On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follow: Minutes from January 28 and February 4, 2020, invoices for February 11, 2020, monthly report for revenue and disbursements and monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 381)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wages/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 414)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake it is hereby ordered to approve Monthly Bank Balance Report for January, 2020 with ending balance of \$5,987,094.28. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 417)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve CIRA SSL Certificate. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 419)

On motion by Commissioner Martin Lake seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Motorola Solutions ESRI Authorization. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 421)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Technology Briefing by the IT Director, Sharon Camarillo. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 424)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a contract to construct a county barn for Hill County Commissioner Court Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 431)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Certification of Revenues for R & B Precinct #4- FEMA Grant Proceeds. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 438)

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Budget Amendment for R & B Precinct #4 concerning Grant Revenue from FEMA Proceeds October 1- January 23, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 439)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a grant application for the Hill County Juvenile Drug Court Program. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 440)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Resolution of Respect for Mr. W.W. (Bill) Siddons, Jr. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 442)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a Resolution of Application for Bill and Mollie Stinson. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 443)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve encumbrances and assigned fund balances for September 30, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 444)

10:00 A.M. - Robert Johnson Sr.

10:30 A.M. - Luther Ward II

11:00 A.M. - Charles Wight

11:30 A.M. - Phillip B. Cantrell

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to bring back Luther Ward II and Phillip Cantrell for a second round of interviews for the Hill County IT position to be conducted in Executive Session. Judge Lewis and all Commissioners voting "Aye".

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED FEBRUARY 25, 2020.

ANDREW MONTGOMERY, PREC. #1

ARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS