



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2018 JAN 19 P 12:03

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 23, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 23rd day of January, 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 9 and 16, 2018.
- 2. Action on Invoices for January 23, 2018
- 3. Action on Monthly Report for Revenue and Disbursement
- 4. Action on Monthly Report from Fee Offices

V. COURT ORDERS

- 1. Discuss and/or action for approval to submit the grant application for the Hill County Juvenile Resource Officer/Juvenile Case Manager Truancy Prevention Program.
- 2. Discuss and/or action for approval of Lease Agreement for the Pitney Bowes Postage Meter.
- 3. Discussion and/or action on Odyssey image conversion. *Table next meeting*
- 4. Discuss and/or approve Bonds.
- 5. Discuss and/or action for approval of Drone Grant Resolution. *NO ACTION*
- 6. Discuss and/or action for Radio Grant Resolution.
- 7. Discuss and/or action on appointing board members to the E.S.D. #1 and E.S.D. #2 Boards. *next meeting* *NO ACTION*

VI. ADJOURN.

Dated this 19th day of January, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Lewis by Paula Macina
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 19th day of January, 2018, at 12:03pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 19th day of January, 2018.

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