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

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agendas as follows: Minutes of December 27, 2022, invoices, payroll and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 349)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve employee wage/status changes for Hill County. Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 352)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Re-Plat for Fruitland Acres. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Preliminary Plat for T.W. Mitchell Estates. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Final Plat for T.W. Mitchell Estates. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table item #5 concerning Proposal for Inmate Medical Services. Judge Lewis and Commissioners voting "Aye"

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve lease from Pitney Bowes for Hill County Courthouse. Judge Lewis and Commissioners voting "Aye" (See Volume Z-54, Page 353)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve mileage for 2023. Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 356)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Grant Application as the Juvenile Justice and Truancy Prevention Grant. Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 358)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Residential and Non-Residential Contracts and Interagency Agreements for Juvenile Probation Department. Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 361)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to table item #10 concerning Budget Amendment Proposal for Hill County Justice of the Peace No.1 and No. 2. Judge Lewis and Commissioners voting "Aye"

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to ratify for a dumpster for Hill County Precinct #1 barn. Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 368)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to ratify TXU Energy Contract Service Point Change Request Form. Judge Lewis and Commissioners voting "Aye". (See Volume Z-54, Page 374)

NDREW MON GOMERY, PREC. #1 LARRY CRUMPTON, PREC. #.

SCOTTY HAWKINS. PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS