#### 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 March 23, 2021.

 The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session on March 23, 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 9:33 A.M. March 23, 2021.

OMERY #1 ANDREW

SCOTTY HAWKINS, PREC. #3

LARRY CRUMPTON. #2

MARTIN LAKE, PREC. #4

COUNTY JUDGE JUSTIN LEWI

Attes Y CLERK

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: minutes of March 9, 2021, invoices for March 16<sup>th</sup> and 23<sup>rd</sup>, 2021, payroll for March 12<sup>th</sup>, 2021, and monthly report for revenue and disbursements. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 184)

## 

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 187)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve declaring property as salvage/ surplus (old furniture and IT furniture). County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 188)

On motion by County Judge Justin Lewis and seconded by Scotty Hawkins, it is hereby ordered to approve to sell surplus/salvage IT equipment with Kaddatz Auctioneering. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve county bonds for: Tina Kaye Patton and Krystina Marmino from the Adult Probation office. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 197)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Quarterly Investment Report, Quarter ending September 30, 2020. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 198)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Quarterly Investment Report, Quarter ending December 31, 2020. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 203)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve credit application for Monarch Mountain Minerals and Aggregates, LLC. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 208)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve credit application for Equipment Depot. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 211)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record appointment of Rachel A. Parker as Assistant Auditor. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 213)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve monthly reports from fee offices for December 2020 and January 2021. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 214)

# CRUSHED STONE BIDS APPROVED

## COURT ORDER #2021-9905

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve all bids from Monarch Mountain Minerals & Aggregates, LLC, Vulcan Construction Materials, LLC, Conner's Crushed Stone, Martin Marietta, Inc. & Rattler Rock, Inc. for crushed stone (Road Base Materials) based on quality, quantity and availability. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 240)

# ASPHALT BIDS APPROVED

COURT ORDER #2021-9906

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve all bids from Sustainable Pavement Technologies, LLC, Ergon Asphalt & Emulsions, Inc, Texas Materials & P2 Emulsions for asphalts, oils & emulsions based on quality, quantity and availability. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 250)

On motion by Commissioner Andrew Montgomery, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid from Yoder Bridge for bridge and concrete box culverts. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 266)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve bid from Wilson Culverts, Inc. for Corrugated Steel Pipe-Arched Culverts. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 268)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid from Yanek & Whitten Construction, LLC. For hauling-per ton/per mile for Precinct #1 Commissioner. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 269)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid from Hillsboro Sand & Gravel for hauling-per ton/per mile for Precinct #2 Commissioner. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 277)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve bid from Yanek & Whitten Construction, LLC for hauling-per ton/per mile for Precinct #3 Commissioner. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 273)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid from Yanek & Whitten Construction, LLC for hauling-per ton/per mile for Precinct #4 Commissioner. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 275)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve bid from S&S Scott Oil for Off-Site Fuel for Commissioner Precinct #1. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 291)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve bids from Big Czech Oil for On-Site Fuel and Independent Oil Co. for Off-Site Fuel for Commissioner Precinct #2. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 294)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid from Independent Oil Co. for On-Site Fuel for Commissioner Precinct #3. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 296)

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery it is hereby ordered to approve bid from Itasca Cooperative Grain Co. for Off-Site Fuel for Commissioner Precinct #4. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 302)

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery it is hereby ordered to approve bid from FleetCor (Fuelman) for Off-Site Fuel Management Services for Hill County. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 304)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Community Supervision and Corrections Department Audit for August 31, 2020. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 313)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record a letter from Texas Division of Emergency Management Recording Closeout of DR-4223-TX and requirement to maintain records for three years until March 12, 2024. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 349)

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to renew the Liability and Property Renewal with Texas Association of Counties. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to appoint Gayla Coleman and Andrea Wimberly to the CPS Board. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the agreement for reimbursement for Mental Health Counseling Services. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 350)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to observe and record the County Treasurer Rhonda Burkhart Continuing Education for 2020 Certificate of Compliance and Public Funds Investment Act. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 358)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Final Plat for Lake Whitney Acres Subdivision and accept the express dedication (Road/Drive/Street) into the County Road Maintenance System Map. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to set a public hearing on May 11, 2021 on a proposed ordinance regulating game rooms in the cooperated/unincorporated areas of Hill County, Texas. County Judge Justin Lewis and all Commissioners voting "Aye".

Pursuant to Texas Government Code Chapter 551.074 the Hill County Commissioners Court Will Convene into Executive Session regarding Personnel Matters.

March 23, 2021 - 11:26 A.M.- Commissioners Court in Session - All Present.

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to appoint Trey Jefton as Justice of the Peace, Precinct #1 on a term commencing April 1, 2021. County Judge Justin Lewis and all Commissioners voting "Aye".

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

MONTGOMERY, PREC. #1 VKINS, PREC, #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NHOLE TANNER COUNTY JU GE JUSTIN LEWIS