0000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, May 14, 2024 at 8:30 A. M. The following Commissioners were present: Commissioner James Holcomb, Precinct #1, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. County Clerk, Nicole Tanner and County Judge, Commissioner Larry Crumpton, Precinct #2, was absent. Justin Lewis was also present. Judge Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSENT AGENDA APPROVED COURT ORDER # 2024-4158

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agendas as follows: Minutes of April 23, and May 7, 2024, invoices from April 25, 30, and May 7 and 14, 2024, payroll from May 3, 2024, and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye". (See Volume Z-58, Page 204)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2024-4159

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and Commissioners voting "Aye". (See Volume Z-58, Page 212)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

COUNTY BONDS COURT ORDER # 2024-4160

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bonds for Gloria Rivera, Jane Hall, Jennifer Chavez and Brandon Elmore. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER # 2024-4161

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report for April 2024. Judge Lewis and Commissioners voting "Aye". (See Volume Z-58, Page 213)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

QUARTERLY INVESTMENT REPORT COURT ORDER # 2024-4162

On motion by Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Hill County Quarterly Investment Report quarter ending September 30, 2023. Judge Lewis and Commissioners voting "Aye". (See Volume Z-58, Page 214)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

MONTHLY BANK BALANCE REPORT COURT ORDER # 2024-4163

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Monthly Bank Balance Report for April 2024. Judge Lewis and Commissioners voting "Aye". (See Volume Z-58, Page 223)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

INVOICES APPROVED COURT ORDER # 2024-4164

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb it is hereby ordered to approve special invoices to be paid April 25, 2024 due to deadline. Judge Lewis and Commissioners voting "Aye". (See Volume Z-58, Page 225)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

COMMERCIAL CARD PROGRAM COURT ORDER # 2024-4165

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Citi SOTX Commercial Card Program. Judge Lewis and Commissioners voting "Aye". (See Volume Z-58, Page 226)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

VOYAGER FLEET CARD COURT ORDER # 2024-4166

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve US BANK Voyager Fleet Card as part of Region 4 Purchasing Cooperative. Judge Lewis and Commissioners voting "Aye". (See Volume Z-58, Page 234)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

UNCLAIMED PROPERTY COURT ORDER # 2024-4167

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Unclaimed Property Capital Credits for Counties and allow County Judge to apply for said credits. Judge Lewis and Commissioners voting "Aye". (See Volume Z-58, Page 247)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

Public Hearing for adoption of an order with respect to Republic Services, Inc. Project and authorizing the County Judge to execute certificates approving the order and public hearing.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

PUBLIC HEARING CLOSED COURT ORDER # 2024-4168

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to close public hearing at 9:15 A.M. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

ORDER APPROVED COURT ORDER # 2024-4169

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the adoption of the order with respect to Republic Services, Inc. Project and authorize the County Judge to sign such order. Judge Lewis and Commissioners voting "Aye". (See Volume Z-58, Page 249)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

COMMERCIAL APPRAISER COURT ORDER # 2024-4170

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to give the authority to Jim Holcomb to hire a Commercial Appraiser and to use that appraisal as a floor for a sealed bid process to divest ourselves in the old County yard with proper notice. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

AGREEMENT APPROVED COURT ORDER # 2024-4171

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Agreement for reimbursement for Mental Health Counseling Services between Heart of Texas Council of Governments and Hill County. Judge Lewis and Commissioners voting "Aye". (See Volume Z-58, Page 259)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

INTERLOCAL AGREEMENT APPROVED COURT ORDER # 2024-4172

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve an Interlocal Agreement between Hill County and the City of Hillsboro in accordance with the Provisions of Texas Local Government Code Ch. 242 in regards to the regulations of the Subdivision process in the Cities ETJ (Extra Territorial Jurisdiction) Judge Lewis and Commissioners voting "Aye". (See Volume Z-58, Page 267)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2024-4173

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and 1 Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED MAY 28, 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