



FILED  
NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS

2018 DEC 14 A 8:03

## 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 18, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 18<sup>th</sup> day of December, 2018, 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. Discuss and/or approve Accounts Payable Invoices for December 11, 2018.
  2. Discuss and/or approve Payroll for December 21, 2018.
  3. Discuss and/or action regarding wage and/or position changes.
  4. Discuss and/or approve minutes of November 27, 2018.
  5. Discuss and /or action on a no cost lease agreement between Hill County and Andrew Montgomery in regard to use of a tractor. *no Action*
  6. Discuss and/or action on accepting a donation from Andrew Montgomery for use of his personnel tractor.
  7. Discuss and/or approve for Hill County Commissioner Precinct No. 1 to advertise for bids to relocate 750 feet of fence.
  8. Discuss and/or approve for Hill County Commissioner Precinct No. 4 to advertise for bids to purchase a wheel loader.
  9. Discuss and/or approve monthly reports for Fee Offices.
  10. Discuss and/or approve Certification of Revenues.
  11. Discuss and/or approve Budget Amendments.
  12. Discuss and/or approve encumbrances for FY 2018. *no Action*
  13. Discuss and/or approve transfer to Juvenile Probation for FY 2018.
- III. ADJOURN.

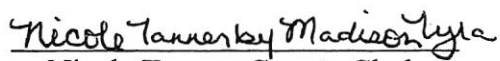
Dated this 14<sup>th</sup> day of December, 2018.

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 14<sup>th</sup> day of December, 2018, at 8:03 am said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 14<sup>th</sup> day of December, 2018.




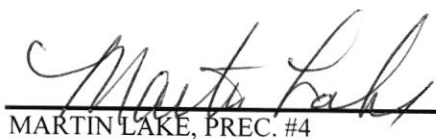
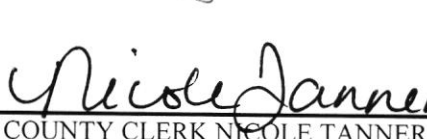

  
Nicole Tanner, County Clerk  
Hill County, Texas





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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 8, 2019.

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