0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, February 14, 2017 at 10:00 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis & County Clerk Nicole Tanner. Judge Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSENT AGENDA COURT ORDER #2017-8123

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda items as follows: minutes from January 24, 2017; invoices; paid routine and recurring invoices; payroll and wage changes for February 17, 2017; monthly report for revenue and disbursements and Certificate of Completion to County and District Clerks' Association of Texas for Nicole Tanner, County Clerk. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 118)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN a presentation was held by TAC concerning the coverage provided to Hill County from Texas Association of Counties.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN a presentation was held concerning the status of the Hill County Odyssey Implementation Project.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

RE-SCHEDULING COMMISSIONERS COURT COURT ORDER #2017-8124

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to move our Commissioners Court meeting set on December 26, 2017 to December 27, 2017 at 10:00 A.M. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 136)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

APPOINT ESD #2 NEW BOARD MEMBER COURT ORDER #2017-8125

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to appoint Joe Manders to the ESD #2 Board. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 137)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

RE-APPOINTMENT OF ESD #2 BOARD MEMBERS COURT ORDER #2017-8126

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to re-appoint Bob Stahl and Ted Duncan to the ESD #2 Board. Judge Lewis and all

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN a presentation was held to recognize Barbara Leetun for her years of service to the Hill County ESD #2 Board.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

APPOINT NEW CPS BOARD MEMBER COURT ORDER #2017-8127

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve appoint Donna Neal to the Hill County Child Protective Service Board. Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 138)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

GRANT APPLICATION COURT ORDER #2017-8128

On motion by Commissioner Larry Crumpton and Commissioner Scotty Hawkins, it is hereby ordered to approve grant application for Hill County Juvenile Drug Court Program. Judge Justin Lewis and all Commissioners voting "Aye. (See Vol. Z-37, Page 139)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

COUNTY JUDGE ORDERS 5 MINUTE RECESS AT 10:45 A.M.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

FEBRUARY 14, 2017 – 10:53 A.M. – COMMISSIONERS COURT IN SESSION – ALL PRESENT

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

GRANT APPLICATION COURT ORDER #2017-8129

On motion by Commissioner Andrew Montgomery and Commissioner Scotty Hawkins, it is hereby ordered to approve a grant application for Hill County Resource officer/Juvenile Case Manager Truancy Prevention Program. Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 140)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SALVAGE/SURPLUS COURT ORDER #2017-8130

On motion by Commissioner Martin Lake and Commissioner Scotty Hawkins, it is hereby ordered to approve to deem equipment and property as salvage/surplus for Hill County Commissioner Precinct #4. Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 143)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PRECINCT #4 EQUIPMENT TRADE COURT ORDER #2017-8131

On motion by Commissioner Scotty Hawkins and Commissioner Larry Crumpton, it is hereby ordered to approve to allow a trade in on a dump bed for Hill County Commissioner Precinct #4. Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 144)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SALVAGE/SURPLUS COURT ORDER #2017-8132

On motion by Commissioner Scotty Hawkins and Commissioner Larry Crumpton, it is hereby ordered to deem a 2005 Chevy Tahoe as salvage/surplus for the Hill County Sheriff's Office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 146)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

DESIGNATE VEHICLE AS SALVAGE COURT ORDER #2017-8133

On motion by Commissioner Andrew Montgomery and Commissioner Scotty Hawkins, it is hereby ordered to approve to sell a 2005 Chevy Tahoe for the Hill County Sheriff's Department on Renee Bates. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 146)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BONDS APPROVED COURT ORDER #2017-8134

On motion by Commissioner Larry Crumpton and Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds for Doug Willis and a Blanket Bond for the County Attorney's Office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 148)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

COUNTY CLERK'S OFFICE COPIER COURT ORDER #2017-8135

On motion by County Judge Justin Lewis and Commissioner Andrew Montgomery, it is hereby ordered to approve a new copier contract for the County Clerk's office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 149)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CERTIFICATE OF REVENUE COURT ORDER #2017-8136

On motion by Commissioner Andrew Montgomery and Commissioner Larry Crumpton, it is hereby ordered to approve the certificate of revenue for Road and Bridge #1. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 156)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BUDGET AMENDMENTS COURT ORDER #2017-8137

On motion by Commissioner Andrew Montgomery and Commissioner Scotty Hawkins, it is hereby ordered to approve budget amendments for Road and Bridge #1 and the County Clerk's office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 157)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CREDIT APPLICATION COURT ORDER #2017-8138

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2017-8139

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED FEBRUARY 28, 2017.

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

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000