LET IT BE KNOWN there was an Open Forum- Amy Teal- Whitney Resident speaking about the Hotel Motel Tax.

On motion by Commissioner Scotty Hawkins Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follows: Minutes from February 11th and 18th, 2025, invoices for February18th and 25th, 2025, payroll from February 21st, 2025, monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 243)

On motion by Commissioner Jim Holcomb 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-60, Page 250)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to apply for a Crime Victims Grant by Resolution as presented by Katie Cole. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 251)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to authorize In-Budget Expenditures over \$5,000.00 for Hill County Emergency Management for three Motorola Radio package in the amount of \$5,419.85. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 252)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendments for the Hill County Sheriff's office and the Hill County I.T. Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 254)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the 1st Quarter Budget Report FY2025. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 257)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to publish a request for sealed bids for the old Blum yard at 115 Avenue A, Blum, Texas. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to publish a public hearing for the first meeting in April to discuss to approve a speed limit sign on County Road 1240 to cover the length from the end of current City Maintenance to the other section of 1240 and 1248 with a proposed speed limit of 35 MPH. Judge Lewis and all Commissioners voting "Aye".

LET IT BE KNOWN a discussion was held concerning the Preliminary updated Hill County Subdivision Rules and Regulations.

Pursuant to Texas Government Code Chapter 551.071 the Hill County Commissioners Court will convene into Executive Session for consultations with Attorney.

February 25, 2025-10:30 A.M.- Commissioners Court in Session- All Present.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to allow County Attorney David Holmes to initiate litigation to recover damages done to HCR 3111. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page

JAMES HOLCOMB, PREC. #1

SCOTTY HAWKINS, PREC. #3

MAŔTIN LAKE, PREC/#4

COUNTY CLERK NICOLE TANNER

OUNTY JUNGE JUSTIN LEWIS