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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, September 5, 2023 at 8:30 A. M. The following Commissioners were present: Commissioner Jim Holcomb, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. County Judge, Justin Lewis and County Clerk, Nicole Tanner was also present. 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 # 2023-2030

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve consent agenda as follows: Minutes from August 22 and 29th, 2023, invoices from September 5, 2023, monthly report for revenue and disbursements and Training Certificate for Shannon Skilling. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 489)

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EMPLOYEE WAGE/STATUS CHANGES APPROVED COURT ORDER # 2023-2031

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 491)

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RATIFY AGREEMENT COURT ORDER #2023-2032

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to ratify Mutual Aid Agreement with Hillsboro ISD. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 492)

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MEMORANDUM OF UNDERSTANDING COURT ORDER #2023-2033

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Regional Equipment Transfer Memorandum of Understanding between Heart of Texas Council of Governments Sub-Recipient and Hill County, Texas receiving Jurisdiction/Agency. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 494)

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COMMUNUICATION SYSTEM AGREEMENT COURT ORDER # 2023-2034

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Communications System Agreement between Hill County and Aquilla ISD. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 500)

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XEROX COPIER LEASE RENEWAL COURT ORDER # 2023-2035

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Xerox Copier Lease Renewal for the District Clerk's office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 508)

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RESOLUTION/ORDINANCE COURT ORDER # 2023-2036

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Resolution/Ordinance of Local Government to replace or rehabilitate a bridge located at HCR 3323 Ash Creek Branch #164. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 511)

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RESOLUTION/ORDINANCE COURT ORDER # 2023-2037

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Resolution/Ordinance of Local Government to replace or rehabilitate a bridge located at HCR 3102 at Two Mile Creek #220. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 512)

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RESOLUTION/ORDINANCE COURT ORDER # 2023-2038

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Resolution/Ordinance of Local Government to replace or rehabilitate a bridge located at HCR 1439 at Aquilla Creek #239. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 513)

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PRELIMINARY PLAT APPROVED COURT ORDER # 2023-2039

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Preliminary Plat for Grandview Heights. Judge Lewis and all Commissioners voting "Aye".

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FINAL PLAT APPROVED COURT ORDER # 2023-2040

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Final Plat for Aquilla Meadows Estates Phase One. Judge Lewis and all Commissioners voting "Aye".

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PROPOSAL APPROVED COURT ORDER # 2023-2041

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve Proposal from Texas Roots Vegetation Maintenance, LLC to maintain the trees on the Courthouse square and pay out of contingency fund. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 514)

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ADOPT BUDGET FOR FY 2023/2024 COURT ORDER # 2023-2042

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to adopt budget for fiscal year 2023/2024.

Commissioner Jim Holcomb, Precinct #1 voting "Aye".

Commissioner Larry Crumpton, Precinct #2 voting "Aye".

Commissioner Scotty Hawkins, Precinct #3 voting "Aye".

Commissioner Martin Lake, Precinct #4 voting "Aye".

County Judge Justin Lewis voting "Aye". (See Folder)

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LET IT BE KNOWN a public hearing was held on Tax Rate. No public comment was made.

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APPROVE TO ADOPT TAX RATE 2023-2024 COURT ORDER # 2023-2043

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to adopt the tax rate for fiscal year 2023-2024 as follows: For Maintenance and Operations a rate of .357019 and Interest and Sinking a rate of .014862 leaving us with a total of General Fund Rate at .371881. The FM Lateral Tax rate of .063753 with a grand total tax rate of .435634 which is a little over two cents less than last year.

Commissioner Jim Holcomb, Precinct #1 voting "Aye".

Commissioner Larry Crumpton, Precinct #2 voting "Aye".

Commissioner Scotty Hawkins, Precinct #3 voting "Aye".

Commissioner Martin Lake, Precinct #4 voting "Aye".

County Judge Justin Lewis voting "Aye". (See Volume Z-56, Page 515)

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ADJOURNMENT ORDERED COURT ORDER #2023-2044

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED SEPTEMBER 12, 2023.

JAMES HOLCOMB, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

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