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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, October 8, 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.

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LET IT BE KNOWN there was an Open Forum- Robert Myers announced he was retiring from Veselka, Bragg and Allen and introduced who will be filling in for him.

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CONSENT AGENDA APPROVED COURT ORDER # 2024-4348

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 September 24th, 2024, Invoices for October 1st and 8th, 2024, Payroll for October 4th, 2024, monthly report for revenue and disbursements and observe and record Rachel Parker, County Treasurer Training Certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2024-4349

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page

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LET IT BE KNOWN at 8:53 A.M. a public hearing was held concerning a Tax Abatement Agreement with Elawan, Pitts, Dudik Solar, LLC relating to solar facilities and equipment.

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Public hearing closes at 8:56 A.M.

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TAX ABATEMENT AGREEMENT COURT ORDER # 2024-4350

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Tax Abatement Agreement between Hill County, Texas and Elawan, Pitts, Dudik Solar, LLC.

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 voting "Aye"

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POLICY APPROVED COURT ORDER # 2024-4351

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the New Culvert Setting Policy with amendments talked about during court. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page

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COUNTY BONDS APPROVED COURT ORDER # 2024-4352

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the County Bonds for: Hill County Treasurer's Office Blanket Bond, Hill County Tax Office Notary Bond, Hill County Sheriff's Office Notary Bond, Tina Lincoln, Greg Mason, Nicole Tanner and Sherri Shoaf. Judge Lewis and all Commissioners voting "Aye".

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OBSERVE AND RECORD COURT ORDER #4353

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Hill County Sheriff's Office CAP Policy effective October 1, 2024. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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MEMORANDUM OF UNDERSTANDING COURT ORDER #4354

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Memorandum of Understanding between Fayette County Sheriff's Office and Hill County Sheriff's Office (TX DPS will be involved as well) to enter into a Criminal Interdiction Agreement giving Fayette County Sheriff's Office interdiction unit to work within our jurisdiction during joint operations until December 31st, 2024. The Memorandum of Understanding gives their deputies jurisdiction in Hill County, all assets seized during the operations will be split with the District Attorney's office getting there 30% and Hill County Sheriff's office and Fayette County Sheriff's office equally splitting the remainder of the 70% between our two agencies. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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HCSO EMPLOYEES COURT ORDER #4355

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve employees of the Hill County Sheriff's office to pitch in to purchase Honorable retiring Sherriff Watson's agency-issued sidearm for him and allow Scott Robinson to purchase his firearm. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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RENEWAL CONTRACT COURT ORDER #4356

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Fifth Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS). Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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BI-DIRECTIONAL ANTENNAS COURT ORDER #4357

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to borrow money from ourselves and pay back over time for the Bi-Directional Antennas (BDA's) and for the County Auditor to issue two purchase orders, one for the Bi-Directional Antenna and one for the radios. Judge Lewis and all Commissioners voting "Aye.

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RADIO POLICY APPROVED COURT ORDER #4358

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the Radio Policy as presented. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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CERTIFIED EMERGENCY RESPONSE TEAM COURT ORDER #4359

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the creation of the Hill County Certified Emergency Response Team. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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COPIER AGREEMENT APPROVED COURT ORDER #4360

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Copier Agreement for the Hill County Clerk's office upstairs and downstairs copiers. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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REJECT ALL BIDS COURT ORDER #2024-4361

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to reject all bids for the sell of the old Blum yard at 115 Avenue A, Blum, Texas. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page

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PUBLIC HEARING SET COURT ORDER #2024-4362

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve setting a public hearing to abandon, vacate and remove the undeveloped portion of Rabbit Shadow from Tax Parcel #355153 to the State Row at FM 1713. Judge Lewis and all Commissioners voting "Aye".

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POLICIES APPROVED COURT ORDER #4363

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Hill County I.T. /Sheriff's office CJIS Audit Policies which include the Media Protection Policy, System and Services Acquisition Policy, Hill County Sheriff's Office Incident Response Policy, Awareness and Training Policy and the Security System and Interaction Integrity Policy. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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AGREEMENT APPROVED COURT ORDER #4364

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Participating Agency Subcontractor Agreement between CATRAC and Hill County. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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ADJOURNMENT ORDERED

COURT ORDER #2024-4365

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 OCTOBER 22, 2024.

JAMES HOLCOMB, PREC. #1	LARRY CRUMPTON, PREC. #2	SCOTTY HAWKINS, PREC. #3
Absent	Nicole Tanner	Absent
MARTIN LAKE, PREC. #4	COUNTY CLERK NICOLE TANNER	COUNTY JUDGE JUSTIN LEWIS