## 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 OCTOBER 26, 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>OCTOBER 26, 2021</u>."

## 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 10:13A.M. OCTOBER 26, 2021."

ANDREW MONTGOMERY, PREC. #1  LARRY CRUMPTON, PREC. #2	
SCOTTY HAWKINS PREC. #3 MARTIN LAKE, PREC. #4	
COUNTY JUDGE JUSTIN LEWIS	7
AttestNICOLE TANNER COUNTY CLERK	

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes of October 12, 2021, invoices for October 21 and 26, 2021, payroll for October 22, 2021, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 72)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adopt the Hill County Proposed Redistricting Maps for Justice of the Peace, Constables and Commissioners Precincts with a few changes which include about 5 blocks in the City of Hillsboro and a small residence near Aquilla Creek in Precinct #2. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes for Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 75)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Sales Agreement between Hill County Precinct #1 and Caterpillar Financial Services Corporation. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record monthly reports from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 76)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a credit application for Cummins Southern Plains, LLC. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-51, Page 98)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Facilities Use Agreement between Our Saviour Luthern Church and Hill County Elections Administrator. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 104)

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve to declare old file cabinets as salvage. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to go out for bids to sell salvage file cabinets. We will open bids on November 18 and take action on November 23, 2021. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County CPS Board monthly report for September 2021. Profit and Loss for October 2020 through September 2021 and Explanation of Special Expenditures for October 2020 through September 2021. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 106)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the resignation of Clarence Janek from the Hill County ESD #1 Board. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 109)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve to appoint Greg Brown to the Hill County ESD #1 Board.
Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve 2022-2023 Nominations for Board of Directors for the Hill County Appraisal District by giving 208.16 votes to each nominee. Hill County has a total of 1,249 votes to spread out to Don Ford , Eugene Fulton, Scott Kelley, Edith Omberg, John Sawyer and Roberta Skelton. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 110)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve bid from Ice Construction, LLC for the amount of \$1,966,929.67 for the construction of a building for the Agri-Life Extension Service. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 113)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to ratify copier contract for the Hill County Tax Office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 127)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve for Hill County Constable Precinct #4 to purchase a radio from Command Communications. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-51, Page 134)

On motion by Commissioner Scotty Hawkins Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve to solicit bids for the Covington Street Annex with bids being due on January 6, 2022 and possibly take action on January 11, 2022. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins Larry Crumpton and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve for County Judge to negotiate to purchase property from Hillsboro ISD. Judge Lewis and all Commissioners voting "Aye".

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

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS