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NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS
2018 JAN 26 P 1:52

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 30, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 30th day of January, 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
 - ~~1.~~ Discuss and/or action on Hill County Records Management Plan Guidelines.
 - ~~2.~~ Discuss and/or action on Hill County Historic Courthouse Preservation Program.
 - ~~3.~~ Discuss and/or action on Odyssey image conversion and finances.
 - ~~4.~~ Discuss and/or action on appointing board members to ESD #1 and ESD #2.
 - ~~5.~~ Discuss and/or approve bank balance report for December, 2017.
 - ~~6.~~ Discuss and/or action on Payroll and Wage Changes.
 - ~~7.~~ Discuss and/action on Accounts Payable Invoices for January 30, 2018.
 - ~~8.~~ Discuss and/or action on Participation Waived Project for Off-System Bridge Replacement HCR 4230.
 - ~~9.~~ Discuss and/or action on Participation Waived Project for Off-System Bridge Replacement HCR 3412.
 - ~~10.~~ Discuss and/or approve the Hill County Quarterly Investment Report, quarter ending 12/31/2017.
 - ~~11.~~ Discuss and/or approve a Credit Application for OfficeSmartLabels.com through Polaris E-Commerce, Inc. for Elections.
 - ~~12.~~ Discuss and/or approve a Credit Application for Freightliner through BBVA Compass for Precinct No. 3.
 - ~~13.~~ Discuss and/or action on assigning fund balances for Fiscal Year 2017.
 - ~~14.~~ Discuss and/or action on budget amendment. *no Action*

~~15.~~ Observe and/or record Jail Commissary Audit.

16. Discuss and/or approve a Credit Application for Ryder Truck for Precinct No. 2.

17. Discuss and/or action on Intergovernmental Transfer for 1115 program.

~~18.~~ Discuss and/or action on appointing Debbie Gerik to the CPS Board.

III. ADJOURN.

Dated this 26th day of January, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Lewis by: Paula Ivarina
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 26th day of January, 2018, at 1:52 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 26th day of January, 2018.

Nicole Tanner by Madison Lya
Nicole Tanner, County Clerk
Hill County, Texas