LET IT BE KNOWN there was an Open Forum- Chris West- concerns with the water control on Mohon Drive in Precinct #1 and Ken Goins – concerns with ESD.

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows; Minutes from August 13, 2024, Invoices for August 20, 2024Payroll for August 9, 2024 and payroll. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 709)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve requests for proposals for multi-jurisdictional Hazard Mitigation Plan update. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 710)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Communications System Agreement between Hill County and Abbott ISD. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 715)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Hill County Records Management Retention Policy. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 725)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Hill County Emergency Services District #1 Financial Statements for the year ending September 30, 2023. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-58, Page 726)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve bonds as followed: The Notary Public Errors and Omissions Blanket Bonds for the Hill County Courthouse and the Hill County Sheriff's office and Continuation Certificates for Pamela Wardlow and Kari Price. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to hold the Hill County Christmas Party on December 18, 2024.

Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve Certification of Revenues for Hill County Sheriff, District Attorney, Jail, TAC Insurance Reimbursements, Precinct #1 FM Lateral, Contributions, HCR 1414, Precinct #2 FM Lateral, Sale of Fixed Assets to Precinct #1, Precinct #3 FM Lateral, Kaddatz Auction, Road and Bridge #4, Equipment Financing, Road and Bridge #4, Sale of Fixed Assets to Precinct #3 and Precinct #4 FM Lateral, Purple Wave Auction from sale of equipment. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 747)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Budget Amendments as follows: General Fund for Insurance Proceeds, Precinct #1 for contributions, Precinct #2 for Sale of Fixed Assets, Precinct #3 for Sale of Fixed Assets, Precinct #4 Proceeds from Capital Lease, Precinct #4 Sale of Fixed Assets and District Attorney SB22 Grant Revenue and Contingency Fund. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 754)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a burn ban for ninety days or until lifted. Judge Lewis and all Commissioners voting "Aye. (See Volume Z-58, Page 763)

## ADJOURNMENT ORDERED

COURT ORDER #2024-4296

IAMES HOLCOMB PREC #1

LARRY CRUMPTON PIPEC #2

76-

MARTIN LAKE, PREC. 44

COUNTY CLERK NICOLE TANNER

COUNTY TUDGE JUSTIN LEWIS