On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follow: Minutes from December 23 and 31, 2019, invoices for January 7, and 14th, 2020, payroll for January 3, 2020, and monthly report for revenue and disbursements and monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 283)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wages/Status changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 317)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bonds as follows: Krystal A. Hightower, Tax Assessor Collector, Blanket Bond for the Hill County Attorney's Office, Larry Crumpton's bond for Ex Officio Road Commissioner and Commissioner Precinct #2, Larry D. Armstrong, Constable, Susan Swilling, County Auditor, David Holmes, County Attorney, Andrew Montgomery, Ex Officio Road Commissioner and Commissioner Precinct #1, Martin Lake, Ex Officio Road Commissioner Precinct #4, Collin Yeaman, Constable and Brad Henley, Justice of the Peace. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 318)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve bank balance report with an ending balance of \$4,555,422.09 as of December 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 319)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve re-appointment of Jimmy Lehmann for a two year term to the Emergency Service District #2 Board. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve appointment of Dan Giles and Kevin Bragg to the Emergency Services District #2 Board. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Hill County Child Protective Service Board Treasurer's Report. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 320)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Final Plat for the Shady Oaks Estate Subdivision. Judge Lewis and all Commissioners voting "Aye".

 THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 28, 2020.

ANDREW MONTGOMERY PREC. #1 LARRY CRUMPTON, PRES. #2 SCOTTY HAWKINS, PREC.

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS