



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2018 MAR -9 A 10:50

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, March 13, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 13th day of March, 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 February 27, 2018
2. Action on Invoices for March 13, 2018
3. Action on Payroll and Wages Changes
4. Action on Monthly Report for Revenue and Disbursement
5. Action on Education Certificates
6. Action on Monthly Bank Balance Report for January, 2018.

V. COURT ORDERS

1. Discuss and/or action on selling a trailer for Emergency Management on Rene Bates Auction. *NO ACTION*
2. Discuss and/or action on Walter Farms donating fifteen (15) loads of dirt to Hill County Precinct No. 3.
3. Discuss and/or action on appointing Dedri Hafer to the C.P.S. Board.
4. Discuss and/or approve bonds.
5. Discuss and/or approve Gov-Pay Service Agreement Expansion.
6. Discuss and/or action on Off-System Bridge Replacement Advanced Funding Agreement with Tx-Dot.
7. Discuss and/or action to modify EWP Contract.
8. Discuss and/or action to sell building at 102 Timberline, Whitney, Texas.
9. Discuss and/or action to designate local rabies control authority.

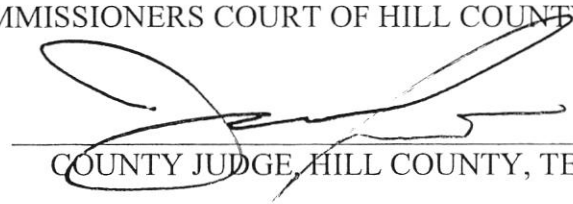
- 10. Discuss and/or action to set fees for impoundment of stray animals.
- 11. Discuss and/or action on proposed Hill County Fair Grounds rental agreement.

VI. ADJOURN.

Dated this 9th day of March, 2018.

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 9th day of March, 2018, at 10:50 am said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 9th day of March, 2018.

Nicole Tanner by Madison Tyler

 Nicole Tanner, County Clerk
 Hill County, Texas

