



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2019 JAN -3 A 11: 11

HILL COUNTY COMMISSIONER COURT

JUSTIN W. LEWIS

County Judge

Andrew Montgomery
Commissioner Precinct 1
Larry Crumpton
Commissioner Precinct 2

Scotty Hawkins
Commissioner Precinct 3
Martin Lake
Commissioner Precinct 4

AGENDA

Tuesday, January 8, 2019

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 8th day of January, 2019, at 8:30 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 December 11, 18, 21 and ~~31~~, 2018
 2. Action on Invoices for January 8, 2019
 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.~~ Observe and/or record Certificate of Attendance at the 70th Annual County Treasurer's Association of Texas Conference by Rhonda Burkhart.
 3. Discuss and/or approve monthly bank balances for December, 2018.
 4. Discuss and/or approve Budget Amendments.
 5. Discuss and/or action on accepting bids to relocate approximately 750 feet of pipe fence in Hill County Precinct No. 1. *ND Action*
 6. Discuss and/or action on accepting bids for the purchase of a used Wheel Loader for Hill County Precinct No. 4.
 - VI. ADJOURN.

Dated this 3rd day of January, 2019.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: _____

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 3rd day of January 2019, at 11:11 said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 3rd day of January, 2019.

Nicole Tanner by Myra Medina

Nicole Tanner, County Clerk
Hill County, Texas

