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BE IT REMEMBERED that there was begun and holden a Special meeting of the Commissioners Court of Hill County, Texas, March 4, 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- County Judge Justin Lewis spoke about his years as County Judge and thanked everyone for their support.

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CONSENT AGENDA COURT ORDER # 2025-4547

On motion by Commissioner Scotty Hawkins Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes, invoices, payroll, monthly report for revenue and disbursements and Elected Officials Training Certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page269)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2025-4548

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 272)

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SUBDIVISION RULES AND REGULATIONS COURT ORDER # 2025-4549

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Subdivision Rules and Regulations contingent upon final review of the County Surveyor and County Attorney. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 273)

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APPROVE TO AUTHORIZE COURT ORDER # 2025-4550

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to authorize County Judge to sign the Post Oak Water Supply doocumentation. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 343)

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INTERLOCAL AGREEMENT COURT ORDER # 2025-4551

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between the Heart of Texas Council of Governments and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 366)

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GRANT APPLICATIONS COURT ORDER # 2025-4552

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the ratification of the submission of Grant applications to the Hazard Mitigation Grant Program (HMGP) DR-4781 Severe Storms and DR-4798 Hurricane Beryl Funding Opportunities. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 369)

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MEMORANDUM OF UNDERSTANDING COURT ORDER # 2025-4553

On motion by Commissioner Jim Holcomb and seconded by County Judge Justin Lewis, it is hereby ordered to approve Memorandum of Understanding between the Humane Society of North Texas and the Hill County Sheriff's Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 434)

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OBSERVE AND RECORD COURT ORDER # 2025-4554

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to observe and record the Annual Racial Profiling Report Submission Report for the Hill County Sheriff's Department for calendar year 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 437)

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SHERIFFI'S DEPARTMENT COURT ORDER # 2025-4555

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the State Plan of Operation between the State of Texas and the Hill County Sheriff's Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page 455

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SALVAGE/SURPLUS COURT ORDER # 2025-4556

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to declare a case roller as salvage/surplus for Hill County Commissioner Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page

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KADDATZ AUCTIONEERING COURT ORDER # 2025-4557

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to sell aforementioned property (case roller) with Kaddatz Auctioneering for Precinct #3. Judge Lewis and all Commissioners voting "Aye".

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DECLARE AS SURPLUS COURT ORDER # 2025-4558

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to declare the aforementioned items as surplus material on February 25, 2025. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-60, Page469)

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APPROVE TO SELL COURT ORDER # 2025-4559

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to sell the aforementioned items to Kaddatz Auctioneering. Judge Lewis and all Commissioners voting "Aye".

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PUBLIC HEARING COURT ORDER # 2025-4560

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set a public hearing on April 8, 2025 to put a 35 MPH speed limit sign on HCR 1240. Judge Lewis and all Commissioners voting "Aye".

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GO OUT FOR BIDS COURT ORDER # 2025-4561

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve for County Judge to go out for bids on Property and liability Insurance. Judge Lewis and all Commissioners voting "Aye".

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APPROVE TO ADVERTISE COURT ORDER # 2025-4562

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve advertising for County supplies-offsite and onsite fuel, oil, road materials, corrugated steel pipe, petroleum supplies and emulsions, treated lumber, all types of road base, contracts for crushing services, concrete and corrugated bridges, box culvert construction, contracts for hauling, mobile truck/heavy equipment, washing services, scrap metal bids and other supplies or services to be effective April 1, 2025. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2025-4563

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, 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 MARCH 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