



**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, October 10, 2017**

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 10<sup>th</sup> day of October, 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 26, 2017
- 2. Action on Invoices for October 10, 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 Holidays for 2018.
- 2. Discuss and/or approve awarding Hill County EWP Contract No. HC-EWP-18-01.
- 3. Discuss and/or approve awarding Hill County EWP Contract No. HC-EWP-18-02.
- 4. Discuss and/or approve awarding Hill County EWP Contract No. HC-EWP-18-03.
- 5. Discuss and/or approve awarding Hill County EWP Contract No. HC-EWP-18-04.
- 6. Discuss and/or approve awarding Hill County EWP Contract No. HC-EWP-18-05.

FILED  
NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS

2017 OCT -5 P 3:39

- ~~7.~~ Discuss and/or approve Sub-Lease Agreement between Corp. of Engineers and Hill County for Chisholm Trail Park. *NO ACTION*
- ~~8.~~ Discuss and/or approve Feral Hog Ratification Program Policy and Procedure.
- ~~9.~~ Discuss and/or approve Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.
- ~~10.~~ Discuss and/or action on the Texas Getaway Vacation website results for the past twelve (12) months. *NO ACTION*
- ~~11.~~ Discuss and/or approve Letter of Agreement between Court Appointed Special Advocates (CASA) Program and The 66<sup>th</sup> District Court of Hill County, Texas and The Hill County Commissioners Court.
- ~~12.~~ Discuss and/or approve Bonds.
- ~~13.~~ Discuss and/or approve March 31, 2017, Investment Report.
- ~~14.~~ Discuss and/or approve Technology Briefing.
- ~~15.~~ Observe and Record Criminal Justice Information Services Security Provisions.
- ~~16.~~ Discuss and/or approve Budget Amendments.
- ~~17.~~ Discuss and/or approve County Indigent Services for FY 18.
18. Discuss and/or approve bids for Sheriff Vehicles.
19. Discuss and/or approve encumbrances for vehicles.

VI. ADJOURN.

Dated this 5<sup>th</sup> day of October, 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 5<sup>th</sup> day of October, 2017, at 3:39 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 5<sup>th</sup> day of October, 2017.

  
Nicole Tanner, County Clerk  
Hill County, Texas