



FILED  
NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS

2017 SEP -8 P 1:39

**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, September 12, 2017**

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 12<sup>th</sup> day of September, 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 September 5, 2017
  - 2. Action on Invoices for September 12, 2017
  - 3. Action on Payroll and Wage Changes
  - 4. Action on Monthly Report for Revenue and Disbursement
- V. COURT ORDERS
    - 1. Discuss and/or approve appointing Susan Bryant to the Child Protective Service Board.
    - 2. Discuss and/or act upon a resolution regarding a financing agreement for the purpose of procuring a “backhoe and related equipment”.
    - 3. Discuss and/or action on appointing County Judge as contracting officer and County Auditor as Alternative Contracting Officer for EWP grant.
    - 4. Discuss and/or approve to proclaim the week of September 17<sup>th</sup> through 23<sup>rd</sup> as Constitution Week.
    - 5. Discuss and/or approve a refund to WB Land Company, Ltd.
    - 6. Discuss and/or approve contractual services with City of Whitney for Jail Services.

7. Discuss and/or approve State Plan of Operations between the State of Texas and Hill County Sheriff's Office, 1033 Program.

VI. ADJOURN.

Dated this 8<sup>th</sup> day of September, 2017.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: 

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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 8<sup>th</sup> day of September, 2017, at 1:39 PM said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 8<sup>th</sup> day of September, 2017.

*Nicole Tanner, Co. Clerk by Martha Brackin,*  
Nicole Tanner, County Clerk  
Hill County, Texas  
*Dep. Clerk*