



FILED  
NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS

2017 NOV 22 P 2: 12

## 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, November 28, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 28<sup>th</sup> day of November, 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 November 14 and 21, 2017
  2. Action on Invoices for November 28, 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 Southern Health Partners Service Agreement for Jail inmate health care.
  - ~~2.~~ Discussion and/or action on sale of 2003 Ford F-150 pickup (salvage) for Hill County Precinct 3.
  - ~~3.~~ Discussion and/or action on sale of a single axle dry van trailer.
  - ~~4.~~ Discussion and/or action on Flood Plain Permit / 911 Sign application and fee.
  - ~~5.~~ Discuss and/or approve a request from the County Treasurer for net 30 terms with Headsets Direct, Inc.
  - ~~6.~~ Discussion and/or action on contract between Votec and Hill County.
  - ~~7.~~ Discuss and/or approve Investment report of September 30, 2017.
  - ~~8.~~ Discuss and/or approve CJIS Security Policy Updates.

9. Discuss and/or approve bonds.

VI. ADJOURN.

Dated this 22<sup>nd</sup> day of November, 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 \_\_\_<sup>nd</sup> day of November, 2017, at 2:12 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 22<sup>nd</sup> day of November, 2017.

Nicole Tanner by: Madison Tja  
Nicole Tanner, County Clerk  
Hill County, Texas

