LET IT BE KNOWN there was an open forum- Doreen Strickland - Abbott VFD.

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract with Southern Health Partners based on a 12 hour day nurse and 8 hours a week for Mental Health. County Judge Justin Lewis and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to declare Hill County IT and Hill County Precinct #2 as salvage. County Judge Justin Lewis and Commissioners voting "Aye". (See Vol. Z-49, Page 3)

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve to sell IT equipment on Kaddatz Auctioneering Website. County Judge Justin Lewis and Commissioners voting "Aye". (See Vol. Z-49, Page 4)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to sell salvage property on Renee Bates. County Judge Justin Lewis and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve maintenance part time position. County Judge Justin Lewis and all Commissioners voting "Aye".

VARIANCE APPROVED

COURT ORDER #2021-9853

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve variance on 1041 FM 2114, Aquilla, Texas. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-48, Page 7)

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

ANDREW MONTGOMERY, PREC. #1

ARRY GROMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKÉ, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS

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 February 9, 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>February 9</u>, 2021."

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 9:00 A.M. February 9, 2021."

ANDREW MONTGOMERY, PREC. #1

COTTY HAWKING DDEC #3

LARRY CRUMPTON, PREC #

MARTIN LAKE PREC. #4

COUNTY JUDGE JUSTIN LEWIS

Attest W Woll James
NICOLE TANNER, COUNTY CLERK