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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, March 31, 2020 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3, and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis. County Clerk Nicole Tanner was absent. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN there was an Open Forum- No public comment.

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INVOICES APPROVED COURT ORDER # 2020-9484

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve invoices for March 31, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 796)

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EMPLOYER WAGE/STATUS CHANGES COURT ORDER # 2020-9485

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employer Wage/Status Changes for: Shady Price, Lanette Howard and Rafael Castaneda. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 797)

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PAYROLL APPROVED COURT ORDER # 2020-9486

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve payroll for March 27, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 800)

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MANDATORY DIRECT DEPOSIT COURT ORDER # 2020-9487

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Mandatory Direct Deposit as a condition of employment.

Andrew Montgomery voting "Nay"

Larry Crumpton voting "Aye"

Scotty Hawkins voting "Aye"

Martin Lake voting "Aye"

County Judge voting "Aye" (See Volume Z-45, Page 801)

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EMERGENCY DISASTER DECLARATION COURT ORDER # 2020-9488

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to extend the current Emergency Disaster Declaration to April 30, 2020. Judge Lewis and all Commissioners voting "Aye".

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COUNTY BONDS COURT ORDER # 2020-9489

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bonds for: Mark Zeman - 66th District Court, William Hayden Stephens – 66th District Court, and Krystina Marmino – 66th District Court. Judge Lewis and all Commissioners voting "Aye".

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OBSERVE AND RECORD COURT ORDER # 2020-9490

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the financial statements for the year ending September 30, 2019. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 803)

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BIDS FOR HAULING COURT ORDER # 2020-9491

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept bids for hauling as follows: Precinct #1 accepts bids from Janek & Whitten, and Precinct #2 , Precinct #3 and Precinct #4 – Hillsboro Sand & Gravel. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-45, Page 822)

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ROAD BASED MATERIALS COURT ORDER # 2020-9492

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to accept all road based materials for quantity, quality and availability. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 1)

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RECESS FOR 10 MINUTES

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COMMISSIONERS COURT IN SESSION – ALL PRESENT

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ON –SITE FUEL BID FOR PRECINCT #2 & PRECINCT #3 COURT ORDER # 2020-9493

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to accept fuel bids for on-site fuel for Commissioner Precinct #2 and Commissioner Precinct #3 from Independent Oil Company. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 53)

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OFF-SITE FUEL BIDS COURT ORDER # 2020-9494

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to accept all bids for off-site fuel: Sheriff's Department -Fleet Fuel, Precinct #1-S & S Scott Oil, Precinct #2 – Independent Oil, Precinct #3 has no need, Precinct #4 Itasca Coop and Emergency Management – Fleet Fuel and Maintenance – Independent Oil. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page ,60)

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BIDS ACCEPTED COURT ORDER # 2020-9495

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept five bids for Asphalts, Oils and Emulsions. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page, 141)

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ACCEPT ALL BIDS COURT ORDER # 2020-9496

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to amend motion to accept all bids for corrugated steel pipe based on quantity, quality and availability. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page ,222)

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BIDS ACCEPTED COURT ORDER # 2020-9497

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to accept bids by Yoder Materials for bridges and box culverts. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 270)

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TXU ELECTRIC COURT ORDER # 2020-9498

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept 100% swing unlimited bid for a period of 90 months with TXU at a price of .035980 per kilowatt hour. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 270)

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BIDS 2020- 03 COURT ORDER # 2020-9499

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to award bids to Janek & Whitten 2020-03 for Hill County, Texas. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 286)

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PRECINCT #3 COURT ORDER # 2020-9500

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to declare scrap metal as salvage property for Precinct #3. Judge Lewis and all Commissioners voting "Aye".

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APPROVE TO SELL AS SALVAGE COURT ORDER # 2020-9501

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve selling scrap metal as salvage property to Frank's. Judge Lewis and all Commissioners voting "Aye".

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CERTIFICATION OF REVENUES COURT ORDER # 2020-9502

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve certification of revenues for Road and Bridge Precinct #1 and the Sheriff's office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 354)

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BUDGET AMENDMENTS COURT ORDER # 2020-9503

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve budget amendment for Road and Bridge Precinct #1 and the Sheriff's office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 357)

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LET IT BE KNOWN a presentation was held by David Holmes on the use of Zoom for Commissioners Court.

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SOLICITATION OF BID COURT ORDER # 2020-9504

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve to modify solicitation of bid 2020-04. Bids will be due Thursday, April 9, 2020 at 1:00 P.M. and then we will take action during Commissioners Court at 8:30 A.M. on Tuesday, April 14, 2020. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2020-9505

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

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

ANDREW MONTGOMERY, PREC. #1 | LARRY CRUMPTON, PREC. #2 | SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 | COUNTY CLERK NICOLE TANNER | COUNTY JUDGE JUSTIN LEWIS