BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, October 22, 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 Clerk, Nicole Tanner. County Judge, Justin Lewis was also absent. Judge Pro Tem Larry Crumpton opened court and the following business was transacted. LET IT BE KNOWN there was an Open Forum- Leslie Edens concerned about Solar Farms going up around her property. CONSENT AGENDA APPROVED COURT ORDER # 2024-4366 On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows; Minutes from October 8, 2024, invoices from October 22, 2024, payroll from October 18, 2024, revenue and disbursements and Certificate of Completion for Rachel Parker and Scotty Hawkins. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-59, Page 240) EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2024-4367 On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the Employee Wage/Status Changes. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". LET IT BE KNOWN at 8:44 A.M. a public hearing was held concerning the matter of the proposed designation of certain property in unincorporated Hill County as a Reinvestment Zone under Subchapter C, Chapter 312 of the Texas Property Tax Code. This designation would allow for Tax Abatement Agreements to be entered into by the County with owners of Property within the Reinvestment Zone. The Zone would be designed as Reinvestment Zone #20. J. Bo Hudson spoke against it and Leslie Edens spoke against it.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, approve the creation and designation of the County Reinvestment Zone made subject of the public hearing as County Reinvestment Zone #20.

Commissioner Jim Holcomb, Precinct #1 voting "Nay".

Commissioner Larry Crumpton, Precinct #2 voting "Aye".

Commissioner Scotty Hawkins, Precinct #3 voting "Aye".

Commissioner Martin Lake, Precinct #4 voting "Aye".

County Judge Justin Lewis absent.

(See Volume Z-59, Page 250)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry
Crumpton, it is hereby ordered to approve Proposed Form of Tax Abatement Agreement with Hill
PV, LLC and directive to County Judge to send notice of intent to enter into a Proposed Form of
Tax Abatement Agreement to other taxing entities having taxing authority with regard to property.

Commissioner Jim Holcomb, Precinct #1 voting "Nay".

Commissioner Larry Crumpton, Precinct #2 voting "Aye".

Commissioner Scotty Hawkins, Precinct #3 voting "Aye".

Commissioner Martin Lake, Precinct #4 voting "Aye".

County Judge Justin Lewis absent.

OBSERVE AND RECORD

COURT ORDER # 2024-4371

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty

Oh motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty

Hawkins, it is hereby ordered to approve the Hill County CPS Board Treasurer's Report for

September, 2024. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-59, Page 257)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve bond for Aaron Torres, Elections Administrator Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve FY2025 Formula Grant Request for applications for Indigent Defense Grant Program. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-59, Page 260)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Interlocal Agreement between Hill County and the City of Hubbard. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-59, Page

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve Credit Card Agreement with Citibank. Judge Pro Tem
Larry Crumpton and Commissioners voting "Aye". (See Volume Z-59, Page 271)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Fuel Policy as of October 22, 2024, it replaces all previous versions. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-59, Page 273)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve appointment of Election Judges and Clerks for the
November General Election. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".
(See Volume Z-59, Page 275)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Grant Contract between the office of the Attorney General and Hill County Attorney's office for FY2025 Victim Coordinator and Liaison Grant Contract. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-59, Page 277)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Memorandum of Understanding concerning Communications and Coordination between the Axtell Independent School District Policy Department and the Hill County Sheriff's office. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-59, Page 309)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve raising election workers pay from \$12.00 to \$15.00 per hour. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumtpon, it is hereby ordered to approve for a contract to be executed for Commissioner Precinct #2. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

JAMES HOLCOMB, PREC. #1

SCOTTY HAWKINS, PREC. #

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS

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 NOVEMBER 12, 2024.

- The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session on NOVEMBER 12, 2024.
- 2. SUBJECT MATTER OF DELIBERATION
 - A. Pursuant to section 551.087 of the Texas Government Code, the Hill County Commissioners Court will convene into executive session to discuss Economic Development.
- 3. The executive session ended with the following announcement by the presiding Officer: "This executive session ended at 10:33 A.M. NOVEMBER 12, 2024.

JAMES HOLCOMB, PREC. #1

LAKRY CROMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

OUNTY JUDGE FOSTIN LEWIS

Attest Orac Consett Olerty Clerk
NICOLE TANNER, COUNTY CLERK

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, November 12, 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 Clerk, Nicole Tanner and County Judge, Justin Lewis was also present. Judge Lewis opened court and the following business was transacted. LET IT BE KNOWN there was an Open Forum- Mrs. Grady Johnson from Fort Worth concerning the Brad Williams Historical Marker that is to be erected early next year. CONSENT AGENDA APPROVED COURT ORDER # 2024-4385 On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows; Minutes from October 22, 2024, Invoices for October 29, 31, and November 5 and 12, 2024, Payroll for November 1, 2024, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2024-4386 On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page LET IT BE KNOWN a public hearing was held for the closing of HCR 4352 South. PUBLIC HEARING CLOSED COURT ORDER # 2024-4387 On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb it is hereby ordered to approve to close public hearing at 8:47 A.M. Judge Lewis and all Commissioners voting "Aye". APPROVE TO CLOSE COURT ORDER # 2024-4388

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins,

it is hereby ordered to approve to close HCR 4352 South. Judge Lewis and all Commissioners

voting "Aye". (See Volume Z-59, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the County Bonds for: Arnulfo Rey Flores and Jason K. Wells. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve an Interlocal Agreement between Hill County, Texas and Whitney Independent School District. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Residential and Non-Residential contracts and Interagency Agreements for the Juvenile Probation Department. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve Monthly Bank Balance Report for October 2024. Judge
Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Interlocal Agreement that was previously approved and executed but did not have the City of Whitney signatures between the City of Whitney and Hill County and approve the project approval between Hill County Precinct #1 and the City of Whitney for construction on HCR 1240, Part of the road is the City of Whitney and part is a county road. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the acquisition of 2021 CAT 140-15 maintainer, SN EB 200400. The purchase price is \$169, 100.00 on a four- year budget. Judge Lewis and all Commissioners voting "Aye.

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to retract the previous motion and table until the meeting on Friday November 15, 2024. Judge Lewis and all Commissioners voting "Aye:

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve setting a price on culvert permits at \$75.00. Judge Lewis
and all Commissioners voting "Aye. (See Volume Z-59, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve Access Control System for Support Services Building. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

PRELIMINARY PLAT APPROVED

COURT ORDER #4402

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Preliminary Plat for Puttrich Addition. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the Resolution for the Texas Indigent Defense Commission Grant.

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 Action of Letter of Participation between Hill County and Sysco regarding inmate food procurements. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Sheriff elect Hunter Barnes expenditures. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

(Q)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Budget Amendments for the General Fund – Budgeting Adjustments for contingencies from 2023-2024 Budget. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

Pursuant to Texas Government Code Chapter 551.087 the Hill County Commissioners Court will convene into Executive Session for deliberation regarding Economic Development Negotiations.

JAMES HOLCOMB, PREC. #1 LARR

LARRY CRUMPTON PREC. #2

SCOTTY HAWKINS, PREC. #:

MARTIN LAKE, PREC. #4/

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE J