On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of June 25th and 28th, 2019 meetings, invoices for July 2nd and 9th, 2019, payroll for July 5th, 2019 and monthly report for revenue and disbursements and monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 499)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Final Plat for Blue Sky Estates. 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 monthly bank balance report for June, 2019 with an ending balance of \$4,836,917.48. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 530)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve 2nd Quarter 2019 Investment Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 532)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton is hereby ordered to approve Employee Wage/Status Changes for: Tara Bassett-County Clerk's Office, Mathew Quinn, April Stoll and Travis Thurston-Sheriff's Department and Shelby Whitworth-District Clerk's Office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 535)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to allow County Judge to hire an outside consultant to help go through the RFP's for Employer Sponsored Group Medical, Prescription Drug, Dental, and/or stop loss benefits and to appoint a committee of County officials to go over bids along with consultant. The committee members are County Judge, District Clerk, one Commissioner, Representative of Sheriff's office, County Treasurer, Auditor and County Clerk. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve county bonds for: Katie Cole-Crime Victim Assistant, Jennifer Bonds and Kristy Goodspeed-Clerk's for J.P. #2 and William Hayden Stephens-Adult Probation. Judge Lewis and all Commissioners voting "Aye".

INTERLOCAL AGREEMENT

COUNTY BONDS APPROVED

COURT ORDER #2019-9117

COURT ORDER #2019-9116

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Interlocal Agreement between the Heart of Texas Council of Governments and Hill County for E9-1-1 Automatic Location Information Maintenance Services and E9-1-1 Public Safety Answering Point Services. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 536)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to participate in the 2020 Census New Construction Program. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 574)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to re-appoint Charles Beseda to the Prairieland Groundwater Conservation District Board of Directors for a term of four years to expire August 2023. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 580)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Hill County ESD #1 Financial Statements for the year. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 581)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve budget line item transfer for the Sheriff's office to purchase three new vehicles contingent upon the Auditor's approval that the money is there. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 601)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve for the Sheriff's office of Hill County to enter into a Co-op Purchase Agreement with the City of Fort Worth to purchase uniforms and equipment through "Got You Covered" and allow the Sheriff's office to purchase those items directly from "Got You Covered". Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 606)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve the following vehicles as surplus:

2001 Ford F-150 U

Unit #158

2005 Ford Explorer

Unit #161

1987 Green US Military Truck

2003 Brown Homemade Utility Trailer

1978 Brown Hobb Lowboy Trailer

2008 White Homemade Utility Trailer

2006 Brown Shop Utility Trailer

Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 612)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to advertise for bids to upgrade the air conditioning system at the Hill County Jail and Sheriff's office. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve the Reinvestment Zone as presented. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 614)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve proposed form of Tax Abatement Agreement with Sun Valley Solar, LLC and send notice of intent to enter into a proposed tax abatement agreement in accordance with the form provided to other taxing entities having taxing authority with regard to the Reinvestment Zone. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 616)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve lease agreement between Hill County and Air Evac, EMS Inc. for the use of the communications tower for the period of one year effective July 1, 2019. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 621)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve bid from Ice Construction in the amount not to exceed \$39,900.00 for the renovation project to accommodate county records at the Hill County Law Enforcement Center located at 218 N. Waco Street, Hillsboro, Texas. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 624)

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

3

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS