

**HILL COUNTY COMMISSIONERS COURT
REGULAR MEETING
JULY 28, 2026**

The Commissioner's Court of Hill County, Texas, met this day in regular session with the following members present: Shane Brassell, County Judge; Jim Holcomb, County Commissioner, Precinct #1; Larry Crumpton, County Commissioner Precinct #2; County Commissioner Precinct #3 Scotty Hawkins, Martin Lake, County Commissioner, Precinct #4; and Nicole Tanner, County Clerk.

- I. County Judge Shane Brassell called the Hill County Commissioners Meeting to order at 8:30 AM. Billy Clark led us in prayer.
- II. County Clerk Nicole Tanner led the Pledge of Allegiance to the U. S Flag and the Texas Flag.
- III. County Judge welcomed visitors and announcements and presentations were held if any.
- IV. Open Forum was announced and the following people came forward and spoke:
John Blaha, Olivia Heppner, Linda Polley, Lydia Abney and Online was Basil Zangare

CONSENT AGENDA:

2026-5295

On motion made by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, the following consent agenda items were approved:

Minutes from – July 14, 21, and 22nd, 2026.

Invoices from – July 28, 2026

Payroll for – July 24, 2026

Action on Monthly Report for Revenue and Disbursements for –

Observe and/or Record Elected Officials Training Certificates –

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 233

V. COURT ORDERS:

1. FY 2025 ANNUAL AUDIT REPORT FOR HILL COUNTY

2026-5296

On motion made by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to observe and record the FY 2025 Annual Audit Report for Hill County.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 238

2. FY 2025 ANNUAL AUDIT FOR CASA OF HILL COUNTY

2026-5297

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and records the FY 2025 Annual Audit for CASA for Hill County.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 338

3. MONTHLY REPORT FROM FEE OFFICES

2026-5298

On motion made by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Monthly Report from Fee Offices for May, 2026.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 356

4. CPS BOARD TREASURERS REPORT**2026-5299**

On motion made 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 June, 2026.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 389

5. BANK BALANCE REPORT**2026-5300**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the monthly bank balance report for Hill County for June, 2026.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 391

6. EMPLOYEE MEDICAL INSURANCE SPLITS**2026-5301**

On motion made by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve the medical insurance splits for Baylor Scott and White/Nonstop Card as follows:

Employee Only – 100% Paid Premium - \$852.90 per month

Spouse Plan – 30% County Paid / 70% Employee Paid. County Monthly \$1122.19/employee monthly \$628.33. Premium per month is \$1750.52.

Children Plan – 80% County Paid / 20% Employee Paid. County monthly \$1319.76 / employee monthly \$116.72. Premium per month is \$1436.48.

Family Plan – 30% County Paid / 70% Employee Paid. County Monthly \$1825.70 / employee monthly \$628.34. Premium per month is \$2454.04.

For a spouse to qualify on the spouse plan or family plan – we need proof of no coverage from the employer on letterhead.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 393

7. EMPLOYEE DENTAL INSURANCE SPLITS**2026-5302**

On motion made by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Dental Insurance Splits for Guardian.

Employee Only Plan – 100%

Family Plan – scenario 1 on exhibit.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 395

8. RESIGNATION**2026-5303**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the resignation of Susan Swilling, prior Auditor, from the Hill County Investment Committee, effective immediately.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 397

9. APPOINTMENT TO THE HILL COUNTY INVESTMENT COMMITTEE**2026-5304**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the appointment of Amy Peavy, Auditor, to the Hill County Investment Committee, effective immediately.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume Z-65 Page 398

10. BANK ACCOUNT APPROVED FOR THE SHERIFF'S OFFICE (NO ACTION)**2026-**

On motion made by Commissioner _____ and seconded by Commissioner _____, it is hereby ordered to approve opening a non-interest bearing account with Wells Fargo for Inmate Trust 3 for the Hill County Sheriff's Department.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**
 Exhibits can be found in Volume _____ Page _____

11. BANK ACCOUNT FOR WTG HUBBARD TRANSMISSION, LLC**2026-5305**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve opening an interest bearing account with Wells Fargo for WTG Hubbard Transmission, LLC as part of the road use agreement between Hill County and WTG Hubbard Transmission, LLC for use of 3.83 miles of HCR 3361 and HCR 3369 during pipeline construction in Precinct #3.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 399

12. MUTUAL AID AGREEMENT (NO ACTION)**2026-**

On motion made by Commissioner _____ and seconded by Commissioner _____, it is hereby ordered to approve Mutual Aid Agreement between Hill County and Hillsboro Independent School District regarding the use of the Hill County Exhibits Building as a designated safe area to evacuate its students and its staff in the event of an emergency situation at Hillsboro Elementary.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume _____ Page _____

13. AGRICULTURAL DEVELOPMENT DISTRICT**2026-5306**

On motion made by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to acknowledge the receipt of a petition for the creation of an Agricultural Development District within Hill County, Texas and to set a public hearing for August 25, 2026.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 400

14. TEXAS INDIGENT DEFENSE GRANT PROGRAM**2026-5307**

On motion made by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve FY 2026 Resolution for Texas Indigent Defense Grant Program to provide improvements in indigent defense services in the county.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 408

15. CERTIFICATION OF REVENUE**2026-5308**

On motion made by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the certification of revenue in the amount of \$30,563, to recognize insurance proceeds from the insurance claim regarding the 2025 Western Star for Precinct #2.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 410

16. BUDGET AMENDMENT FOR PRECINCT #2**2026-5309**

On motion made by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve budget amendment in the amount of \$30,563 to record insurance proceeds from the 2025 Western Star for Precinct #2.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 412

17. BUDGET AMENDMENT**2026-5310**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the budget amendment to move \$65,000 from the General Non-Departmental Contingencies to the Auditors Department for payroll expenses for the existing staff due to the new County Auditor being hired in December 2025.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 413

18. BUDGET AMENDMENT**2026-5311**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the budget amendment to move \$141,401 from contingencies to Purchase Professional Services to cover the \$100,000 lawsuit payment for RCM Hill, LLC, Plaintiff, v. Hill County, Shane Brassell, Jim Holcomb, Larry Crumpton, Civil Action No. 6:26-CV-00340 and other professional fees.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 414

19. BUDGET AMENDMENT**2026-5312**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the budget amendment to move \$10,818 from Contingencies to Bonds & Insurance due to increased bond expenses.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 415

20. PURCHASE APPROVED FOR PRECINCT #1**2026-5313**

On motion made by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a purchase of a 990-gallon X-Star fuel trailer (Vin: 1X9TBA20TH039848) for Precinct #1 in the amount of \$7,500.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 416

21. MINOR PLAT APPROVED**2026-5314**

On motion made by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Minor Plat for Chaparral Run.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

Exhibits can be found in Volume Z-65 Page 417

22. APPOINTMENT OF NEW COMMISSIONER**2026-5315**

On motion made by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the appointment of Martin Dudik as the Hill County Commissioner for Precinct #3, effective immediately.

All Commissioners and Judge voting "AYE" **MOTION PASSED UNANIMOUSLY**

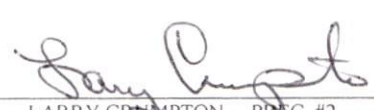
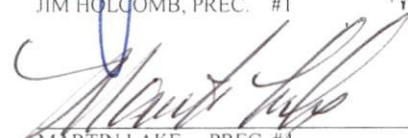
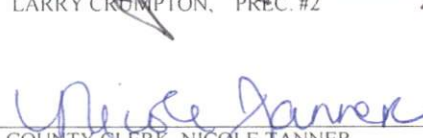
Exhibits can be found in Volume Z-65 Page 418

VI ADJOURNMENT**2026-5316**

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn.

All Commissioners and Judge voting Aye. **MOTION PASSED UNANIMOUSLY**

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED AUGUST 11, 2026.

 JIM HOLCOMB, PREC. #1	 LARRY CRUMPTON, PREC. #2	 MARTIN DUDIK, PREC. #3
 MARTIN LAKE, PREC. #4	 COUNTY CLERK, NICOLE TANNER	 COUNTY JUDGE, SHANE BRASSELL