

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

HILL COUNTY COMMISSIONER COURT P 1: 54 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, February 13, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 13th day of February, 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 January 23 and 30, 2018
 - . Action on Invoices for February 13, 2018
- 3\ Action on Payroll and Wages Changes
- 4.\ Action on Monthly Report for Revenue and Disbursement
- 5. Action on Monthly Report from Fee Offices

V. COURT ORDERS

- Discuss and/or action on Hill County Appraisal District Entry Allocation. NO Action
- 2. Discuss and/or approve to appoint Dedri Hafer to the C.P.S. Board. No Action
- Discuss and/or action on Burn Ban. no fiction
- 4. Discuss and/or action on Lake Patrol Contract.
- Tyler Technologies, Inc. and Hill County.
- Discuss and/or action on approval of grant application for Hill County Juvenile Probation Department Transport Unit.
- No Discuss and/or action on Aramark Service Agreement.
- No Discuss and/or action on FY18 SAVNS Maintenance Contract.
- Q. Discuss and/or action to accept bid to purchase haul truck for Hill County Commissioner Precinct No. 2.

10. Discuss and/or action on a resolution regarding a financing agreement for the purpose of procuring a "truck and related equipment".

M Discuss and/or approve payment for haul truck.

Discuss and/or approve advertising for county supplies – offsite and onsite fuel, oil, road materials, corrugated steel pipe, petroleum supplies and emulsions, treated lumber, all types of road base, contracts for crushing services, concrete and corrugated bridges, box culvert construction, contracts for hauling and other supplies or serviced to be effective April 1, 2018.

13. Discuss and/or action on IGT Transfer Payment.

M. Discuss and/or action on invoice for property taxes from John Deere. No Active

No. Discuss and/or action on Hill County uniform policy. 00 ACTION

VI. ADJOURN.

Dated this 9th day of February, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Zewis by Paula Luarina 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 9th day of February, 2018, at 1:54 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 9th day of February, 2018.

Nicole Tanner, County Clerk
Hill County, Texas

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of January 23 and 30, 2018; invoices for February 13, 2018 ,payroll and wage changes, monthly report for revenue and disbursements and monthly report for fee offices. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-39, Page 471)

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Martin Lake, it is hereby ordered to approve contractual agreement between the Hill County Sheriff's office and the Department of the Army Corps of Engineers for a term from May 1, 2018 to September 3, 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 497)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve grant application for Hill County Juvenile Probation Department Transport Unit. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 547)

On motion by Commissioner Andrew Montgomery, and seconded by Commissioner Martin Lake, it is hereby ordered to approve Aramark Service Agreement. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 548)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve FY18 SAVNS Maintenance Contract. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 551)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to accept bid to purchase a haul truck for Hill County Commissioner Precinct #2. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 572)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve resolution regarding a finance agreement for the purchase of procuring a "truck and related equipment". Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 574)

PAYMENT APPROVED

COURT ORDER#2018-8494

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve payment for a haul truck in the amount of \$104,000.00 to LoneStar Truck Group with the understanding that the application of Government Capital will reimburse the County then start payments with them to pay it off. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to advertise for county supplies- offsite and onsite fuel, oil, road materials, corrugated steel pipe, petroleum supplies and emulsions, treated lumber, all types of road base, contracts for crushing services, concrete and corrugated bridges, box culvert construction, contracts for hauling and other supplies or service to be effective April 1, 2018. Judge Lewis and all Commissioners voting "Aye".

IGT TRANSFER PAYMENT

COURT ORDER #2018-8496

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to rescind court order #2018-8485 concerning IGT Transfer payment. Judge 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".

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS