



FILED  
NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS

2017 DEC 15 A 11:09

## 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 19, 2017

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 19<sup>th</sup> day of December, 2017, at 8:30 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. COURT ORDERS
  1. Discussion and/or action on Payroll and Wage Changes.
  2. Discussion and/or action on Accounts Payable Invoices for December 19, 2017.
  3. Discussion and/or action on Burn Ban.
  4. Discussion and/or action on bids for Hill County Fair Grounds Air Conditioning Project.
  
- III. ADJOURN.

Dated this 15<sup>th</sup> 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 15<sup>th</sup> day of December, 2017, at 11:09 A.M. said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 15<sup>th</sup> day of December, 2017.

*Nicole Tanner by Sara Bassett Deputy*  
Nicole Tanner, County Clerk  
Hill County, Texas

000

BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, December 19, 2017 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and Tara Bassett Deputy Clerk. County Clerk Nicole Tanner and Commissioner Larry Crumpton, Precinct #2, was absent. Judge Lewis opened court and the following business was transacted.

000  
PAYROLL AND WAGE CHANGES COURT ORDER #2017-8435

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve payroll and wage changes. Judge Lewis and Commissioners voting "Aye".  
(See Vol. Z-39, Page 310)

000  
ACCOUNTS PAYABLE INVOICES COURT ORDER #2017-8436

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve accounts payable invoices for December 19, 2017. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-39, Page 311)

000  
BURN BAN COURT ORDER #2017-8437

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to take no action on Burn Ban. Judge Lewis and Commissioners voting "Aye".


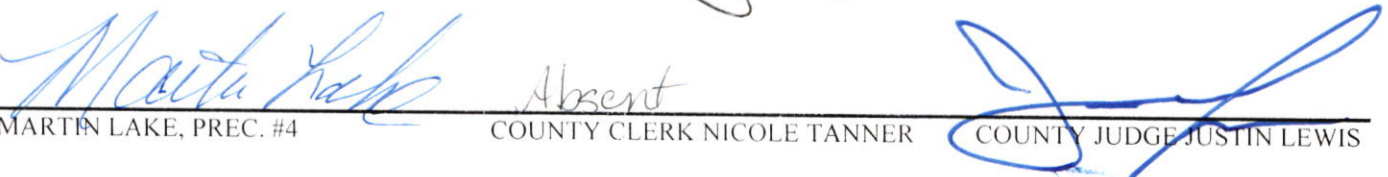
000  
APPROVE BID COURT ORDER #2017-8438

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Cliett Refrigeration bid to air condition and heat the Exhibits building. Judge Lewis and Commissioners voting "Aye".

000  
ADJOURNMENT ORDERED COURT ORDER #2017-8439

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andy Montgomery, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

000  
THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED DECEMBER 27, 2017.

  
ANDREW MONTGOMERY, PREC. #1      LARRY CRUMPTON, PREC. #2      SCOTTY HAWKINS, PREC. #3  
  
MARTIN LAKE, PREC. #4      Absent      COUNTY CLERK NICOLE TANNER      COUNTY JUDGE JUSTIN LEWIS