## 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 April 27, 2021.

 The executive session began with the following announcement by the presiding Officer: "The Hill County Commissioners Court is now in executive session On April 27, 2021.

## 2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to Sec. 551.074 of the Texas Government Code, the Commissioners Court will convene into executive session to discuss Personnel Matters.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:26 A.M. April 27, 2021.

ANDREW MONTGOMERY,#1

SCOTTY HAWKINS, PREC. #3

LARRY CRUMPTON, #

COUNTY JUDGE JUSTIN LEWIS

MARTIN LAKE, PREC. #4

NICOLE TANNER, COUNTY CLERK

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve consent agenda as follows: minutes of April 13<sup>th</sup> and 20<sup>th</sup>, 2021, invoices for April 27<sup>th</sup> 2021, payroll for April 23, 2021, and monthly report for revenue and disbursements. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 489).

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 495)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve old furniture and chairs as salvage. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 496)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve monthly report from fee offices. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 498)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve to authorize the Sheriff's office to create the new position of Patrol Lieutenant, as well as increasing the Support Services Manager April Stohl's pay to the same rate as Captain, which would establish parity at that rank level. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 522)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve a policy regarding donations for road construction. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 523)

On motion by Commissioner Martin Lake, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve accepting donations for road construction and release liability in favor of the entity donating money. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 524)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve payments to Hill Creek Ranch, LLC for \$4,530.00. County Judge Justin Lewis and all Commissioners voting "Aye". (See Volume Z-49, Page 526)

April 27th, 2021-9:26 A.M. - Commissioners Court in session- All Present.

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

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED MAY 11, 2021.

ANDREW MONTGOMERY, PREC. #1 LABRY CRUMPTON, P

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

OUNTY JUDGE JUSTIN LEWIS