Open Forum-No public comment.

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Approve minutes, Invoices from August 23, 2022, payroll from August 23, 2022 and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 383)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an addendum to the county invoices. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumtpon, it is hereby ordered to approve the Employee Wage/Status Changes for Hill County. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 387)

On motion by Commissioner Larry Crumtpon and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds for Robert Wilkerson and Sheriff's office notary bond. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Larry Crumtpon and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenues for Hill County-Grant Revenue, Sheriff Forfeited Property- District Attorney Forfeited Property. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 388)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumtpon, it is hereby ordered to approve the Nine Month Budget Report as presented by County Auditor. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 391)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumtpon, it is hereby ordered to approve Budget Amendements as follows: Certification of Revenues- Governor Grants, Sheriff's Office, District Attorney Forfeiture and Non-Departmental. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 400)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve application for credit with Hajoca Corporation. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 412)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Document Management Agreement for Hill County Justice of the Peace, Precinct #1 with CTWP Corporation. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 418)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumtpon it is hereby ordered to approve to purchase a cluster box unit from U.S. Mail Supply, Inc. for Hill County Huron Annex Building. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 423)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Lease Agreement with John Deere Financial for Hill County Commissioner, Precinct #1 and approve County Judge to sign. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 425)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve re-plat of Riverside Acres Addition. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton it is hereby ordered to approve Final Plat for GOFWIAH Estates. Judge Lewis and Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Hill County Sheriff's Office request to lease/purchase six PPV Tahoe's for FY23 and approve to trade in for four existing Tahoe's at a trade in value of \$68,500.00 that will go towards the down payment of the aforementioned six 2022 PPV Tahoe's. Judge Lewis and Commissioners voting "Aye".

## INTERLOCAL AGREEMENT

COURT ORDER # 2022-0611

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to allow the Hill County Judge to sign an Interlocal Cooperative Agreement with Itasca ISD for a School Resource Officer/Deputy in which IISD will pay 80% of the cost and Hill County Sheriff's Office will pay the remaining 20% of the cost. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to allow the Hill County Judge to sign an Interlocal Cooperative Agreement with Covington ISD for a School Resource Officer/Deputy in which CISD will pay 80% of the cost and Hill County Sheriff's Office will pay the remaining 20% of the cost. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a 4% COLA to the Hill County Retirees. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 446

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to charge the District Clerks charge fee to \$500.00. Judge Lewis and Commissioners voting "Aye". (See Volume Z-53, Page 458)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Sun Valley Solar's request for extension of this Chapter 312 completion date to July 31, 2023. Judge Lewis and Commissioners voting "Aye".

REQUEST APPROVED COURT ORDER # 2022-0616

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to request the DFW Free Trade Zone Authority Admit Hill County into their free trade zone and allow the County Judge to submit a letter to the DFW Free Trade Zone Authority to do so. Judge Lewis and Commissioners voting "Aye".

## LETTER OF SUPPORT APPROVED

COURT ORDER # 2022-0617

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a letter of support and approve the resolution supporting Frontier Support Logistics (FSL) Application to the US Department of Commerce and designation of the Foreign Trade Zone. Judge Lewis and Commissioners voting "Aye" (See Volume Z-53, Page 460

LET IT BE KNOWN a Budget Workshop was held in the County Courtroom of the County Courthouse.

COURT ORDER #2022-0618 ADJOURNMENT ORDERED

On motion by Commissioner Larry Crumpton and seconded by Commissioners Andrew Montgomery, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye". THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED SEPTEMBER 13, 2022.

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 AUGUST 23, 2022.

- 1. The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session on August 23, 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 9:55 A.M. August 23, 2022.

ANDREW MONTGOMERY PREC #1

LARRY ORUMPTON PREC. #9

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

Attest

NICOLE TANNER, COUNTY CLERK