On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins it is hereby ordered to approve consent agenda as follows: minutes of February 9<sup>th</sup> and February 23<sup>rd</sup>, 2021, invoices for February 23<sup>rd</sup>, 2021, payroll for February 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 55)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status Changes as presented. Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 70)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve County Bonds as follows: Scotty Hawkins, Commissioner Precinct #3. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 71)

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Interlocal Agreement between Hill County ESD #2 and Hill County Sheriff's office. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 72)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to advertise for County Supplies as follows: Offsite and onsite fuel, road materials, corrugated steel pipe, petroleum supplies and emulsions, treated lumber, all types of road base, contracts for crushing services, concrete and corrugated bridges, box culvert construction, contracts for hauling, scrap metal bids and other supplies or services to be effective 4-01-2021. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to table item #7 concerning the contract for Penelope Maintenance Barn.

County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to ratify the Restoration Agreement with BALFOR. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to ratify a Work Service Agreement with Specialty Restoration of Texas. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 78)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve overtime work for Maintenance, Law Enforcement and IT Personnel. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to move the following offices temporarily: Hill County District Attorney and the Hill County Tax Assessor Collectors Office to 200 E. Franklin in Hillsboro, Texas and the office of the County Court at Law Judge and his staff to 126 S. Covington in Hillsboro, Texas. County Judge Justin Lewis and all Commissioners voting "Aye".

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

ANDREW MONTGOMERY, PREC.

C.#1 LARRY CRUMPTON, PREG.

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

OUNTY 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 23, 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 23, 2021</u>."

## 2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to Sec. 551.071 of the Texas Government Code, the Commissioners Court will convene into executive session for consultation with attorney.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:10 A.M. February 23, 2021."

ANDREW MONTGOMERY, PREC. #1

SCOTTY HAWKINS PREC. #3

ARRY CRUMPTON, PREC. #2

ARTIN LAKE, PREC. #4

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NICOLE TANNER COUNTY CLERK