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 SEPTEMBER 10, 2024.

 The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session on SEPTEMBER 10, 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 10:25 A.M. SEPTEMBER 10, 2024.

JAMES HOLCOMB, PREC. #1

SCOTTY HAWKINS, PREC. #3

TARRY CRUMPTON, PREC. #2

MARTIN LAKE, PREC. #4

COUNTY JUDGE JUSTIN LEWIS

Attest

NICOLE TANNER, COUNTY CLERK

HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

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 The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session On SEPTEMBER 10, 2024.

2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to Sec. 551.074 of the Texas Government Code, the Commissioners Court will convene into executive session to discuss Personnel Matters.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 10:25 Λ .M. SEPTEMBER 10, 2024.

JAMES HOLCOMB, #1

SCOTTY HAWKINS, PREC. #3

LARRY CRUMPTON, #2

MARTIN LAKE, PREC. #4

COUNTY JUDGE JUSTIN LEWIS

NICOLE TANNER, COUNTY CLERK

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

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 27th, 2024, Invoices for September 3 and 10, 2024, Payroll for September 6, 2024 and monthly report for revenue and disbursements. 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 Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Proclamation for Constitution week. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page

On motion by Commissioner Larry Crumpton and and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Certification of Revenues for General Road and Bridge Jury Fund and Road and Bridge Precinct #2 – TAC Insurance Reimbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Budget Amendments for General Road and Bridge, General Fund for Jury, Road and Bridge Precinct #2 for Insurance payments for repair damage and General Fund Contingency to Jail Capital Outlay for purchase of camera servers. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve County Bonds for: Keith Manning and District Clerk's Employee Blanket Bond. Judge Lewis and all Commissioners voting "Aye.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report for August 2024. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page

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

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve Lewis Valley Farms Preliminary Plat. Judge Lewis and all Commissioners voting "Aye.

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to rescind the previous Burn Ban that put in place in the last meeting. Judge Lewis and all Commissioners voting "Aye.

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Waiver regarding the Hotel for Indigent Health Conference to pay the overage on the cost of the Hotel. Judge Lewis and all Commissioners voting "Aye.

September 10, 2024 – 10:25 A.M.- Court back in regular session – All Present.

No action needed as a result of Executive Session.

ADJOURNMENT ORDERED

COURT ORDER #2024-4329

 THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED SEPTEMBER 24, 2024.

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, BREC. 1/2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NEOLE TANNER

COONTY JUDGE OSTIN LEWIS