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

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to accept the recommendation of the Hill County Elections Commission to terminate the employment of the Hill County Elections Administrator. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 77)

On motion by County Judge Shane Brassell and seconded by Commissioner Jim Holcomb, it is hereby ordered to observe and record the Resolution and Order calling for a special election on the issue of adoption by the District of a sales and use tax Pursuant to Chapter 775, Health and Safety Code for the Hill County Emergency Service District #1. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 78)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to grant the Hill County Judge the authority to enter into a contract with the City of Itasca to conduct an election. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 84)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to accept contracts for Hubbard ISD, Itasca ISD and ESD #1. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 85)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to grant the Hill County Judge the authority to enter into a contract with an analyst knowledgeable about the Votex System. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-63, Page 109)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to adjourn. County Judge Shane Brassell and all Commissioners voting "Aye".

JIM HOLCOMB, PREC. #1 I

COTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER

COUNTY JUNGE SHANE BRASSELL