

226



HILL COUNTY COMMISSIONERS COURT

JUSTIN W. LEWIS

County Judge

FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2017 JUL 21 P 3:03

Andrew Montgomery
Commissioner Precinct 1
Larry Crumpton
Commissioner Precinct 2

Scotty Hawkins
Commissioner Precinct 3
Martin Lake
Commissioner Precinct 4

AGENDA

Tuesday, July 25, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 25th day of July, 2017, 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 June 27 and July 11, 2017
- 2. Action on Paid Routine and Recurring Invoices for July 11, 14 and 19, 2017
- 3. Action on Invoices for July 25, 2017
- 4. Action on Payroll and Wage Changes for August 4, 2017
- 5. Action on Monthly Report for Revenue and Disbursement
- 6. Action on monthly reports from fee offices

V. COURT ORDERS

- 1. Discuss and/or approve Lease Agreement between Chisholm Trail Park and Hill County.
- 2. Discuss and/or approve Sub-Lease Agreement between Chisholm Trail Park Association and Hill County. *NO ACTION*
- ~~3.~~ Discuss and/or approve Hill County Employee Handbook.
- 4. Discuss and/or approve the printing and cost of Employee Handbooks.
- 5. Discuss and/or action on closing HCR 1131. *NO ACTION*
- 6. Discuss and/or approve Copier Machine Lease Agreement for Hill County Court at Law’s Office. *no action*
- 7. Discuss and/or approve to accept Brazos Valley quote through the Buy Board, on John Deere 6105E Tractor, Alamo Machete 22 and Alamo 60.

8. Discuss and/or act upon a resolution regarding a financing agreement for the purpose of procuring a John Deere 6105E Tractor, Alamo Machete 22 and Alamo 60. *NO ACTION*
9. Discuss and/or approve to accept RDO lease quote on two new John Deere 770G Road Graders
10. Discuss and/or act upon a resolution regarding a financing agreement for the purpose of procuring two John Deere 770G Road Graders. *NO*
11. Discuss and/or approve accepting Engagement Letter for FY17 Outside Audit.
12. Discuss and or action on requests for proposals regarding outside auditing services for FY2018.
13. Discuss and/or action on budget amendments.
14. Discuss and/or action on requesting the County Auditor to complete or require completion of Chapter 59 Asset Forfeiture reports on behalf of Commissioners Court.
15. Observe and/or record Jail Commissary Audit. *NO ACTION*
16. Discuss and/or approve a Proclamation to proclaim September to be "Hunger Action Month".
17. Discuss and/or approve to add a Chief Civil Clerk for Hill County District Clerk's Office.
18. Observe and/or record the Hill County Community Supervision and Corrections Department FY 2018-2019 Budgets.
19. Observe and/or record continuing Disclosure Report from Specialized Public Finance.

VI. ADJOURN.

Dated this 21st day of July, 2017.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: _____

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 21st day of July, 2017, at 3:00 PM said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 21st day of July, 2017.

Nicole Tanner
 Nicole Tanner, County Clerk
 Hill County, Texas