LET IT BE KNOWN there was an Open Forum – Joseph Morales- Precinct #1 corner of Live Oak and Sunset low hanging trees.

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Proclamation for Hill County 4-H to make October 6-12, 2019 as National 4-H week. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-44, Page 559)

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 September 24th and October 1, 2019, invoices for October 8, 2019, and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-44, Page 560)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status changes. Judge Lewis and Commissioners voting "Aye. (See Vol. Z-44, Page 565)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve September 2019 Bank Balance Report with ending balance of \$3,415,812.26. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-44, Page 566)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record Hill County CPS monthly report. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-44, Page 568)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County Cps Year End report. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-44, Page 569)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to create an account with Texas Cooperative Liquid Assets Securities System Trust. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-44, Page 570)

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

ANDREW MONTGOMERY PREC #1

LARRY CRUMPTON, PREC. #2

COTTY HAWKING DREC #2

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS