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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, September 12, 2023 at 8:30 A. M. The following Commissioners were present: Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4 present. County Judge, Justin Lewis and County Clerk, Nicole Tanner was absent. Commissioner Jim Holcomb, Precinct #1, was on Zoom. Judge Pro Tem Larry Crumpton opened court and the following business was transacted.

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LET IT BE KNOWN there was an Open Forum- No public comment.

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CONSENT AGENDA APPROVED COURT ORDER # 2023-2045

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follows: Minutes from September 5, 2023, invoices payroll, monthly report for revenue and disbursements and Elected Officials Training Certificates. Judge Pro Tem and Commissioners voting "Aye". (See Volume Z-56, Page 519)

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EMPLOYEE WAGE/STATUS CHANGES APPROVED COURT ORDER # 2023-2046

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-56, Page 521)

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COUNTY BONDS APPROVED COURT ORDER #2023-2047

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bonds for Karina Bond and Shannon Mayhan. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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MONTHLY BANK BALANCES APPROVED COURT ORDER #2023-2048

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to bank balances for August 2023. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-56, Page 522)

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CPS TREASURER'S REPORT COURT ORDER # 2023-2049

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve Hill County CPS Board Treasurer's report for August 2023. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-56, Page 524)

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PROCLOMATION APPROVED COURT ORDER # 2023-2050

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Proclomation for Constitution Week beginning September 17-23, 2023. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-56, Page 525)

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BIDS ACCEPTED COURT ORDER # 2023-2051

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept bids for Constables Precinct #2 & #3 on two 2023 Ford F-150 crew cab pickups. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-56, Page 526)

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SALVAGE/SURPLUS COURT ORDER # 2023-2052

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to declare vehicles as salvage/surplus for Hill County Constables Precincts #2 and #3. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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SALVAGE/SURPLUS APPROVED COURT ORDER # 2023-2053

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve action on selling or trade in vehicles as salvage/surplus for Hill County Precincts #2 and #3. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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LET IT BE KNOWN at 8:45 A.M. there was a public hearing concerning to install a yield sign at the intersection of HCR 1432 and HCR 1439.

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INSTALL YIELD SIGN COURT ORDER # 2023-2055

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to install a yield sign at the intersection of HCR 1432 and 1439. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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PUBLIC HEARING CLOSED COURT ORDER # 2023-2056

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to close public hearing.

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INSTALL SPEED LIMIT SIGN COURT ORDER # 2023-2057

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to install a 35 m.p.h. speed limit sign at the intersection of HCR 2124 and installing speed limit signs. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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Close Public Hearing.

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SPEED LIMIT SIGN APPROVED COURT ORDER # 2023-2058

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a 35 m.p.h. speed limit sign on HCR 2124 and installing speed limit signs. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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PUBLIC HEARING COURT ORDER # 2023-2059

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve public hearing to establish a 30 m.p.h. speed limit on HCR 1104 Loop and installing speed limit signs. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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Close Public Hearing.

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APPLICATION APPROVED COURT ORDER # 2023-2061

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve application for Business Credit, Texas Concrete, Texas Materials, Gulf Coast, Texas Bit. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-56, Page 530)

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8:48 A.M. – Pursuant to Texas Government Code Ch. 551.087 the Hill County Commissioners Court will convene into executive session for deliberation regarding Economic Development Negotiations.

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September 12, 2023 – 9:25 A.M.- There was no result regarding Economic Development Negotiations.

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ADJOURNMENT ORDERED COURT ORDER #2023-2062

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to adjourn. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED SEPTEMBER 19, 2023.

JAMES HOLCOMB, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS