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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, October 10, 2023 at 8:30 A. M. The following Commissioners were present: Commissioner Jim Holcomb, Precinct #1, 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 also present. Judge Lewis 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 # 2023-2089

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve consent agenda as follows: Minutes from September 26, 2023, invoices for October 3 and 10, 2023, payroll for October 6, 2023 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 736)

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EMPLOYEE WAGE/STATUS CHANGES APPROVED COURT ORDER # 2023-2090

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 738-A)

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COUNTY BONDS APPROVED COURT ORDER # 2023-2091

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds for County Clerk Nicole Tanner and Karina bond. Judge Lewis and all Commissioners voting "Aye".

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BANK BALANCE REPORT COURT ORDER #2023-2092

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve monthly bank balance report for September. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 739)

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COUNTY BONDS APPROVED COURT ORDER # 2023-2093

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve additional bonds for the County Tax Office Blanket Notary Bond, Sheriff's Blanket Bond and the County Treasurer Judge Lewis and all Commissioners voting "Aye".

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MEMORANDUM OF UNDERSTANDING COURT ORDER #2023-2094

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Memorandum of Understanding concerning communication and coordinator between Aquilla Independent School District Police Department and the Hill County Sheriff's Office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 741)

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BURN BAN COURT ORDER # 2023-2095

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to let the current Burn Ban expire on October 25, 2023. Judge Lewis and all Commissioners voting "Aye".

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COUNTY JUDGE APPROVED COURT ORDER # 2023-2096

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve for County Judge to draw up documents to request for proposals for foundation repair at the Cell Block Museum and bring it back to court for approval.

Commissioner Jim Holcomb, Precinct #1 voted "Yes".

Commissioner Larry Crumpton, Precinct #2 voted "Yes"

Commissioner Scotty Hawkins, Precinct #3 voted "Yes"

Commissioner Martin Lake, Precinct #4 voted "No"

County Judge Justin Lewis voted "Yes"

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CONTRACT APPROVED COURT ORDER # 2023-2097

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract for Optional Service Agreement as presented by the Indigent Defense Coordinator. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 749)

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COUNTY JUDGE COURT ORDER # 2023-2098

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to give the County Judge the authority to sign contract for Dental Services at the Hill County Jail after changes are made from negotiations. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 750-A)

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INTERLOCAL AGREEMENT APPROVED COURT ORDER # 2023-2099

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Interlocal Agreement between Hill County Precinct #1 and the City of Blum. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 751)

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WORK ORDER APPROVED COURT ORDER # 2023-3000

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve work order under Interlocal Agreement between Hill County Precinct #1 and the City of Blum. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 755)

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SALVAGE/SURPLUS COURT ORDER # 2023-3001

On motion by Commissioner Scotty Hawkins and seconded by Larry Crumpton, it is hereby ordered to approve to declare a number of non-functional or end of life computers, monitors, printers and other miscellaneous equipment as salvage/surplus for Hill County IT Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page756)

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KADDATZ AUCTIONEERING COURT ORDER # 2023-3002

On motion by County Judge Justin Lewis and seconded by Larry Crumpton, it is hereby ordered to approve to allow Kaddatz Auctioneering to sell aforementioned non-functional or end of life computers, monitors, printers or other miscellaneous equipment for the Hill County IT Department. Judge Lewis and all Commissioners voting "Aye".

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AGREEMENT APPROVED COURT ORDER # 2023-3003

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Purple Wave Auction Agreement. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 760-A)

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SALVAGE/SURPLUS COURT ORDER # 2023-3004

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to declare metal ballot boxes as salvage/surplus for the Hill County Elections Office. Judge Lewis and all Commissioners voting "Aye".

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ELECTION DEPARTMENT COURT ORDER # 2023-3005

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to haul the aforementioned old metal ballot boxes to the dumpster for the Hill County Elections Office. Judge Lewis and all Commissioners voting "Aye".

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VINE SERVICE RENEWAL COURT ORDER # 2023-3006

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Vine Service Renewal for the upcoming fiscal year. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 760-AA)

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BUDGET ADJUSTMENT COURT ORDER # 2023-3007

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a budget adjustment needed in the amount of $110,000.00 from Commissioner Hawkins fund 213-5-7103-4101 to Commissioner Lake's fund 214-5-7104-4101 for purchase of a water truck. Judge Lewis and all Commissioners voting "Aye".

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AGREEMENT APPROVED COURT ORDER # 2023-3008

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Communications System Agreement between Hill County and Gholson ISD Police Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 761)

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AGREEMENT APPROVED COURT ORDER # 2023-3009

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Communications System Agreement between Hill County and Mt. Calm ISD. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 770)

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SALVAGE/SURPLUS COURT ORDER # 2023-3010

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to declare the following items Ford F-250, Ford Service Truck, Tanker water spray truck and water trailer as salvage/surplus for Hill County Commissioner Precinct #4. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 778)

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SALVAGE/SURPLUS COURT ORDER # 2023-3011

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to sell the aforementioned equipment that was deemed surplus/salvage for Hill County Commissioner Precinct #4 on Purple Wave Auction. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 780)

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RESOLUTION APPROVED COURT ORDER # 2023-3012

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the 2024 Hill County Resolution Indigent Defense Grant Program. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 782)

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MEAL GRANT PROGRAM APPROVED COURT ORDER # 2023-3013

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Texas Department of Agriculture Texas Feeding Texans, Home Delivered Meal Grant Program. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 788)

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COUNTY JUDGE COURT ORDER # 2023-3014

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins it is hereby ordered to give authority for the County Judge to move forward with Government Capital to finance multiple vehicles for the Environmental Deputy Veterans Service Officer and Constables Precinct #2 and #3. Judge Lewis and all Commissioners voting "Aye".

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CITY OF ITASCA COURT ORDER # 2023-3015

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve for the City of Itasca to purchase two 2014 PPV Ford Explorer Units #170 and #172 from the Hill County Sheriff's Department. Judge Lewis and all Commissioners voting "Aye".

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REQUEST FOR PROPOSALS APPROVED COURT ORDER # 2023-3016

On motion by Commissioner Scotty Hawkins and seconded by Jim Holcomb, it is hereby ordered to approve to request for proposals to replace roof on 218 N. Waco St. known as the Support Services Building. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2023-3017

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED OCTOBER 24, 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