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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, November 15, 2024 at 8:30 A. M. The following Commissioners were present: Commissioner James Holcomb, Precinct #1, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. County Clerk, Nicole Tanner and County Judge, Commissioner Larry Crumpton, Precinct #2, was absent. 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- No public comment.

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CANVASS 2024 GENERAL ELECTION COURT ORDER # 2024-4408

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve canvassing the November 2024 General Election that was held on November 4, 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 430)

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SALES ORDER AGREEMENT COURT ORDER # 2024-4409

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Sales Order Agreement for the Hill County Tax Office for a copier from CTWP. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 471)

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ACQUISITION APPROVED COURT ORDER # 2024-4410

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the acquisition of a used 2021 CAT 140-15 Maintainer, SN 200400. The purchase price is $169,100.00 on a four-year buyout for Precinct #1. Judge Lewis and all Commissioners voting "Aye".

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ACQUISITION APPROVED COURT ORDER # 2024-4411

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the acquisition of a new 2024 CAT 140-15 Maintainer, SN 201318. The purchase price is $346,024.45 on an eight-year lease purchase Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2024-4412

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, 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 DECEMBER 10, 2024.

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

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