0000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, January 9, 2024 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. County Clerk, Nicole Tanner was absent. Judge Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSENT AGENDA APPROVED COURT ORDER # 2024-4002

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: Minutes from December 27, 2023, invoices, payroll for December 29, 2023, monthly report for revenue and disbursements and Elected Officials Training Certificates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 249)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

EMPLOYEE WAGE/ STATUS CHANGES COURT ORDER # 2024-4003

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 251)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

PTO POLICY ADOPTED COURT ORDER # 2024-4004

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve to adopt the policy for PTO in the Hill County Handbook for dispatch. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 252)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

GRANT APPLICATION COURT ORDER # 2024-4005

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the submission of the Grant application for the Hill County Advanced Warning Signs System to the office of the Governor. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 254)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

GRANT APPLICATION COURT ORDER # 2024-4006

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the submission of the Grant application for the Hill County Voter Fraud Identification System to the office of the Governor. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 255)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER # 2024-4007

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report for December 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 256)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

MONTHLY BANK BALANCE REPORT COURT ORDER # 2024-4008

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve monthly bank balance report for December 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 257)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

LAW ENFORCEMENT COURT ORDER # 2024-4009

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve 2025 CEO/Law Enforcement Certification and Assurances Form. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page259)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

GRANT APPLICATION COURT ORDER # 2024-4010

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve grant application for Juvenile Justice and Truancy Prevention Grant. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page262)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

2024 FLOOD PLAIN CONFERENCE COURT ORDER # 2024-4011

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve exception to our per diem and hotel cost policy for Flood Plain Administrator to attend the 2024 Flood Plain Conference. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

INTERLOCAL AGREEMENT COURT ORDER # 2024-4012

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between the Heart of Texas Council of Governments and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 265)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ESD #2 BOARD COURT ORDER # 2024-4013

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to appoint Kevin Brad, Jimmy Lehman and Alan Niesbet to the ESD #2 Board. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ESD #1 BOARD COURT ORDER # 2024-4014

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to appoint Chad Wilson and Ken Goins to the ESD #1 Board. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000R

DECLARE AS SURPLUS COURT ORDER # 2024-4015

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to declare equipment as surplus property for Hill County Commissioner Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 268)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SELL AS SURPLUS COURT ORDER # 2024-4016

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve selling as surplus for Hill County Commissioner Precinct #3 on Renee Bates. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 268)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER # 2024-4017

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record CAP Plan for the Hill County Sheriff's Office. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 269)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PART-TIME EMPLOYEE APPROVED COURT ORDER # 2024-4018

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve a part-time employee for the County Treasurer's office for the expenditure not to exceed $25,000.00 to be paid from the contingency line item. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-57, Page281)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PUBLIC HEARING SET COURT ORDER # 2024-4019

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to set a public hearing on traffic control devices on February 13, 2024 to include multiple roads, Hill County roads for speed limits, speed bumps and other traffic signs. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

MODIFICATION APPROVED COURT ORDER # 2024-4020

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve motion to modify the scope of work for 2023-08 RFP for the Hill County Support Services Building Roof Repair and/or Replacement. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

AGREEMENT APPROVED COURT ORDER # 2024-4021

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Agreement between Demand Star Corporation and Hill County, Texas. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 284)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONTRACT APPROVED COURT ORDER # 2024-4022

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve contract between Inovalon Healthcare and Hill County, Texas for the purpose of a software and a quote in front of us at this time. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-57, Page 287)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 551.071 THE HILL COUNTY COMMISSIONERS COURT WILL CONVENE INTO EXECUTIVE SESSION FOR DELIBERATION REGARDING CONSULTATION WITH COUNTY ATTORNEY.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

10:05 A.M. COMMISSIONERS COURT BACK IN SESSION- ALL PRESENT.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN THAT THERE WAS NO RESULTS COMING FROM THE EXECUTIVE SESSION.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2024-4023

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 23, 2024.

JAMES HOLCOMB, PREC. #1	LARRY CRUMPTON, PREC. #2	SCOTTY HAWKINS, PREC. #3
MARTIN LAKE, PREC. #4	COUNTY CLERK NICOLE TANNER	COUNTY JUDGE JUSTIN LEWIS