LET IT BE KNOWN there was an Open Forum- Zack Davis introduced a summer intern for the Agri-Life Department. Larry Dyer with concerns with County Roads in Precinct #1. Richard Trawrick asking for stop sign and a county public Gun Range in Hill County. Kim Holley concerns with the Hill County Elections Department.

On motion by Commissioner Jim Holcomb, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agendas as follows: Minutes of May 28, 2024, invoices from June 4 and June 11, 2024, payroll from May 31, 2024, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 296)

TYLER TECHNOLOGIES

COURT ORDER # 2024-4187

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Defendant Access-Tyler Technologies for Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 303)

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 all Commissioners voting "Aye". (See Volume Z-58, Page 319)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Monthly Bank Balances for May 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 320)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve County Bonds for Phillip Cantrell, Kristi Goodspeed and Jennifer Bonds. Judge Lewis and all Commissioners voting "Aye".

RE-PLAT APPROVED

COURT ORDER # 2024-4191

On motion by Commissioner Jim Holcomb, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Re-Plat of the Merrell Subdivision. 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 approve to Proclaim the month of June 2024 to be "Elder Abuse Awareness Month". Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 322)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Hill County CPS Board Treasurer's Report for May 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 323)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to request for Proposals for ANCO to go out for bids on Group Medical, Dental, Vision, Basic Life and AD&D, Voluntary Life and AD&D Short Term Disability, Long Term Disability, Critical Illness, Accident, Cancer, Hospital Indemnity, Emergency Transportation, Whole Life, MERP, Premium Saver, Tele Med and Cobra Insurance Program for October 1, 2024 to September 30, 2025. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 324)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid from Jeff England Motor Group in the amount of \$49, 995.00 for a used diesel 2-Ton Dooly Flatbed Pickup for Commissioner Precinct #1. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 352)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the payment to Jeff England Motor Company in the amount of \$49, 995.00 for a used 2-Ton Dooly Flatbed Pickup. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page352)

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Certification of Revenues for Constable Precinct #1 and Precinct #2. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 353)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve Budget Amendments for Constable Precinct #1 and Precinct #2, I.T. Department and Road and Bridge Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 354)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve donations from Alex and Amanda Almanza for \$1,500.00, Bobby Reynolds for \$2,000.00, James and Crystal Stallings for \$2,000.00, Justin and Rachael Clopton for \$4,000.00, Daniel and Tami Clopton for \$1,000.00, Todd Nelson for \$3,000.00, Adrian and Jennifer Lucatero/Rodriguez for \$5,000.00, Moises and Elana Alvarez for \$5,000.00 and John Turner for \$3,000.00 to be used for road construction on HCR 1414 in Hill County Commissioner Precinct #1. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 360)

JAMES HOLCOMB, PREC. #1

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS