



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2016 FEB -4 P 3: 2^c

HILL COUNTY COMMISSIONER COURT
JUSTIN W. LEWIS
County Judge

Danny Bodeker
Commissioner Precinct 1
Larry Crumpton
Commissioner Precinct 2

Larry Wright
Commissioner Precinct 3
Harley Davis
Commissioner Precinct 4

AGENDA

Tuesday, February 9, 2016

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 9th day of February, 2016, 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
 1. American Flag
 2. Texas Flag: “Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible”
- III. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS
- IV. OPEN FORUM

CONSENT AGENDA:

1. Action on minutes of January 26, 2016
 2. Action on Paid Routine and Recurring Invoices for January 29 and February 5, 2016
 3. Action on Invoices for February 12, 2016
 4. Action on Payroll and Wage Changes for February 19, 2016
 5. Action on Monthly Report for Revenue and Disbursement
 6. Action on Monthly Hot Check Report
 7. Observe and record education certificates
 8. Action on Bank Balance and Reports for January 2016
- V. COURT ORDERS
 1. Discuss and/or action on approval of Emergency Management Planning.
 2. Discuss and/or approve bonds.
 3. Discuss and/or approve Certification of Revenue.
 4. Discuss and/or approve Budget Amendments.
 5. Observe and/or record Sheriff Jail/Commissary Audit Report.
 6. 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 and box culvert construction to be effective April 1, 2016.

7. Review and/or approve Per Diem Policy revision.

VI. ADJOURN.

Dated this 4th day of February, 2016.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Lewis by Paula Seacina
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 4th day of February, 2016, at 3:29 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 4th day of February, 2016.

Nicole Tanner by Chastity Perry
Nicole Tanner, County Clerk
Hill County, Texas

