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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 26, 2024 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 Judge, Justin Lewis was also present. County Clerk, Nicole Tanner was absent. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN there was an Open Forum- Susan Swilling spoke on recycling.

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CONSENT AGENDA APPROVED COURT ORDER # 2024-4413

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the consent agenda as follows; Minutes from November 12, 2024, Invoices, Longevity pay, payroll, monthly report for revenue and disbursements and Elected Officials Training Certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 474)

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LET IT BE KNOWN a Presentation was held by Wendy Grantges as the Texas A&M Agri-Life Extension Service- Hill County FCH Agent.

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BUDGET AMENDMENTS APPROVED COURT ORDER # 2024-4414

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Budget Amendments. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 482)

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OBSERVE AND RECORD COURT ORDER # 2024-4415

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Road Bore Permit for Hill County Commissioner, Precinct #3 and Gran Solar subject to the filing fee. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 484)

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AGREEMENT APPROVED COURT ORDER # 2024-4416

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the Agreement for reimbursement for Mental Health Counseling Services with Hill County and HOTCOG. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 490)

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CARTEGRAPH CONTRACT COURT ORDER #2024-4417

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the upgrade of the Cartegraph Contract to the Enterprise Level for the purchase of an asset builder. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page 498)

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OBSERVE AND RECORD COURT ORDER #2024-4418

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the CPS Treasurer's Report. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page 500)

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APPROVE TO APPOINT COURT ORDER #2024-4419

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to appoint Rachel Parker to the CPS Board. Judge Lewis and all Commissioners voting "Aye.

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COUNTY BONDS COURT ORDER #2024-4420

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve County Bonds for: Alexis Griffin, Coy E. West jr., and Marcus Aldridge. Judge Lewis and all Commissioners voting "Aye.

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INTERLOCAL COOPERATION AGREEMENT COURT ORDER #2024-4421

On motion by County Judge Justin Lewis seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Interlocal Cooperation Agreement by and between Heart of Texas Behavioral Health Network and Hill County Sheriff's Department. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page 501)

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OPIOID SETTLEMET COURT ORDER #2024-4422

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve participating in the Texas Attorney General Kroger Settlement. Judge Lewis and all Commissioners voting "Aye: (See Volume Z-59, Page 505)

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OBSERVE AND RECORD COURT ORDER #2024-4423

On motion by Commissioner Scotty Hawkins and seconded by Larry Crumpton, it is hereby ordered to observe and record the Adult Probation Statement of Financial Position for August 31, 2024. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page508)

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SMALL OFFICE SUPPLIES COURT ORDER #2024-4424

On motion by Commissioner Scotty Hawkins and seconded by Larry Crumpton, it is hereby ordered to establish an inventory amount and/or standard for small office purchases. Judge Lewis and all Commissioners voting "Aye.

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ADJOURNMENT ORDERED COURT ORDER #2024-4425

On motion by Commissioner Larry Crumpton and seconded by County Judge Justin Lewis, 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