

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

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, September 4, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 4<sup>th</sup> day of September, 2018, 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. COURT ORDERS
  - ★ Discuss and/or action to accept offer from Texas Association of Counties for Total Loss of Belly Dump Trailer.
  - X. Discuss and/or approve Texas Association of Counties/County Information Resources Agency US Domain Registration via Neustar.
  - S. Discuss and/or action on Deed Without Warranty for the City of Hubbard.
  - 4. Discuss and/or action on Deed Without Warranty for the City of Itasca.
  - §. Discuss and/or approve Accounts Payable Invoices for September 4, 2018.
  - -6- Discuss and/or approve Netwrix Annual Software Renewal.
  - X Discuss and/or action on ratification of Optional Health Care Services Notification.
  - 8. Observe and/or record Hill County CPS Board Treasurer's Report.
  - 9. Pursuant to Texas Government Code Chapter 551.107 the Hill County Commissioners Court will convene into Executive Session for deliberation regarding consultation with attorney about pending or contemplated litigation.
  - 10. Reconvene regular meeting to discuss and/or approve any action needed as a result of Executive Session.
  - 11. Discuss and/or action on Budget Workshop.
  - 12. Discuss and/or action on Proposed Budget.

Dated this 31<sup>st</sup> day of August, 2018.



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  $31^{st}$  day of August, 2018, at  $10.59 \,\mathrm{cm}$  said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 31<sup>st</sup> day of August, 2018.

<u>Micole Tanner, by Maduron lyce</u> Nicole Tanner, County Clerk Hill County, Texas

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to accept offer from Texas Association of Counties in the amount of \$29,600.00 for the 2019 belly dump trailer. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 3)

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On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Texas Association of Counties/ County Information Resources Agency US Domain Registration via Neustar. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 5)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Deed Without Warranty for the City of Hubbard for part of Lot 3 Block 93 of the Old Town City of Hubbard. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 7)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Deed Without Warranty for the City of Itasca for Lot 2 Block 36 Browder Addition, City of Itasca. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 10)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve accounts payable invoices for September 4, 2018.County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 13)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Netwrix Annual Software Renewal. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page14)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve ratification of optional of Health Care Services Notification. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 16)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 18)

Pursuant to Texas Local Government Code Chapter 551.107 the Hill County Commissioners Court will Convene into executive session for deliberation regarding consultation with Attorney about pending or contemplated litigation.

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to give County Attorney authority to file any action necessary in regards to an injunctive relief against the City of Waco or the TECQ in regards to instillation of landfill facilities in Hill County. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to set the Emergency Management base pay \$48,279.00. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

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- Hard Star Day with the Start

ANDREW MONTGOMERY, PREC. #1 SCOTTY HAWKINS, PREC. #3 CRUMPTON, PREC.)#2 LARRY

X MARTIN L AKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS