On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes of July 27, 2021, invoices for August 3rd and 10th, 2021, payroll for July 30th, 2021, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-50, Page 328)

Public Hearing closes at 9:14 A.M.

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve the designation of the County Reinvestment Zone #007. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-50, Page 345)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve the form (only) of Tax Abatement with the Hill Solar, LLC and directive to County Judge to send notice of intent to enter into a Proposed Tax Abatement Agreement generally in accordance with the form provided to other taxing entities having taxing authority with regard to the Reinvestment Zone. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-50, Page 349)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/ Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-50, Page 367)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to declare culverts as salvage/surplus. Judge 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 monthly bank balance report for July 2021. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-50, Page 368)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-50, Page 374)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report for July 2021. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-50, Page 399)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Hill County Juvenile Resource/Case Manager Officer Truancy Prevention Program. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-50, Page 400)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Road Repair and Use Agreement between Hill County and BT Pitts Dudik Solar, LLC. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-50, Page 412)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve Interlocal Agreement for E9-1-1 Database Maintenance Services and Public Safety Answering Point Services. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-50, Page 415)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins it is hereby ordered to go with Aetna Plan Option 2 for Hill County Health Insurance Plan.

Commissioner Andrew Montgomery voting "Nay".

Commissioner Larry Crumpton voting "Aye".

Commissioner Scotty Hawkins voting "Aye".

Commissioner Martin Lake voting "Aye".

Judge Lewis present and presiding. (See Vol. Z-50, Page 435)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept Guardian Plan Option 1 for Group Vision Plan. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-50, Page 436)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept Guardian Plan Option 1 for Group Dental Plan. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-50, Page 437)

On motion by County Judge and seconded by Commissioner Andrew Montgomery it is hereby ordered to accept Guardian Plan Option 1 for Group Life Insurance Plan. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-50, Page 438)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to propose the General Levy Tax Rate for the next fiscal year at .420202 at the "No New Revenue Rate". Record vote all "Ayes".

Commissioner Andrew Montgomery voting "Aye".

Commissioner Larry Crumpton voting "Aye".

Commissioner Scotty Hawkins voting "Aye".

Commissioner Martin Lake voting "Aye".

Judge Lewis present and presiding

A record vote was held with all Commissioners and County Judge voting "Aye". (See Vol. Z-50, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to propose the FM Lateral Tax Rate for the next fiscal year at .077704. Record vote all "Ayes".

County Judge Justin Lewis voting "Aye".

Commissioner Andrew Montgomery voting "Aye".

Commissioner Larry Crumpton voting "Aye".

Commissioner Scotty Hawkins voting "Aye".

Commissioner Martin Lake voting "Aye".

Judge Lewis present and presiding.

A record vote was held with all Commissioners and County Judge voting "Aye". (See Vol. Z-50, Page

On motion by County Judge and seconded by Commissioner Scotty Hawkins, it is hereby ordered to hold a public hearing on the 7th of September to discuss the General Levy Tax Rate and the FM Lateral Tax Rate. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve all elected officials salaries with a 3% increase over what was approved last year. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to renew the license for Forrest Drive Lake access area but reject the Hackberry Creek boat ramp. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve paid quarantine leave for Firefighters, Peace Officers, Detention Officers and Emergency Medical Technicians. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to give County Attorney authority to negotiate the purchase of real property at 119 Bois D'arc Street up to \$45,000.00. Judge Lewis and all Commissioners voting "Aye".

County Judge orders recess until 1:30 P.M.

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS