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

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes from December 17, 2024. Invoices from December 20th and 30th, 2024, payroll from December 27th, 2024 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 658)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Right of Way Easement granted to Hill County by Erma Jane Degner Trust for purposes of constructing a bridge on HCR 3412 at White Rock Creek. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 661)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Hill County Purchasing and De-Barkment Policies and Procedures as amended with changes discussed in court. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 668-A)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to accept a notice of cancellation of Shane Brassell's J.P. #2 Bond. 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 action on the Non-Revenue User Affidavit and Agreement for Hill County Constable Precinct #1. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 669)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve action on the Non-Revenue User Affidavit and Agreement for Hill County Constable Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 671)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Lease Purchase Agreement with SHI Government Solutions for Quote #25570804 and authorize first payment to be made. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 673)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Lease Purchase Agreement for records Public Access and in house credit card usage for the Hill County Clerk's office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 689)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Interlocal Agreement between Hill County and the City of Blum along with the project approval. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 694)

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 14, 2025.

JAMES HOLCOMB, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS