On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follow: Invoices for February 25, 2020, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 481)

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 486)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton it is hereby ordered to approve minor plat of the Mynar Farms Addition. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Cooperative Purchasing Agreement with Sourcewell. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 489)

On motion by Commissioner Martin Lake seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve resolution regarding a financing agreement for the purpose of procuring motor graders and related equipment. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 492)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Encumbrances and Assigned Fund Balance for September 30, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 506)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Hill County Quarterly Investment Report- quarter ending December 31, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 507)

On motion by Commissioner Martin Lake, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a change order for Energy Savings Performance Contract (ESPC) with McKinstry and to take option #2 New Johnson Control Valves and replace all seventy four existing control valves and actuators and to flush the coils on all thirty seven units and to clean the large strainers on two chillers, one boiler and two pumps and to have strainer replaced if necessary. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 511)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record GASB 75 Actuarial Report. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 513)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve resolution to apply for grants for the Hill County Sheriff's office for replacement of our current L-3 in-car video and body worn camera system with the Axon 3 body worn and in- car camera system. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 530)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Contractual Service for Law Enforcement Service at Lake Whitney (Lake Patrol Contract). Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 533)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to deny action on waiver of penalties and interest for a tax payment. Judge Lewis and all Commissioners voting "Aye".

Pursuant to Texas Government Code Chapter 551.087 the Hill County Commissioners Court will convene into Executive Session for deliberation regarding Economic Development Negotiations.

FEBRUARY 25, 2020 – 9:51 A.M. – COMMISSIONERS COURT IN SESSION- ALL PRESENT.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve resolution on a Tax Abatement Agreement by and between the Hill County, and Johns Manville, a Delaware Corporation. The applicant for said Tax Abatement Agreement is John Manville of Denver, Colorado. Said Tax Abatement Reinvestment Zone is Tax Abatement Reinvestment Zone Number 18, generally located on an approximately 35.06 acre tract or tracts of land in the John Ross Survey, Abstract No. 750, located within the City of Hillsboro, Hill County, Texas, and located south of the intersection of Industrial Loop and Pecos Street on Pecos Street, Hillsboro, Texas, and owned by England Hillsboro Properties, LLC. The applicant will construct or cause to be constructed approximately 400,000 square feet of manufacturing space for an estimated cost of \$40,000,000. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 585)

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED MARCH 10, 2020.

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

SCOTT HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS