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

On motion by Commissioner Larry Crumpton, and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follow: Minutes of May 26, 2020, invoices for June 2 and 9, 2020, payroll for June 5, 2020, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 828)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wages/Status Changes for Jerry Chitwood, Hannah G. Hill, Beverly McCarley - Resignation, Allison McKibben, and Jackie Freeland. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 831)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Monthly Bank Balance Report for May 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 837)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins Martin Lake, it is hereby ordered to approve authorizing Insurors of Texas to solicit bids for group benefits renewal for FY21. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 839)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Merchant application with Automated Merchant Systems Inc. for the County Clerk's office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 852)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County Child Protective Services Board Treasurer's Report. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 866)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table item #6.. 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 go with HART on purchasing electronic voting machines for seven annual lease payments of \$62,041.35 each. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 867)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept a donation for \$10,000.00 each to Hill County Precinct #2 from Blair and Nicki Russell and Tucker Partnership, Bill and Bob Tucker for chip sealing HCR 3111E making that a grand total of \$20,000.00. 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 monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Certification of Revenues. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 871)

BUDGET AMENDMENTS

COURT ORDER #2020-9570

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On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve budget amendments for Precincts #1, #2, and #4 for road and bridge. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 875)

On motion by Commissioner Larry Crumpton, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve sixth month budget report ending March 31, 2020. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-46, Page 878)

ANDREW MONTGOMERY, PREC. #1 KINS, PREC. #3

AKE PREC COUNTY JUDGE JUST IN LEWIS