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

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agendas as follows: Minutes of January 10, 2023, invoices, payroll and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 378)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve employee wage/status changes for Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 381)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton it is hereby ordered to approve county bonds for: Larry Crumpton, Martin Lake, Jim Holcomb, Charles G. Jones, County Attorney's offices, Ida M. Alcala Notary Bond, Larry Armstrong and Angela Buck. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 382)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve monthly bank balance report for December 2022. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 383)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve cell phone for Rachel Parker from AT&T. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Certificate of Course Completion for the Texas Public Information Act for Hill County Treasurer Rachel Parker. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 384)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to declare this folding machine in Treasurer's office as surplus property. Judge Lewis and all Commissioners voting "Aye"

On motion by Commissioner Larry Crumpton and seconded by Commissioner James Holcomb, it is hereby ordered to approve for County Treasurer to sell the folding machine to another local entity. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to sell computers, monitors printers, etc. as salvage property. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 385)

## KADDATZ AUCTIONEERING

COURT ORDER #2023-0804

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to utilize Kaddatz Auctioneering to sell this stuff. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to allow County Judge and County Auditor to work with the four Justice of the Peace of Hill County in order to develop a plan for an additional employee whether part time or full time to assist the Justice of the Peace especially, Justice of the Peace #1 for the transition period that he's got. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve ESD #1 Board members Ken Goins and David Hasselbrook. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve ESD #2 Board members Ted Dunkin and Bob Stahl. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to appoint members to the Hill County Historical Commission. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-54, Page390)

County Judge orders recess at 10:47 A.M.

Let It Be Known a Presentation was held by Chris Jackson regarding Radio System.

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve submission of the grant application for the Hill County 800 Trunking Radios (Grant #4748501) to the office of the Governor. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 395)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-54, Page 407)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve for County Auditor to apply for FY 22 SCAAP Funds. 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 Preliminary Plat for Riley Estates. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve Minor Plat for Chapman Addition. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve Preliminary Plat for Santchez Estates. 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 Final Plat for Santchez Estates. Judge Lewis and all Commissioners voting "Aye".

Let It Be Known a Presentation from Dwight Carmichael regarding Post Oak Water Supply.

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to allow County Judge to support and help Post Oak Water Supply apply for a Community Wide Grant. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve Engagement Letter for FY 2022 Audit with Patillo, Brown and Hill. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-54, Page 437)

12:19 P.M.- There was no action taken as a result of Executive Session.

JAMES HOLCOMB, PREC. #1

LARRY GRUMPTON PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LKKE, PREC/#

COUNTY CLERK MICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS