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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, August 13, 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- Matthew Ellison- concerns about his road in Precinct #1 and Kim Holley- concerns about schools and the safety in the schools.

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CONSENT AGENDA APPROVED COURT ORDER # 2024-4275

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows; Minutes from July 23, August 6 and 7, 2024, Payroll for August 9, 2024 and monthly report for revenue and disbursements and Employee Training Certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 689)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2024-4276

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 692)

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INTERLOCAL AGREEMENT COURT ORDER # 2024-4277

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Interlocal Agreement between Hill County Commissioner Precinct #3 and the City of Penelope and approve the project work order. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 693)

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SHERIFF AND CONSTABLE FEES COURT ORDER # 2024-4278

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Sheriff and Constable fees to remain the same for 2025. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 697 (

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LEASE AGREEMENT APPROVED COURT ORDER # 2024-4279

On motion by Commissioner Jim Holcomb, and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Lease Agreement between Hill County and XEROX for a copy machine. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 700)

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ELECTED OFFICIAL SALARIES FOR FY2025 COURT ORDER # 2024-4280

On motion by County Judge Justin Lewis seconded by Commissioner Martin Lake, it is hereby ordered to approve proposed Elected Officials Salaried for FY2025.

Commissioner Jim Holcomb, Precinct #1 voting "Aye".

Commissioner Larry Crumpton, Precinct #2 voting "Naye".

Commissioner Scotty Hawkins, Precinct #3 voting "Aye".

Commissioner Martin Lake, Precinct #4 voting "Aye"

County Judge Justin Lewis voting "Aye". (See Volume Z-58, Page

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FINAL PLAT APPROVED COURT ORDER # 2024-4281

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Final Plat for Rocky Ridge Subdivision. Judge Lewis and all Commissioners voting "Aye".

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AMENDMENT TO TAX ABATEMENT COURT ORDER # 2024-4282

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an Amendment to Tax Abatement with Midpoint Solar, LLC waiving the requirements of the decommissioning bond. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 703)

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PURCHASE OF TWO SERVERS COURT ORDER # 2024-4283

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the purchase of two servers for the Hill County jail camera system, ordered to use the contingency fund. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 705)

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LET IT BE KNOWN a budget hearing was held in the County Courtroom of the County Courthouse at 9:00 A.M.

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ADJOURNMENT ORDERED COURT ORDER #2024-4284

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 AUGUST 20, 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