



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

HILL COUNTY COMMISSIONER COURT 2018 FEB 9 P 1:54

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, February 13, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 13th day of February, 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 23 and 30, 2018
 - 2. Action on Invoices for February 13, 2018
 - 3. Action on Payroll and Wages Changes
 - 4. Action on Monthly Report for Revenue and Disbursement
 - 5. Action on Monthly Report from Fee Offices
- V. COURT ORDERS
 - 1. Discuss and/or action on Hill County Appraisal District Entry Allocation. *NO Action*
 - 2. Discuss and/or approve to appoint Dedri Hafer to the C.P.S. Board. *NO Action*
 - 3. Discuss and/or action on Burn Ban. *NO Action*
 - 4. Discuss and/or action on Lake Patrol Contract.
 - 5. Discuss and/or action on Payment Card processing Agreement between Tyler Technologies, Inc. and Hill County. *NO Action*
 - 6. Discuss and/or action on approval of grant application for Hill County Juvenile Probation Department Transport Unit.
 - 7. Discuss and/or action on Aramark Service Agreement.
 - 8. Discuss and/or action on FY18 SAVNS Maintenance Contract.
 - 9. Discuss and/or action to accept bid to purchase haul truck for Hill County Commissioner Precinct No. 2.

~~10.~~ Discuss and/or action on a resolution regarding a financing agreement for the purpose of procuring a "truck and related equipment".

~~11.~~ Discuss and/or approve payment for haul truck.

~~12.~~ 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, box culvert construction, contracts for hauling and other supplies or serviced to be effective April 1, 2018.

~~13.~~ Discuss and/or action on IGT Transfer Payment.

~~14.~~ Discuss and/or action on invoice for property taxes from John Deere. *NO ACTION*

~~15.~~ Discuss and/or action on Hill County uniform policy. *NO ACTION*

VI. ADJOURN.

Dated this 9th day of February, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Lewis by Paula Leavina
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 February, 2018, at 1:54 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 9th day of February, 2018.

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