On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of July 28, August 4th and 5th,2020, invoices for August 4th and 11th, 2020, payroll for July 31st, 2020, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-47, Page 586)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, is hereby ordered to approve Employee Wages/Status Changes for Hill County: Hubert Payne -Resignation, Mark Robert Zeman – Resignation and April Cook – Indigent Health. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-47, Page 593)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Insurors of Texas Customer Service Agreement. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-47, Page 597)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract and agreement between Hill County, the 66th Judicial District and the Community Supervision and Corrections Department serving the 66th Judicial District and the courts of Hill County, Texas. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-47, Page 598)

- 8. Discussion and/or action on purchasing a free standing temperature scanner.
- Discussion and/or action on road bids for County Commissioner Precinct No. 1.
- 10. Budget Workshop

VI. ADJOURN.

Dated this 7th day of August, 2020.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

DV.

COUNTY JUDGE HILL COUNTY, TEXAS

I, undersigned County Clerk, of the Hill County Commissioners Court, do hereby certify that the above Notice of Meeting of the Hill County Commissioners Court, is a true and correct copy of said Notice, and that I have received and posted said Notice on the Courthouse door and the bulletin board at the Courthouse of Hill County, Texas, at a place readily accessible to the general public at all times on the 7th day of August, 2020, at /: 27 P.m said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 7th day of August, 2020.

Nicole Tanner, County Clerk Hill County, Texas On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve to sign off on a Memorandum of Understanding between Hill County and Tehuacana Creek Water Improvement District. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-47, Page 604)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the monthly bank balance report with an ending balance of \$3,393,309.25. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-47, Page 607)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Proposed Tax Rate at the no new revenue rate of a combined rate of .517101. A roll call was held as follows:

Record Vote:

County Judge Justin Lewis voting "Aye".

Commissioner Andrew Montgomery voting "Aye".

Commissioner Larry Crumpton voting "Aye".

Commissioner Scotty Hawkins voting "Aye".

Commissioner Martin Lake voting "Aye".

Judge Lewis present and presiding.

A record vote was held with all Commissioners and County Judge voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to set elected officials salary with a 1% increase and longevity pay. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve purchasing two free standing temperature scanners. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract between Janek and Whitten and Hill County for PW367. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-47, Page 609)

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2

SCOTTY HAWKING PREC #3

MARTIN LAKE PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS