



HILL COUNTY COMMISSIONER COURT

JUSTIN W. LEWIS

County Judge

FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS
2018 SEP 21 P 1:28

Andrew Montgomery
Commissioner Precinct 1
Larry Crumpton
Commissioner Precinct 2

Scotty Hawkins
Commissioner Precinct 3
Martin Lake
Commissioner Precinct 4

AGENDA

Tuesday, September 25, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 25th day of September 25, 2018, at 10:00 a.m. in the Hill County Courtroom, Hillsboro, Texas, at which time the following subjects will be discussed, considered, passed, or adopted, to-wit:

- I. CALL TO ORDER – Judge Lewis
- II. PLEDGE OF ALLEGIANCE – Nicole Tanner, County Clerk
- III. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS
- IV. OPEN FORUM

CONSENT AGENDA:

- 1. Action on minutes of September 10 and 11, 2018.
- 2. Action on Invoices for September 25, 2018
- 3. Action on Payroll and Wages Changes
- 4. Action on Monthly Report for Revenue and Disbursement
- 5. Action on monthly reports of fee offices

V. COURT ORDERS

- ~~1.~~ Discuss and/or approve bonds.
- ~~2.~~ Discuss and/or action on Appriss Safety-Vine Service Agreement
- ~~3.~~ Discuss and/or approve Sheriff's and Constables' Fees.
- ~~4.~~ Discuss and/or approve Hill County-2019 Workers' Compensation Renewal.
- ~~5.~~ Discuss and/or approve Services Agreement with Help MD.
- ~~6.~~ Discuss and/or action to lease/purchase equipment from RDO Equipment for Hill County Commissioner Precinct No. 1.
- ~~7.~~ Discuss and/or action on copier lease agreement for Hill County District Attorney's Office.
- ~~8.~~ Observe and/or record Hill County CPS Board Treasurer's Report.
- ~~9.~~ Discuss and/or action on the status of the TexasGetaway Vacation website. *NO ACTION*

- ~~10.~~ Presentation from Dr. Donald Kelm with the Texas A&M Agrilife Extension Service on Annual Extension Interpretation.
- ~~11.~~ Discuss and/or action on declaring salvage/surplus property for Hill County Commissioner Precinct No. 3.
- ~~12.~~ Discuss and/or action on selling of salvage/surplus property for Hill County Commissioner Precinct No. 3.
- ~~13.~~ Discuss and/or approve Certification of Revenue.
- ~~14.~~ Discuss and/or approve Budget Amendments.
- ~~15.~~ Discuss and/or action on accepting donation from DynaEnergetics. *W O A c t i o n*
- ~~16.~~ Discuss and/or action to request for bid for vehicle for Hill County Constables Precinct No. 3.
17. Discuss and act upon a resolution regarding a financing agreement for the purpose of procuring Panasonic ToughBooks and related equipment.
- ~~18.~~ Discuss and/or action on accepting a donation from Texas Association of Counties.

VI. ADJOURN.

Dated this 21st day of September, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Lewis, by: Paula Luacina
COUNTY JUDGE, HILL COUNTY, TEXAS

I, undersigned County Clerk, of the Hill County Commissioners Court, do hereby certify that the above Notice of Meeting of the Hill County Commissioners Court, is a true and correct copy of said Notice, and that I have received and posted said Notice on the Courthouse door and the bulletin board at the Courthouse of Hill County, Texas, at a place readily accessible to the general public at all times on the 21st day of September, 2018, at 1:28 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 21st day of September, 2018.

Nicole Tanner by Martha Backin
Nicole Tanner, County Clerk
Hill County, Texas

