On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Tax Abatement Agreement and accompanying road addendum between Hill County and Sun Valley Solar, LLC for a solar project to be constructed in County Reinvestment Zone #3, Hill County, Texas. Judge Lewis and Commissioner present voting "Aye". (See Vol. Z-43, Page)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve accounts payable invoices. Judge Lewis and Commissioner present voting "Aye". (See Vol. Z-43, Page 740)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/ Status Changes for the following: Charles Henson and Anthony Holley-R&B, Precinct #3 step grade change, Jana Miller-JPO, Resignation, Seth Faglie-Sheriff's office new hire and Jeffrey Winningham-Sheriff's office retirement. Judge Lewis and Commissioner present voting "Aye". (See Vol. Z-43, Page 741)

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to upgrade CAD, Mobile and RMS Software for the Sheriff's Department using Spillman Motorola. Judge Lewis and Commissioner present voting "Aye". (See Vol. Z-43, Page 742)

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve recommendation from Committee to accept proposal from Insurers of Texas who represents United Healthcare for Hill County's health insurance. Judge Lewis and Commissioner present voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to advertise for bids for Hill County Commissioner, Precinct #3 to purchase a rubber tire loader. Judge Lewis and Commissioner present voting "Aye". (See Vol. Z-43, Page 786)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve bond for Sharon Camarillo, IT Director. Judge Lewis and Commissioner present voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Continuing Disclosure FY2018. Judge Lewis and Commissioner present voting "Aye". (See Vol. Z-43, Page 787)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to implement the use of purchase orders for any large orders of \$5,000.00 or more for the remaining of fiscal year 2019. Judge Lewis and Commissioner present voting "Aye". (See Vol. Z-43, Page 799)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve requesting Auditors assistance with preparing of the Chapter 59 Seizure/Forfeiture Reports required by the Attorney General o behalf of the Commissioners court. Judge Lewis and Commissioner present voting "Aye". (See Vol. Z-43, Page 800)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendment for the Sheriff's office for three Chevy Tahoes and for payment to Spillman Motorola for software. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-43, Page 801)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to issue a purchase order for a total of eight vehicles an issue that purchase order to Caldwell Motors for the Hill County Sheriff's office. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-43, Page 803)

On motion by County Judge and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve copier lease agreement for the Hill County Extension office with Xerox. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-43, Page 806)

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

ANDREW MONTGOMERY, PREC. #1

LARRY CROWPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS