## HILL COUNTY COMMISSIONERS COURT

## CERTIFIED AGENDA OF CLOSED SESSION

I JUSTIN LEWIS , THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON December 17 2024.

1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on December 17, 2024."

## 2. SUBJECT MATTER OF DELIBERATION

A. Pursuant to Sec. 551.071 of the Texas Government Code, the Commissioners Court will convene into executive session for consultation with attorney.

3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:10 A.M. December 17, 2024."

COMB, PREC. #1

SCOTTY HAWKINS PREC. #3

MARTIN LAKE, PREC. #4

JUSTIN LEWIS

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, December 17, 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, County Clerk, Nicole Tanner and County Judge, Justin Lewis was also present. Judge Lewis

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

opened court and the following business was transacted.

CONSENT AGENDA COURT ORDER # 2024-4449

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from December 10, 2024. Invoices from December 17, 2024 and payroll from December 13, 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 649)

**COUNTY BONDS** COURT ORDER # 2024-4450

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds for Sheriff Elect Hunter Barnes, and appointed Justice of the Peace, Precinct #2, Mark Hammonds. Judge Lewis and all Commissioners voting "Aye".

QUARTERLY INVESTMENT REPORT COURT ORDER # 2024-4451

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Hill County Quarterly Investment Report, quarter ending June 30, 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 651) FINAL PLAT APPROVED

COURT ORDER # 2024-4452

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Final Plat for Cleveland Estates. Judge Lewis and all Commissioners voting "Aye".

9:10 A.M.- Pursuant to Texas Government Code Chapter 551.071 the Hill County Commissioners Court will convene into executive session for consultation with Attorney concerning pending or contemplated litigation.

December 17, 2024-9:39 A.M.- Commissioners Court in session- All present.

**CONTIGENCY FUNDS** 

**COURT ORDER # 2024-4453** 

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to pay \$5,000.00 out of our contingency fund to Mary Daniel Harris and file an insurance claim for \$2,500.00 out of earons and omissions policy and put that \$2,500.00 back into our contingency fund. Judge Lewis and all Commissioners voting "Aye".

JAMES HOLCOMB, PREC. #1 LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWI