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 October 27, 2020.

1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on October 27, 2020."

2. SUBJECT MATTER OF DELIBERATION

A. Pursuant to Sec. 551.071 of the Texas Government Code, the Commissioners Court will convene into executive session for consultation with attorney regarding deliberations on real property.

3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:50 A.M. October 27, 2020."

SCOTTY HAWKINS PREC. #3

MARTIN LAKE, PREC. #4

JUDGE JUSTIN LEWIS

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Tax Abatement Agreement and the form presented between Hill County, Texas and Hubbard Wind, LLC. Judge Lewis and Commissioners voting "Aye". Scotty Hawkins abstained. (See Volume Z-48, Page 394)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes of October 13th, 2020, invoices for October 6th, 20th and 27, 2020, payroll for October 9th and 23rd, 2020, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 435)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wages/Status Changes as presented. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 444)

On motion by Commissioner Larry Crumpton, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 445)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to appoint Jamie Windham to the CPS Board. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve rental agreement between Hill County and HILCO Civic and Event Center for \$450.00 for Election Day use. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 470)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve facilities agreement between Our Savior Lutheran Church and Hill County Elections Administration office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 475)

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve for the Hill County Sheriff's Office to convert one of their jail positions to a TDCJ Coordinator. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Discontinuance of Maintenance on Licensed Software with Tyler Technologies regarding Jury Software. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 477)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve order of appointment for Election Judges, Alternates, Central Counting Station Manager and Tabulation Supervisor for the November 3, 2020 General Election. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 478)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve 2021 Holiday Schedule for Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 479)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds for Sherri Shoaf and Donald Mills. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to request for proposals for the construction of a maintenance barn for Precinct #3. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to declare property as surplus/salvage for Precinct #3 and broken furniture. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to sell surplus/salvage properties to contracted metal buyer. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve purchasing motor graders for Hill County Commissioners Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-48, Page 480)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to amend the terms of the Agreement between Tyler Technologies, Inc. and Hill County, Texas for the Hill County Clerk's office. Judge Lewis and all Commissioners voting "Aye" (See Volume Z-48, Page 481)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve for the County Judge to hire and Appraiser for the purpose of appraising Real Property located at the 200 block of East Franklin and if necessary appraise property on the SW corner of Franklin and Covington Streets. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to give the County Judge the authority to negotiate with the City of Hillsboro to purchase real property located on the SW corner of Covington and Franklin Street. Judge Lewis and all Commissioners voting "Aye".

NDREW MONTGOMERY PREC. #1 LARRY CRUMPTON PREC. #.

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COUNTY JUDGE JUSTIN LEWI