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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, February 11, 2025 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, 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- Melissa Autry- Precinct #4 concerns about County removing her culvert.

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CONSENT AGENDA COURT ORDER # 2025-4504

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes from January 28th, 2025, invoices for February3rd and 4th, 2025, payroll from February 7th, 2025, monthly report for revenue and disbursements and observe and record Elected Officials Training Certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 4)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2025-4505

On motion by Commissioner Larry Crumpton 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-60, Page 14)

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AGREEMENT APPROVED COURT ORDER # 2025-4506

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the County Child Welfare Services Non-Financial Agreement. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page15)

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LET IT BE KNOWN there was a discussion on the Hill County Hotel-Motel Tax Allocation.

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FY2024 AUDIT REPORT COURT ORDER # 2025-4507

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the FY2024 Audit Report for the Hill County Juvenile Probation. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page22)

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GRANT SUBMISSION COURT ORDER # 2025-4508

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve a Grant Submission for the FY26 Juvenile Justice and Truancy Program Prevention Grant. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 43)

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ACCOUNT APPROVED COURT ORDER # 2025-4509

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve the opening of an interest bearing account with Wells Fargo for Elewan, Pitts, Dudik Solar II, LLC as part of the Road Usage Agreement between Hill County and Elewan, Pitts, Dudik Solar II, LLC dated June 25, 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 46)

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MONTHLY BANK BALANCE COURT ORDER # 2025-4510

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Monthly Bank Balance ending January 2025. Judge Lewis and all Commissioners voting "Aye" and Commissioner Jim Holcomb voting "Nay". (See Volume Z-60, Page 55)

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AMENDED ORDER COURT ORDER # 2025-4511

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve amended order adopting Hill County, Texas Driveway Culvert Setting Policy. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 57)

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ROAD PERMIT AGREEMENTS COURT ORDER # 2025-4512

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve two Hill County Commissioner Precinct #3 Road Permit Agreements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page61)

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RESOLUTION ADOPTED COURT ORDER # 2025-4513

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to adopt a Resolution designating Grant Works as the management service provider to complete application and project implementation for the Hazard Mitigation Assistance (HMA) funding administered by the Texas Division of Emergency Management and/or Texas Water Development Board. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 122)

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SHERIFF'S DEPARTMENT COURT ORDER # 2025-4514

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the In-Budget Expenditures over $5,000.00 for Licenses for the Telex Dispatch Consoles at the Hill County Sheriff's Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 123)

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CPS REPORT COURT ORDER # 2025-4515

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Hill County Child Protective Service Board Treasurer's Report for January 2025. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 125)

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DECLARE AS SALVAGE COURT ORDER # 2025-4516

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to declare computer hardware as salvage equipment for the Hill County Information Technology Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 127)

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DECLARE AS SALVAGE COURT ORDER # 2025-4517

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to declare computer hardware that was previously declared salvage as routinely discarded as waste after hearing from our I.T. Director and by the process in which we decommission these computers and dispose of them several times a year, that would allow us to take any materials that would be classified routinely discarded as waste to a local recycling yard for recycling. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 127)

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RESOLUTION APPROVED COURT ORDER # 2025-4518

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve action on the Voter Fraud Grant Resolution. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 131)

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APPROVE THE PURCHASE COURT ORDER # 2025-4519

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the purchase of (24) Dell Pro Rugged Laptops, 24 Docking stations and 24 power supply for a grand total of $80,606.40 to be paid out of the I.T, Budget Hardware Maintenance line item and back fill the remaining $40,600.40 from the contingency line item. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 132)

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CONTRACT APPROVED COURT ORDER # 2025-4520

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a contract between Hill County Sheriff's Department and Correct Solutions with correction on page 8 adding "To The Extent Provided by Law" concerning the Idemnity and Limitation of Liability Clause. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 137)

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CONTRACT APPROVED COURT ORDER # 2025-4521

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve a contract with Tech Friends for Inmate Table Services and send a thirty- day notice to GTL. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 158)

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AUTHORIZATION APPROVED COURT ORDER # 2025-4522

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the authorization for the Hill County Sheriff's Department to apply for the George C. and Alva Hudson Smith Foundation Grant. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 167)

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SHERIFF'S DEPARTMENT COURT ORDER # 2025-4523

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve a Department Range Membership for Extreme Tactical Training Solutions (ETTS) for the Hill County Sheriff's Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 175)

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DECLARE AS SURPLUS COURT ORDER # 2025-4524

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to declare a 2016 Ford Transit 350 (Transportation) as surplus for the Hill County Sheriff's Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 178)

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KADDATZ AUCTIONEERING COURT ORDER # 2025-4525

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to sell 2016 Ford Transit 350 (Transport Van) that was previously declared surplus with Kaddatz Online Auction and that no fees be charged to the County. Judge Lewis and all Commissioners voting "Aye".

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DECLARE AS SALVAGE COURT ORDER # 2025-4526

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to declare old equipment stored at the Sheriff's barn as salvage which include but not limited to cages pulled out of decommissioned vehicles from Sheriff's office, cables, screens and other equipment associated with old VHR cameras and any other scrap metal to be found in that building, old washer and dryer and obsolete kitchen equipment. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 182)

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DECLARE AS SURPLUS COURT ORDER # 2025-4527

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to declare the following items at the Sheriff's office as surplus, these items are eleven rear Chevy Tahoe seats, three middle consoles for Chevy Tahoe's and five single seats for Chevy Tahoe's. Judge Lewis and all Commissioners voting "Aye". See Vol.Z-60, Page 181)

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AFOREMENTIONED SALVAGE PROPERTY COURT ORDER # 2025-4528

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the previous aforementioned salvage property which include but not limited to cages pulled out of decommissioned Sheriff's vehicles, cables, screens and other equipment associated with old VHR cameras are routinely discarded as waste and the Sheriff can transport them to the nearest recycled facility. Judge Lewis and all Commissioners voting "Aye".

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AFOREMENTIONED SALVAGE PROPERTY COURT ORDER # 2025-4529

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to declare the previous aforementioned surplus property which include eleven rear Chevy Tahoe seats, three middle consoles for Chevy Tahoe's and five single seats for Chevy Tahoe's from the Sheriff's office and allow Sheriff to let Kaddatz Online Auctioneering sale and that there be no fees charged to the County and fees be paid by the buyer. Judge Lewis and all Commissioners voting "Aye".

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AUTHORIZATION APPROVED COURT ORDER # 2025-4530

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to authorize the County Treasurer to open a non interest bearing checking account with Wells Fargo. The account should be called Hill County Inmate Trust Account II. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page

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ADJOURNMENT ORDERED COURT ORDER #2025-4531

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 FEBRUARY 25, 2025.

JAMES HOLCOMB, PREC. #1	LARRY CRUMPTON, PREC. #2	SCOTTY HAWKINS, PREC. #3
MARTIN LAKE, PREC. #4	COUNTY CLERK NICOLE TANNER	COUNTY JUDGE JUSTIN LEWIS