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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, December 27, 2022 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. Commissioner Andrew Montgomery, Precinct #1, was absent. Also, present County Judge, Justin Lewis and County Clerk, Nicole Tanner. Judge Lewis opened court and the following business was transacted.

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

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CONSENT AGENDA APPROVED COURT ORDER # 2022-0771

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agendas as follows: Minutes of prior meetings, invoices for December 21 & 27, 2022, payroll for December 27, 2022 and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 326)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2022-0772

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve employee wage/status changes for Hill County. Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 332)

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BID APPROVED COURT ORDER # 2022-0773

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve bid from Semper Fi Striping for the striping of the parking lot at the Precinct #1 Huron Building in the amount of $1,773.00 Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 333)

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COUNTY BONDS APPROVED COURT ORDER # 2022-0774

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bonds for Rachel Parker, Terry McElrath, Jaime Miller and Sahib Rao. Judge Lewis and Commissioners voting "Aye".

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ALLOW COUNTY JUDGE COURT ORDER # 2022-0775

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to allow the County Judge to apply for the Federal Local and Tribal Grant. Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 335)

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OBSERVE AND RECORD COURT ORDER # 2022-0776

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record order appointing Sahib Rao as Hill County Auditor. Judge Lewis and Commissioners voting "Aye" (See Volume Z-54, Page 341)

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APPROVE TO CHANGE COURT ORDER # 2022-0777

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to change designated signatures at all accounts at Citizens State Bank, all accounts at Wells Fargo State Bank and all accounts at Texas Class effective January 1, 2023, to replace Rhonda Burkhart with Rachel Parker, County Treasurer and replace Susan Swilling with Sahib Rao, County Auditor. Judge Lewis and Commissioners voting "Aye" (See Volume Z-54, Page 342)

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JUSTICE OF THE PEACE #3 COURT ORDER # 2022-0778

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve opening a bank account for Justice of the Peace #3 at Citizens State Bank in Hubbard, TX. Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 345)

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BUDGET AMENDMENTS APPROVED COURT ORDER # 2022-0779

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Budget Amendments for Constable Precinct #1,2,3 and 4, Public Assistance and Non-Departmental. Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 346)

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ADJOURNMENT ORDERED COURT ORDER #2022-0780

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 10, 2023.

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS