



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, August 22, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 22nd day of August, 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 August 8 and 15, 2017
2. Action on Invoices for August 22, 2017
3. Action on Payroll and Wage Changes for September 1, 2017
4. Action on Monthly Report for Revenue and Disbursement

FILED
 NICOLE TANNER, COUNTY CLERK
 HILL COUNTY, TEXAS
 2017 AUG 18 P 1:45

- V. COURT ORDERS
 1. Discuss and/or action on vehicle for Emergency Management.
 2. Discuss and/or approve Bonds.
 3. Observe and record an administrative order setting annual salary of District Court Reporter, County Court Reporter and County Auditor and staff.
 4. Discuss and/or approve residential, non-residential contracts and interagency agreements for Hill County Juvenile Probation.
 5. Discuss and/or action on Interlocal Agreement between Tarrant County, Texas and Hill County, Texas.
 6. Discuss and/or action on Service Agreement Renewal with Appriss.

- 7. Discuss and/or action on contract with St. Peters Metal Works.
- 8. Discuss and/or action on payment to St. Peters Metal Works.
- 9. Discuss and/or action on application for credit with Texas First Rentals, LLC. *No Action*
- 10. Discuss and/or action on application for credit with Closner Equipment Co. Inc.
- 11. Discuss and/or actions to accept and/or reject bids to insulate and air condition the Exhibits Building at the Hill County Fair Grounds.
- 12. Discuss and/or approve an Interlocal Agreement between Lubbock County, Texas and Hill County, Texas.
- 13. First Public Hearing on proposed tax rate.

VI. ADJOURN.

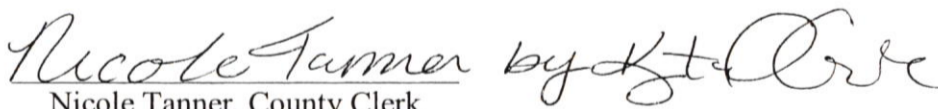
Dated this 18th day of August, 2017.

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 18th day of August, 2017, at 1:45 said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 18th day of August, 2017.


 Nicole Tanner, County Clerk
 Hill County, Texas