## 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 May 11, 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 May 11, 2021.

## 2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to section 551.071 of the Texas Government Code, the Hill County Commissioners Court will convene into executive session to discuss Consultation with Attorneys.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 10:04 A.M. May 11, 2021.

ANDREW MONTGOMERY, PREC.

SCOTTY HAWKINS, PREC. #3

LARRY CRUMPTON.

MARTIN LAKE, PREC. #4

COUNTY JUDGE JUSTIN LEWIS Attest NNER. COUNTY 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 April 27<sup>th</sup>, 2021, invoices for May 4<sup>th</sup>, and 11<sup>th</sup>, 2021, payroll for April 28<sup>th</sup> and May 7<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 532)

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 549)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve credit application for Hubert Glass Oil Company. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 550)

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve contract for Residential Services, Juvenile Post – Adjudication Facility, John R. Roach Juvenile Detention Center and Collin County Sex Offender Treatment Program. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 553)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Hill County Emergency Services District #2 Financial Statements for the year ended September 30, 2020. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 561)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County Child Protective Services Board Treasurer's Report for April, 2021. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 580)

On motion by Commissioner Martin Lake, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to purchase the 60 sheet strip cutter shredder for the records building. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 581)

## APPROVE TO ADOPT GAME ROOM REGULATIONS COURT ORDER #2021-9980

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to approve adopting game room regulations. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 582)

May 11th, 2021-10:04 A.M. - Commissioners Court in session- All Present.

LET IT BE KNOWN that no action will need to be taken as the results of the executive session.

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".

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ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY PREC. #3 LAKE, PREC. #4 COUNTY COUNTY JUDGE JUSTIN LEWIS CLERK NICOLE TANNER

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