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 June 7, 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 <u>June 7, 2022</u>."

2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to Sec. 551.072 of the Texas Government Code, the Commissioners Court will convene into executive session for consultation with attorney regarding deliberations on real property.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:00 A.M. June 7. 2022."

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS PREC. #3

MARTIN LAKE, PREC. #4

COUNTY JUDGE JUSTIN LEWIS

NICOLE TANNER COUNTY CLERK

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

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve minutes from May 24, 2022. 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 the Sixth Month Budget Report. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 572)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to move the amount of \$10,000.00 to the Hill County Feral Hog Reduction Program and to move the money from the Contingency Fund. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 581)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenue for Hill County - Various Departments-TAC- Insurance and Misc.- Income- FY2022, Road and Bridge Precinct #2-Bridge Damages/City of Hillsboro/Sale of Equipment/Insurance Proceeds TAC, and Road and Bridge Precinct #4-FEMA Grant Proceeds –PW430. Judge Lewis and Commissioners voting "Aye". (See Volume Z-52, Page 585)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Budget Amendments as presented. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 592)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Monthly Report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 595)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County Emergency Services District #2 Financial Statements for the year ended September 30, 2021. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 623)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve donations of \$250.00 from Royal Crest Ranch for signs.

Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 642)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Westlaw Contract Renewal. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 643)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve posting notice of adding First Street in Irene, Texas to the Hill County Road Maintenance Map. Judge Lewis and all Commissioners voting "Aye".

Pursuant to Texas Government Code Chapter 551.072 of the Hill County Commissioners Court will convene into executive session to deliberate real property.

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to give County Judge the authority to negotiate the sell of 207 E. Franklin to the City of Hillsboro. Judge Lewis and all Commissioners voting "Aye".

COUNTY JUDGE

COURT ORDER # 2022-0515

On motion by Commissioner Andrew Montgmery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to give County Judge the authority to purchase a portion of 509 N. Waco Street in Hillsboro, Texas. Judge Lewis and all Commissioners voting "Aye".

ANDREW MONTGOMERY, REC. #1

#1 LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS