HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I_JUSTIN LEWIS____,THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON August 31, 2021.

- The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session On <u>August 31</u>, 2021.
- 2. SUBJECT MATTER OF DELIBERATION
 - A. Pursuant to Sec. 551.074 of the Texas Government Code, the Commissioners Court will convene into executive session to discuss Personnel Matters.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 8:45 A.M. August 31, 2021.

ANDREW MONTGOMERY #1

SCOTTY HAWKINS, PREC. #3

LARRY CRIMPTON #2

MARTIN LAKE, PREC. #4

NICOLE TANNER, COUNTY CLERK

HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

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COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT
ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE
SESSION OF THE COURT CONDUCTED ON August 31, 2021.

1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on <u>August 31, 2021</u>."

2. SUBJECT MATTER OF DELIBERATION

A. Pursuant to Sec. 551.072 of the Texas Government Code, the Commissioners Court will convene into executive session for consultation with attorney regarding deliberations on real property.

3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at <u>8:45 A.M. August 31, 2021."</u>

ANDREW MONTGOMERY, PREC.

COTTY HAWKING DDEC #3

LARRY CRUMPTON, PREC. #2

MARTINIAKE PREC

COUNTY JUDGE JUSTIN LEWIS

Attest NICOLE TANNER, COUNTY CLER

BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of

Hill County, Texas, August 31, 2021 at 8:30 A. M. The following Commissioners were present:,

Commissioner Andrew Montgomery, Precinct #1, Commissioner Scotty Hawkins, Precinct #3 and

Commissioner Martin Lake, Precinct #4. Also, present. Nicole Tanner County Clerk. Commissioner Larry

Crumpton, Precinct #2, was absent. County Judge Justin Lewis opened court and the following business was transacted.

There was an open forum- No public comment.

AGREEMENT APPROVED

COURT ORDER #2021-0129

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve AETNA Billing and Collections Agreement. County Judge Justin
Lewis and Commissioners voting "Aye". (See Vol. Z-50, Page 604)

GUARDIAN APPLICATION

COURT ORDER #2021-0130

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve Guardian application for a plan of group insurance. County Judge
Justin Lewis and Commissioners voting "Aye". (See Vol. Z-50, Page 613)

APPLICATION APPROVED

COURT ORDER #2021-0131

Hawkins, it is hereby ordered to approve application for Group Accident Limited Benefit Insurance through Amfirst Insurance Company. County Judge Justin Lewis and Commissioners voting "Aye". (See Vol. Z-50, Page 626)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty

INVOICES APPROVED

COURT ORDER #2021-0132

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve invoices for August 31, 2021. County Judge Justin Lewis and Commissioners voting "Aye". (See Vol. Z-50, Page 631)

OBSERVE AND RECORD

COURT ORDER #2021-0133

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record an administrative order setting the annual salary of the District Court Reporter, County Court Reporter, County Auditor and Staff. County Judge Justin Lewis and Commissioners voting "Aye". (See Vol. Z-50, Page 632)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to solicit proposals for the Hill County Tourism Website. County Judge Justin Lewis and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Hill County Holidays for 2022. County Judge Justin Lewis and Commissioners voting "Aye". (See Vol. Z-50, Page 638)

INTERLOCAL AGREEMENT

PROPOSED ROAD CHANGE

matters.

COURT ORDER #2021-0136

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between the Heart of Texas Council of Government and Hill County for E9-1-1 Public Safety Answering Point Services. County Judge Justin Lewis and Commissioners voting "Aye". (See Vol. Z-50, Page 639)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between the Heart of Texas Council of Governments and Hill County for E9-1-1 Database Maintenance Services. County Judge Justin Lewis and Commissioners voting "Aye". (See Vol. Z-50, Page 659)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve posting notice of a proposed road change to a portion of HCR 4411 in Hill County. County Judge Justin Lewis and Commissioners voting "Aye".

ORDERED TO SET COMMISSIONERS COURT

COURT ORDER #2021-0139

COURT ORDER #2021-0138

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to set Regular Commissioners Court at 8:30 A.M. every 2nd and 4th Tuesday of every month. County Judge Justin Lewis and Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to restore the Constable Precinct #2's salary to the full amount of what it was last year and restore the operating budget. Should at any point the Constable Precient #2 fail to do his Constational duties the Commissioners Court could revisit this matter.

Commissioner Andrew Montgomery voting "Aye".

Commissioner Larry Crumpton voting "Aye".

Commissioner Scotty Hawkins voting "Aye".

Commissioners Martin Lake voting "Nay".

LET IT BE KNOWN no motions are needed as a result in the executive meeting regarding real property.

LET IT BE KNOWN a Budget Workshop was held.

ADJOURNMENT ORDERED

COURT ORDER #2021-0141

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

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC, #2

SCOTTY HAWKINS, PREC. #3

NAPOTO I VIE DOEC III

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS