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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, September 24 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- No public comment.

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CONSENT AGENDA APPROVED COURT ORDER # 2024-4330

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the consent agenda as follows; Minutes from August 27th, and September 10, 2024, Invoices for September 17 and 24, 2024, Payroll for September 20, 2024 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page75)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2024-4331

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 82)

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COUNTY BONDS APPROVED COURT ORDER # 2024-4332

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve County Bonds for: County Clerk's Blanket Bond, Reagan McCurlie, Karina Bond, Kim Tattrie and Micaleigh Shumate. Judge Lewis and all Commissioners voting "Aye".

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8:40 A.M.- A Presentation was held of the Annual Agri-life Commissioners Court Interpretation.

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8:52 A.M. – A presentation by Dr. Kerry Burkley of the Advocacy Center was held concerning updates to the new office on Covington Street and the going ons at the Advocacy Center.

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POLICY APPROVED COURT ORDER # 2024-4333

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Driver Fuel Policy currently but add Voyager/U.S. Bank in addition to Fuelman/Fleet Card. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 83)

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AUTHORIZE COUNTY JUDGE COURT ORDER #2024-4334

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to authorize to give the County Judge the authority to sign the resolution regarding the financing of two sheriff's office vehicles and to negotiate the financing with Government Capital. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 84)

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OBSERVE AND RECORD COURT ORDER #4335

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 District Court Reporter, County Auditor, County Court at Law and County Court Reporter and Assistant County Auditors. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page 85)

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RENEWAL APPROVED COURT ORDER #4336

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the renewal of the Hill County Worker's Compensation Program with the Texas Association of Counties. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page 95)

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COMMUNICATION SYSTEM AGREEMENT COURT ORDER #4337

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Communications System Agreement between Hill County and Whitney ISD. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page 105)

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AGREEMENT APPROVED COURT ORDER #4338

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve an Appreciation for Permits and Release of Liability and Agreement to repair or reimburse Hill County for damages caused by excavation, construction, demolition or boring of Hill County Roadways and Associated Property with GranSolar Texas Ten, LLC on HCR 3361 and 3366 and approve the added language approved by court. Judge Lewis and all Commissioners voting "Aye.

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GRANT APPROVED COURT ORDER #4339

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Task Order 1- Planning Grant between Hill County and H20 Partners, Inc. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page 109)

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AGREEMENT APPROVED COURT ORDER #4340

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Professional Services Agreement between Hill County and H20 Partners, Inc. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page 111)

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CREDIT APPLICATION APPROVED COURT ORDER #4341

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Credit Application for Door Control Services. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page118)

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FY COURT DATES. COURT ORDER #2024-4342

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the FY Commissioners Regular Court Dates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page

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MINOR PLAT APPROVED COURT ORDER #2024-4343

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Minor Plat for Ivy Ranch Estates. Judge Lewis and all Commissioners voting "Aye".

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #4344

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Interlocal Agreement Between Hill County and the City of Whitney for repair of the ISD portion of HCR 1240 AKA Wildcat Road from 933 to the end of the Whitney ISD property. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-59, Page 121)

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COUNTY JUDGE TO NEGOTIATE COURT ORDER #4345

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve for the County Judge to negotiate a finance document so we can get the best possible rate and sign documents for the jail bi-directional amplifier where the purchase was approved in an earlier meeting. Judge Lewis and all Commissioners voting "Aye.

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APPROVE TO POST NOTICE COURT ORDER #4346

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to post notice for road closure on HCR 4352 South and set meeting date for October 22, 2024 at regular meeting. Judge Lewis and all Commissioners voting "Aye.

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ADJOURNMENT ORDERED COURT ORDER #2024-4347

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 8, 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