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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, September 23, 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, Commissioner Martin Lake, Precinct #4, County Clerk, Nicole Tanner and County Judge Shane Brassell was also present. Commissioner County Judge Shane Brassell opened court and the following business was transacted.

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

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CONSENT AGENDA COURT ORDER # 2025-4829

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes from August 26, and September 9, 2025, invoices from September 12 & 16, 2025, payroll from September 19, 2025 and monthly report for revenue and disbursements. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 617)

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EMPLOYMENT WAGE/STATUS CHANGES COURT ORDER # 2025-4830

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status Changes. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 628)

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OBSERVE AND RECORD COURT ORDER # 2025-4831

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report for August 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 629)

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MONTHLY BANK BALANCE REPORT COURT ORDER # 2025-4832

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve monthly bank balance report for August 2025. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 631)

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HOTEL RATES APPROVED COURT ORDER # 2025-4833

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, and, it is hereby ordered to approve Hotel rates over $214.00 for Court Reporter Conference. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 633)

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CONTRACT APPROVED COURT ORDER # 2025-4834

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the FY2026 SAVNS Contract. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 634)

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WORKERS COMPENSATION RENEWAL COURT ORDER # 2025-4835

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Workers Compensation Renewal. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 670)

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APPROVE TO TABLE COURT ORDER # 2025-4836

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to table Sixth Amended and restated Hill County Tax Abatement Guidelines. County Judge Shane Brassell and all Commissioners voting "Aye".

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APPOINTMENT APPROVED COURT ORDER # 2025-4837

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve appointing Sheriff Hunter Barnes to the Behavior Health Network Board of Trustees. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 679)

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APPROVE TO PURCHASE COURT ORDER # 2025-4838

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve purchasing two Ford F-150 vehicles from Hillsboro Ford. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 681)

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PRECINCT #3 COURT ORDER # 2025-4839

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve purchasing new truck for Hill County Precinct #3 Constable and allow for trade in of Dodge pickup. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 689)

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CERTIFICATION OF REVENUES COURT ORDER # 2025-4840

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenues for Constable Precinct #3. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 690)

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BUDGET AMENDMENTS COURT ORDER # 2025-4841

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendments as follows: Constable Precinct #2 & #3 for Insurance Reimbursements and Overtime Contingency Transfers. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 692)

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APPROVE TO TABLE COURT ORDER # 2025-4842

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve tabling action on ordering Sheriff vehicles for FY26 Budget. County Judge Shane Brassell and all Commissioners voting "Aye".

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APPROVE COURT ORDER # 2025-4843

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve action on a contract between the Hill County Sheriff's office and OCV, LLC for Sheriff App. County Judge Shane Brassell and all Commissioners voting "Aye". See Vol. Z- 62, Page 792)

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APPROVE TO TABLE COURT ORDER # 2025-4844

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve action on the Sheriff's Office/Jail Axon Contract. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page703)

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APPROVE TO TABLE COURT ORDER # 2025-4845

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to table the CAP Policy Amendment for Lateral Entry and Salary Scale for Hill County Sheriff's office. County Judge Shane Brassell and all Commissioners voting "Aye".

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AGREEMENT APPROVED COURT ORDER # 2025-4846

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Communications System Agreement between Hill County and Penelope ISD. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 768)

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XEROX COPIER COURT ORDER # 2025-4847

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Xerox copier model C8145 lease agreement between Hill County Juvenile Probation and CTWP. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 777)

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ACTION APPROVED COURT ORDER # 2025-4848

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve action on the Equipment/Material Storage Agreement between Hill County and the Woodrow Community Center. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 788)

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ACTION APPROVED COURT ORDER # 2025-4849

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Equipment/Material Storage Agreement between Hill County and the New Life Baptist Church of Covington. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-62, Page 792)

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9:34 A.M.- Public hearing was held concerning a traffic control device in the form of a yield sign on 3100 Stadium Drive.

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9:40 – Public hearing closed.

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INSTALLATION APPROVED COURT ORDER # 2025-4850

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the installation of a traffic control device in the form of a stop sign on 3100 Stadium Drive. County Judge Shane Brassell and all Commissioners voting "Aye".

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Pursuant to section 551.087 of the Local Government Code, the Commissioners Court of Hill County will convene into a closed/executive session to deliberate regarding commercial or financial information that the Commissioners Court has received from a business prospect that the Commissioners Court seeks to have locate, stay or expand in the County and with which the Commissioners Court is conducting Economic Development negotiations and to deliberate the offer of a financial incentive to the business prospect.

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10:30 A.M.- Court back in session.

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There will be No Action had in connection to the Executive Session.

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ADJOURNMENT ORDERED COURT ORDER #2025-4851

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED SEPTEMBER 30, 2025.

JIM HOLCOMB, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE SHANE BRASSELL