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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, July 16, 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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OBSERVE AND RECORD COURT ORDER # 2024-4232

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the fiscal year ending September 30, 2023 GASB #75. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page

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LEASE AGREEMENT COURT ORDER # 2024-4233

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Lease Agreement between Hill County and XEROX for two copy machines at the Hill County Jail. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page

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LET IT BE KNOWN there was a presentation was held concerning the Counties Healthcare Insurance by ANCO.

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FISCALY YEAR 2025 PAYROLL DATES COURT ORDER # 2024-4234

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Proposed Fiscal Year 2025 Payroll dates as amended. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page

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HILL COUNTY HOLIDAY SCHEDULE 2025 COURT ORDER # 2024-4235

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the 2025 Hill County Holiday Schedule. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page

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PAYROLL APPROVED COURT ORDER # 2024-4236

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve payroll for July 12, 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2024-4237

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page

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OBSERVE AND RECORD COURT ORDER # 2024-4238

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record Rachel Parker's Training Certificate. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page

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BOND APPROVED COURT ORDER # 2024-4239

On motion by Commissioner Larry Crumptons seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Susan Swilling, County Auditors Bond. Judge Lewis and all Commissioners voting "Aye".

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FINAL PLAT COURT ORDER # 2024-4240

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Waddel Subdivision Final Plat. Judge Lewis and all Commissioners voting "Aye

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ADJOURNMENT ORDERED COURT ORDER #2024-4241

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, 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 JULY 23, 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