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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, April 4, 2023 at 8:30 A. M. The following Commissioners were present: Commissioner James Holcomb, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. County Clerk, Nicole Tanner and County Judge, Justin Lewis 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- Phillip Cantrell-Update on IT issues.

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PUBLIC HEARING SET COURT ORDER # 2023-0908

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to set a public hearing and post notice to accept HCR 3446 East into the Hill County Road Maintenance System for May 9, 2023. Judge Lewis and all Commissioners voting "Aye".

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PUBLIC HEARING SET COURT ORDER # 2023-0909

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to set a public hearing and post notice to impose a 35 mph or lower speed limit sign on HCR 2200 for May 9, 2023. Judge Lewis and all Commissioners voting "Aye".

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LET IT BE KNOWN a presentation was held by Evergreen Solutions, LLC, concerning retaining a Management Consulting Services for Payroll Policy Classification and Compensation Study.

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ALLOW COUNTY JUDGE COURT ORDER # 2023-0910

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to allow County Judge to retain a Management Consulting Service for Payroll Policy Classification and Compensation Study and the name of the Company is Evergreen Solutions, LLC being that Management Consulting team. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page

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COUNTY INVOICES APPROVED COURT ORDER # 2023-0911

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ADJOURNMENT ORDERED COURT ORDER #2023-0912

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, 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 APRIL 11, 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