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

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from January 7<sup>th</sup> and 14th, 2025, invoices for January 24, 2025, monthly report for revenue and disbursements and any Elected Officials Training Certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 748)

On motion by Commissioner Scotty Hawkins 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-59, Page 755)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds for; County Auditor, Susan Swilling. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve appointing Bob Stahl and Tad Duncan to the ESD #2 Board. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve appointing Jimmy Johnson, Greg Brown and David Hasselbrock to the ESD #1 Board. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the adoption of the Revised Driveway Culvert Setting Policy. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 756)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an order of the Hill County Commissioner's granting an amendment to the Tax Abatement Agreement with GranSolar Texas Ten, LLC. Judge Lewis and Commissioners voting "Aye" and Commissioner Jim Holcomb voting "Nay". (See Volume Z-59, Page 760)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an Engagement Letter Agreement with Haley and Olson with a matter concerning condemnation on a property. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 761)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve Bank Balance Report for December 2024. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 765)

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve amended list appointed Hill County Historical Commission Members. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 767)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve credit application for Jag Metals for Commissioner Precient #1 Jim Holcomb. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 773)

FINAL PLAT APPROVED

COURT ORDER # 2025-4498

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Final Plat for Puttrich Addition. 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 the Measurement and Verification Reports from McKinstry for Performance Years 3 and 4. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 775)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve adjustment in Employee hours and benefits for Hill County Emergency Management. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 801)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve In-Budget Expenditures over \$5,000.00 for Hill County Emergency Management Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 802)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Grants Administrations and Accounting Policy and Procedures as amended. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-59, Page 816)

 THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED FEBRUARY 11, 2025.

JAMESHOLCOMB, PREC. #1

ARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

OUNTY JUDOÉ JUSTIN LEWIS