## 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 24, 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 24, 2020.

## 2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to Sec. 551.087 of the Texas Government Code, the Commissioners Court will convene into executive session to discuss Economic Development Negotiations.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:00 A.M. November 24, 2020.

ANDREW MONTGOMERY, PREC. #1

SCOTTY HAWKINS, PREC. #3

LARKICKOMPION, PRE

MARTIN LAKE, PREC. #4

COUNTY JUDGE JUSTIN LEWIS

NICOLE TANNER, COUNTY CLERK

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: invoices for November 24th, 2020, payroll for November 20<sup>th</sup>, 2020, and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye". (See Volume Z-48, Page 623)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake it is hereby ordered to approve employee wage/status changes for Hill County. Judge Lewis and Commissioners voting "Aye". (See Volume Z-48, Page 629)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County Child Protective Service Board Treasurer's Report. Judge Lewis and Commissioners voting "Aye". (See Volume Z-48, Page 630)

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve to go with the medium level orange advantage program with Cartegraph Data Management System. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bond for Julia Petter and notary bond for the Hill County Sheriff's Department. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve declaring property as surplus/salvage for the IT Department. Judge Lewis and Commissioners voting "Aye". (See Volume Z-48, Page 631)

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to sell surplus/salvage IT equipment and allow Kaddatz Auctioneering to sell. Judge Lewis and Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to observe and record Hill County Commissioner Martin Lake for completing the Commissioners Court Advanced Curriculum. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County Community Supervision and Corrections Department Statement of Financial Position. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-48, Page 646)

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Interlocal Agreement between the Regional Public Defender Office Local Government Corporation and Hill County. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-48, Page 647)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a contract with AXON for a body cam. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-48, Page 666)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve additional Employee Wage/Status Changes brought forward by the County Treasurer. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the County's participation in a Tax Increment Reinvestment Zone #1 in the City of Hillsboro at a 25% increment rate. Judge Lewis and Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to appoint County Attorney and Commissioner Martin Lake to serve on the Tax Increment Reinvestment Zone #1 Board of Directors in the City of Hillsboro. Judge Lewis and Commissioners voting "Aye".

## ADJOURNMENT ORDERED

COURT ORDER #2020-9786

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2

SCOTTY HAWKING DDEC #2

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS