



FILED  
NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS

HILL COUNTY COMMISSIONER COURT 2019 APR - 5 P 1:23

**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, April 9, 2019**

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 9<sup>th</sup> day of April, 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 26 and April 2, 2019 - *next meeting*
2. Action on Invoices for April 9, 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 Memorandum of Understanding between the Health & Human Services Commission and Hill County, Texas for Community-Based Application Assistance through the Your Texas Benefits.com.
2. Discuss and/or approve to take bids on paving the parking lot at the Covington Street Annex.
3. Discuss and/or approve DeLage Landen Financial Lease regarding copier for Treasurer's Office.
4. Discuss and/or approve declaring property as Salvage Property.
5. Discuss and/or approve declaring property as Surplus Property.
6. Discuss and/or approve selling Salvage/Surplus Property.
7. Discuss and/or approve Affordable Care Act Reporting and Tracking Service (ARTS) renewal.
8. Discuss and/or approve monthly bank balance for March, 2019.

9. Observe and/or record the Certificate form V.G. Young Institute of County Government for Scotty Hawkins completing the 2019 School for County Commissioners Courts.
10. Observe and/or record the Certificate from V.G. Young Institute of County Government for Larry Crumpton completing the 2019 School for County Commissioners Courts.
11. Discuss and/or approve resetting bid dates for allocation of funds available from the NRCS for Hill County Flood Prevention Structures.
12. Discuss and/or approve for the Hill County Sheriff's Office to enter into a No Cost contractual agreement with Global Tel Link Corporation.
13. Discuss and/or approve a letter stating to terminate a copier lease agreement for the District Judge's Office.
14. Discuss and/or approve to allow Hill County to modify a bid under Local Government Code §262.0305
15. Pursuant to Texas Government Code Chapter 551.087 the Hill County Commissioners Court will convene into Executive Session for deliberation regarding Economic Development Negotiations.
16. Reconvene regular meeting to discuss and/or approve any action needed as a result of Executive Session.

VI. ADJOURN.

Dated this 5<sup>th</sup> day of April, 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 5<sup>th</sup> day of April, 2019, at 1:24 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 5<sup>th</sup> day of April, 2019.

*Nicole Tanner by [Signature]*  
 Nicole Tanner, County Clerk  
 Hill County, Texas







