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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, October 15, 2019 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3, and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Judge Lewis opened court and the following business was transacted.

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

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INVOICES APPROVED COURT ORDER # 2019-9274

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve invoices for October 15, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 587)

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2019-9275

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 588)

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CONTRACT APPROVED COURT ORDER # 2019-9276

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an Energy Savings Performance Contract (ESPC) with McKinstry Visa Tips Contract # 170103, pending or contingent to a third party engineering review and authorize Judge Lewis to finalize contract negotiations with McKinstry. Judge Lewis and all Commissioners voting "Aye".

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ORDERED TO HIRE COURT ORDER # 2019-9277

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to hire BSP as a third party engineer to review the Energy Savings Performance Contract Investment Grade Audit. Judge Lewis and all Commissioners voting "Aye".

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Pursuant to Texas Government Code Chapter 551.074 the Hill County Commissioners Court will convene into executive session for deliberation regarding personnel matters.

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October 15, 2019- 9:25 A.M. – Commissioners Court in Session – All Present.

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Judge Lewis announced the no action was needed as a result from the executive session.

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INTERLOCAL AGREEMENT COURT ORDER # 2019-9278

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake,, it is hereby ordered to approve the Interlocal Agreement between Lubbock County Regional Public Defender for Capital Cases and Hill County, Texas. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 589)

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ADJOURNMENT ORDERED COURT ORDER #2019-9279

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".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED OCTOBER 22, 2019.

ANDREW MONTGOMERY, PREC. #1	LARRY CRUMPTON, PREC. #2	SCOTTY HAWKINS, PREC. #3
MARTIN LAKE, PREC. #4	COUNTY CLERK NICOLE TANNER	COUNTY JUDGE JUSTIN LEWIS