0000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, May 28, 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.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSENT AGENDA APPROVED COURT ORDER # 2024-4174

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agendas as follows: Minutes of May 14, 2024, invoices from May 21 and 28, 2024, payroll from May 17, 2024, monthly report for revenue and disbursements and any elected officials training certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 273)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2024-4175

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 280)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

RETIREMENT SYSTEM RATE COURT ORDER # 2024-4176

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Texas County and District Retirement Rate for 2025. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 281)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

Let It Be Known a presentation was held by Elawan Pitts Dudik II, LLC.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER # 2024-4177

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to observe and record the appointment of Susan Swilling as the County Auditor of Hill County, Texas. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 283)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

APPROVE APPOINTING COURT ORDER # 2024-4178

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve appointing Ben Perry as a nominee to the Heart of Texas Housing Finance Corporation Board of Directors. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONTRACTS AND INTERLOCAL AGREEMENTS COURT ORDER # 2024-4179

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Residential and Non-Residential Contracts and Interlocal Agreements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 284)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

I.T. DEPARTMENT COURT ORDER # 2024-4180

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to declare non-functional or end of life computers, monitors, printers and other miscellaneous equipment as salvage/surplus for the Hill County I.T. Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 287)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

I.T. DEPARTMENT COURT ORDER # 2024-4181

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to sell the aforementioned equipment for the Hill County I.T. Department with Kaddatz Auctioneering with the exception of line # 23 and #24 to transfer Auditors Office. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SALVAGE/SURPLUS COURT ORDER # 2024-4182

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to declare a Ford F-150 Truck as salvage/surplus for Hill County Commissioner Precinct #4. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 291)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

KADDATZ AUCTIONEERING COURT ORDER # 2024-4183

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve action on selling Ford F-150 by using Kaddatz Auctioneering. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 293)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

ACTION APPROVED COURT ORDER # 2024-4184

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve action on a contract between the Hill County Attorney's office and iCrimeFighter. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2024-4185

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".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JUNE 11, 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