



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2019 MAR 22 P 1:25

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, March 26, 2019

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 26th day of March, 2019, 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. PLEDGE OF ALLEGIANCE – Nicole Tanner, County Clerk
- III. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS
- IV. OPEN FORUM

CONSENT AGENDA:

1. Action on minutes of March 12 and 15, 2019
2. Action on Invoices for March 26, 2019
3. Action on Employee Wages/Status Changes
4. Action on Payroll
5. Action on Monthly Report for Revenue and Disbursement

V. COURT ORDERS

1. Discuss and/or approve Copier Agreement for Treasurer's Office.
2. Observe and/or record County Treasurer, Rhonda Burkhart's 2018 Certificate of Membership County Investment Academy through Texas Association of Counties.
3. Observe and/or record the Certificate from County Treasurers' Association of Texas for Michelle Ramirez, Certified Assistant County Treasurer for Hill County.
4. Discuss and/or approve Copier Agreement for District Clerk's Office.
5. Discuss and/or approve allocation of funds available from the NRCS for Hill County Flood Prevention Structures.
6. Discuss and/or approve to allow Precinct No. 4 Commissioner to modify a bid under Local Government Code §262.0305.
7. Discuss and/or approve an invoice from Allen Samuels Auto.

8. Discuss and/or action on request for changes on bid sheets for concrete bridges. *NO ACTION*
9. Discuss and/or action on copier lease agreements for District Judge's Office.
10. FEMA Rollout Meeting

VI. ADJOURN.

Dated this 22nd day of March, 2019.

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 22nd day of March, 2019, at 1:25 PM said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 22nd day of March, 2019.

Nicole Tanner by Martha Brockin, Dep Clerk
Nicole Tanner, County Clerk
Hill County, Texas

