HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I_JUSTIN LEWIS____, THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON November 17, 2020.

 The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on November 17, 2020.

2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to Sec. 551.074 of the Texas Government Code, the Commissioners Court will convene into executive session to discuss Personnel Matters.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:20 A.M. November 17, 2020.

NDREW MONTGOMERY, #1

SCOTTY HAWKINS, PREC. #3

LARRY CRUMPTON, #2

MARTIN LAKE, PREC. #

COUNTY JUDGE JUSTIN LEWIS

NICOLE TANNER COUNTY CLERK

LET IT BE KNOWN there was an Open Forum- No public comment.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the canvas of the November 3, 2020 General Election. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-49, Page 619)

On motion by Commissioner Larry Crumpton, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve invoices for November 17, 2020. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-49, Page 620)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to move the RFP opening bid for the Penelope Maintenance Barn for Precinct #3 to the 18th of December and take action o the 22nd of December. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to give County Judge Justin Lewis the authority to pay invoice for the Hill Creek Ranch account from escrow. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve minor plat for Bowman Flats. County Judge Justin Lewis and all Commissioners voting "Aye".

ANDREW MONTCOMED DEC #1

LARRY CRUMPTO

SCOTTY HAWKINS PREC #3

MARTINI AKE PREC #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS