George Burnett- Mayor of Covington- opening up the Police Department process.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve consent agenda as follow: Minutes from November 12 and 18, 2019, invoices for November 26, 2019, payroll for November 22, 2019, monthly report for revenue and disbursements, monthly bank balance for October, 2019 and monthly report of fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 750)

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 all Commissioners voting "Aye". (See Volume Z-44, Page 782)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County Child Protective Service Board Treasurer's Report. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 783)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a renewal contract for copier in downstairs office of the County Clerk's office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 784)

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On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to proceed with signing a contract between Hill County and Mckinstry for the Energy Savings Performance Contract Agreement. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 791)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve resolution regarding a finance agreement for the purpose of procuring an energy conservation project with terms of ten years and an interest rate being 2.64% with annual payments being \$115,123.83. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 799)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve designating Surplus/Salvage Computer Hardware and Sale via an online auction. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 801)

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to observe and record Technology Briefing. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-44, Page 813)

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve purchase of Infrared camera for drone and use contingency fund to pay for it. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Preliminary Plat for Shady Oaks Estates Subdivision. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to post for the IT Directors position in Hill County. Applications being due on the 9<sup>th</sup> of January. Judge Lewis and all Commissioners voting "Aye".

## ADJOURNMENT ORDERED

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MERY PREC. #+ HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNE

COUNTY JUDGE WSTIN LEWIS

COURT ORDER #2019-9334