On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the consent agenda as follows: minutes of June 11, 2019, invoices for June 18 and 25, 2019, payroll for June 21, 2019 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page **305**)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Budget Amendments as laid out. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 342)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 312)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to accept donation from Hill County Historical Commission. 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 transition to Incode Hosted Environment. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve resolution for Margaret A. Buie. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 313)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve resolution for Lewis Neil Allen. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 315)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record Certificate of Achievement for Tom Hemrick. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 317)

DEED W/O WARRANTY

COURT ORDER #2019-9100

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Deed without Warranty for the City of Itasca being Tract 74A, Renshaw Survey-Account 100412, Tract 2 approximately .26 acres, Abstract 30, Fisher Survey-Account 134563 and Tract 3 approximately 98 feet X 229 feet, Renshaw Survey- Account 104481 and then the City of Mt.Calm being a tract approximately .408 acres, Abstract 558, M. Mata Survey, Tract 22D-Account No. 155512. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 327)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Hill County Cardholder Agreement with amendment to #8 not to exceed \$170.00 per night. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 334)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Annual Road Reports. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 337)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve for Hill County Constable Justin Girsh to participate in the Law Enforcement's Support Office Program. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Hill County Appraisal District Preliminary Budget and make it a part of public record. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 344)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record Hill County Emergency Services District #2 Financial Statements for the year ended September 30, 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 361)

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. #2

SCOTTY HAWKINS PREC. #3

MARTINITAKE PREC #4

COUNTY CLERK NIQOLE/TANNER

COUNTY JUDGE JUSTIN LEWIS