

NICOLE TANNER, COUNTY CLERK

2016 FEB 19 P 12:55

# HILL COUNTY COMMISSIONER COURT

JUSTIN W. LEWIS County Judge

**Danny Bodeker** Commissioner Precinct 1 **Larry Crumpton** Commissioner Precinct 2

И.

V.

Larry Wright Commissioner Precinct 3 Harley Davis Commissioner Precinct 4

# AGENDA

### Tuesday, February 23, 2016

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 23<sup>rd</sup> day of February, 2016, 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

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"

MI. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS

### IV. OPEN FORUM

### CONSENT AGENDA:

- 1. Action on minutes of February 9, 2016
- Action on Paid Routine and Recurring Invoices for February 12 and 19, 2016
- 3. Action on Invoices for February 26, 2016
- 4. Action on Payroll and Wage Changes for March 4, 2016
- 5. Action on Monthly Report for Revenue and Disbursement
- 6. Action on monthly reports on fee offices

# COURT ORDERS

Discuss and/or approve appointing Hugh Corbin to the E.S.D. No. 1 Board.

2. Discuss and/or approve Interlocal Agreement between Hill County and the City of Blum.

B. Discuss and/or action on bids for debris removal.

A. Discuss and/or action on bids for road construction.

6. Discuss and/or approve a request for the Texas Department of Transportation to coordinate the approval of an Official Texas Historical Marker.

Discuss and/or approve to accept and/or reject bids for electricity.

## VI. ADJOURN.

Dated this 19<sup>th</sup> day of February, 2016.

COMMISSIONERS COURT OF HILL COUNTY TEXAS BY: Y JUDGE, HILL COUNTY, TEXAS COUNT

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 19<sup>th</sup> day of February, 2016, at 12.551 said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 19<sup>th</sup> day of February, 2016.

Nicole Tanner, County Clerk McClue Hill County, Texas Diputy Cluck

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve consent agenda as follows: minutes of February 9, 2016; paid routine and recurring invoices for February 19 and February 12, 2016 except for the vendor items #01-7269 for Precincts #1 and #2 were tabled for later discussion; invoices for February 26, 2016; payroll and wage changes for March 4, 2016; monthly report for revenue and disbursements; and monthly report on fee offices. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-35, Page 265)

On motion by Commissioner Danny Bodeker and seconded by Commissioner Harley Davis, it is hereby ordered to appoint Hugh Corbin to the ESD #1 Board. Judge Lewis and Commissioners voting "Aye".

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On motion by Commissioner Danny Bodeker and seconded by Larry Crumpton, it is hereby ordered to approve a contract with TXU for a 42 month usage being \$0.031686 per kWh of a primary start date of June 1, 2017 – November 30, 2020. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-35, Page 293)

(COUNT) GE JUSTIN LEWIS AVIS, PREC. #4 ERK NICOLE TANNER