



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2017 DEC -8 P 1:23

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, December 12, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 12th day of December, 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 28 and December 5, 2017
- 2. Action on Invoices for December 12, 2017
- 3. Action on Payroll and Wage Changes
- 4. Action on Monthly Report for Revenue and Disbursement
- 5. Action on Fees of Office Monthly Reports

~~V.~~ COURT ORDERS

- ~~1.~~ Discuss and/or approve to close Sheriff's Department Petty Cash Fund.
- ~~2.~~ Observe and record Community Supervision Corrections Department financial reports for 08-31-2017.
- ~~3.~~ Discuss and/or approve Hill County Constable Precinct No. 4 Chapter 59 Report, Hill County Sheriff's Department Chapter 59 Report and Federal Seizure Report.
- ~~4.~~ Discuss and/or approve LexisNexis Prison Solution Software Renewal.
- ~~5.~~ Discuss and/or approve request for proposals for Hotel/Motel Tax.
- ~~6.~~ Discussion on setting Commissioners Court meetings for 2018. *NO ACTION*

VI. ADJOURN.

Dated this 8th day of December, 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 8th day of December, 2017, at 1:23 P.M. said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 8th day of December, 2017.

Nicole Tanner by Jana Barnett Deputy
 Nicole Tanner, County Clerk
 Hill County, Texas