On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the consent agenda as follows; Invoices for July 23, and August 6, 2024. Payroll for July 26, 2024 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 633)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 640)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve opening a non- interest bearing account with Wells Fargo for Midpoint Solar, LLC as part of the Road Use Agreement between Hill County and Midpoint Solar, LLC dated August 22, 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume %-58, Page 641)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve addendum to Per Diem including the non-attendance clause. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 650)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve amended 2025 Holiday schedule. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 652)

On motion by Commissioner Jim Holcomb seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a three- year proposal for Filebound- a cloud based document management system that will be replacing OnBase system. 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 a one-time cost for the Filebound System Training. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 654)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to adopt the negotiated terms with CIMA Solutions Group for a three- year commitment of two hundred and seventy-five licenses at the Business Plus Tier. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 655)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to appoint Hill County Tax Assessor Collector, Krissi Hightower as the designated officer to calculate the no-new-revenue tax rate and the voter approval tax rate and submit and certify the calculations forms pursuant to Texas Tax Code 26.04. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve appointing a Salary Grievance Committee pursuant to LGC 152.014 out of the Grand Jury Wheel. Judge Lewis and all Commissioners voting "Aye". (See Volume 7.58, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcimb, it is hereby ordered to approve Interlocal Agreement between Hill County Commissioner Precinct #3 and the City of Malone and the Project approval as presented. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 671)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Minor Plat for Jr. Hernandez Addition, Phase Two. 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 the Mayspring Subdivision in Mt. Calm. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County CPS Board Treasurers Report for July 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 681)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the monthly bank balance report for July 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page. 683)

HILL COUNTY AND EMPLOYEE

COURT ORDER # 2024-4272

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a fifty percent split between the County and the Employee for the Health Insurance Employee/Employer split. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 684)

County Judge calls recess at 10:50 A.M.

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED AUGUST 20, 2024.

JAMES HOLCOMB, PREC. #1 LAR

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS