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

On motion by Commissioner Larry Crumpton, and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the consent agenda as follows: Minutes from December 31, 2024, invoices for January 14, 2025, payroll from January 10, 2025 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 713)

On motion by Commissioner Scotty Hawkins, 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-59, Page 715)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds for: Amulfo Rey Flores. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve contract to purchase real estate in Precinct #2 that being Lot 4 and 5 Block 22 Original Town of Aquilla. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 716)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Grant Submission for FY26 Juvenile Justice and Truancy Program Prevention Grant. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 727)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve CEO/Law Enforcement Certification and Assurances Form. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 730)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Residential/Non-Residential Contracts and Interagency Agreements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 732A)

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve contract with Public Sector Personnel Consultants. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 733)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty

Hawkins, it is hereby ordered to approve up fitting a vehicle for the Hill County Sheriff's

Department for the newly elected Sheriff with Budget Amendment to be done at a later date. Judge

Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to table the adoption of the Revised Culvert Setting Policy. Judge Lewis and all Commissioners voting "Aye".

## 

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".

JAMES HOLCOMB, PREC. #1

LARRY CREMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS