HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I_SHANE BRASSELL____, THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON AUGUST 12, 2025.

 The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session on AUGUST 12, 2025.

2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to section 551.072 of the Texas Government Code, the Hill County Commissioners Court will convene into executive session for deliberation regarding the purchase of real property,
- 3. The executive session ended with the following announcement by the presiding Officer: "This executive session ended at 9:50 A.M. AUGUST 12, 2025.

JIM HOLCOMB, PREC. #1

SCOTTY HAWKINS, PREC. #3

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COUNTY JUDGE SHAVE BRASSELL

Attest

NICOLE TANNÉR. COUNTY CLERK

LET IT BE KNOWN there was an Open Forum- Larry Dyer – Lake Whitney Estates- Resident concerns about the roads.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: invoices for August 12, 2025, payroll for August 8, 2025, and monthly report for revenue and disbursements. County Judge Shane Brassell and Commissioners voting "Aye". (See Volume Z-61, Page 847)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve wage/status changes for Hill County. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 859)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve county bonds for errors and omissions for the Hill County Courthouse Notary and the errors and omissions for the Hill County Sheriff's Office Notary. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 860)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Hill County CPS Board Treasurer's Report for July 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 863)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to observe and record June 30, 2025 Budget Report. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 865)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to appoint a salary grievance committee pursuant to Texas Local Government Code 152.014. The committee shall consist of: The Sheriff, Tax Assessor Collector, County Treasurer, County Clerk, District Clerk, County Attorney or District Attorney and three public members. County Judge Shane Brassell and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to declare all damage scrap /culverts on the Precinct #1 yard as salvage. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 887)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to dispose of damaged scrap/culverts on the Precinct #1 yard as salvage and to take them to Franks to sell. County Judge Shane Brassell and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to set hearing on September 23, 2025 for public hearing for installation of traffic control device in the form of a yield sign on 3100 Stadium Drive. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 888)

Judge Braswell ordered a recess at 9:29 A.M.

August 12, 202-9:39 A.M.- Commissioners Court in Executive Session- All Present.

Pursuant to section 551.072 of the Texas Government Code, the Commissioners Court of Hill County will convene into an executive session for deliberation regarding the purchase of real property.

August 12, 2025- 9:50 A.M.- Commissioners Court back in regular session- All Present.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to give County Judge authority to negotiate to buy property TX ID# 112503. County Judge Shane Brassell and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to adjourn. County Judge Shane Brassell and all Commissioners voting "Aye".

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED AUGUST 19, 2025.

JIM HOLCOMB, PREC. #1

LARRY CRUMPTON PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PRÉC. #4

COUNTY CLERK NICOLE TANNER

COUNTY OF GE SHANE BRASSELI