LET IT BE KNOWN there was an Open Forum - No Public Comment.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the consent agenda as follows: minutes of September 5, 10, and 17, 2019, invoices for September 24, 2019, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 507)

LET IT BE KNOWN a presentation was held by Dr. Donald Kelm with the Texas A & M Agrilife Extension Service on Annual Extension Interpretation.

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Hill County Holidays for 2020. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-44, Page 512)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 513)

On motion by Commissioner Andrew Montgomery, and seconded by Commissioner Martin Lake, it is hereby ordered to approve the MetLife Customer Authorization Form. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 514)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Amended Business Associate Agreement between Hill County and Infinisource. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 519)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept proposal from ICE Construction to renovate the Waco Street Support Services Building pending a contract. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-44, Page 527)

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

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC. #

SCOTTY HAWKINS PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY HIDGE HISPINI EWIS