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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, July 23, 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- Clyde Stillman discussing development o HCR 1149 and HCR 1446 and Mr. Terry on a closing sign on 2959.

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CONSENT AGENDA APPROVED COURT ORDER # 2024-4242

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows; Minutes of July 9 & 16, 2024, Invoices, Payroll, Monthly report for revenue and disbursements and Elected Officials Training Certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 498)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2024-4243

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page501)

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LET IT BE KNOWN there was a presentation was held by Sara Gardner for Court Appointed Special Advocates.

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OBSERVE AND RECORD COURT ORDER # 2024-4244

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record CASA budget for the fiscal year. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 502)

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CREDIT APPLICATION APPROVED COURT ORDER # 2024-4245

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve credit application for Hill County Commissioner Precinct #1 for BC Tire. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 518)

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OBSERVE AND RECORD COURT ORDER # 2024-4246

On motion by Commissioner Larry Crumpton, and seconded by Commissioner Jim Holcomb, it is hereby ordered to observe and record FY 2025 Community Service and Corrections Department budget. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 523)

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BOND APPROVED COURT ORDER # 2024-4247

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve County Bond for Justin Girsch, Precinct #2. Judge Lewis and all Commissioners voting "Aye".

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BID ACCEPTED COURT ORDER # 2024-4248

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to accept the bid from Curative to buy Healthcare for Hill County for the next two years. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 567)

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MASA PROGRAM COURT ORDER # 2024-4249

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to offer MASA Program to the County Employees with no cost to the County. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 568

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GUARDIAN APPROVED COURT ORDER # 2024-4250

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the bid for Guardian for the Ancillary Services that would be our Dental, Vision, AD&D, Short Term Disability, Long Term Disability, Critical Illness and Cancer. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 569)

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OBSERVE AND RECORD COURT ORDER # 2024-4251

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Annual Salary of the Assistant County Auditors. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 597)

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USER AGREEMENT APPROVED COURT ORDER # 2024-4252

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the User Agreement to purchase Driver Records or Driver Record Monitoring Services between Hill County and the Texas Department of Public Safety. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 600)

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ADJOURNMENT ORDERED COURT ORDER #2024-4253

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, 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 AUGUST 6, 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