

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

2017 JUL 28 P 1:39

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, August 1, 2017

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 1st day of August, 2017, at 9:00 a.m. in the Hill County Courtroom, Hillsboro, Texas, at which time the following subjects will be discussed, considered, passed, or adopted, to-wit:

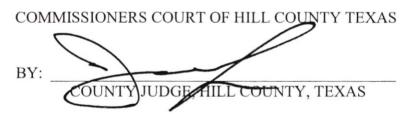
I. CALL TO ORDER – Judge Lewis

II. COURT ORDERS

- 1. Discuss and/or approve refreshment funds for Odyssey conversion.
- 2. Discuss and/or approve an extension date for completion date for Hill County EWP Project Agreement.
- 3. Budget Amendments

III. ADJOURN.

Dated this 28th day of July, 2017.



Dated this 28th day of July, 2017.

Nicole Janner by Martha Plackin, Dep Clerk Hill County, Texas

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to apply for a 220 day extension date for a completion date for Hill County EWP Project Agreement. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendment for the General Fund for \$10,000.00 to be put in the Jury Fund from the contingencies line item. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-38, Page 221)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andy Montgomery, it is hereby ordered to approve refreshment funds not to exceed \$500.00 for the Odyssey Conversion. Judge Lewis and Commissioners voting "Aye".

COUNTY JUDGE ORDERS RECESS at 11:30 A.M. FOR LUNCH.

AUGUST 1, 2017- 1:00 P.M. - COMMISSIONERS COURT IN SESSION- ALL PRESENT.

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

PREC. #3 ARRY JUSTIN LEWIS COUNTY JUDGE