

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

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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 8, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 8th day of August, 2017, 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
- II. 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"
- III. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS
- IV. OPEN FORUM

CONSENT AGENDA:

- 1. Action on minutes of July 25^{th} , August 1^{st} and 2^{nd} , 2017
- 2. Action on Paid Routine and Recurring Invoices for July 28 and August 8, 2017
- 3. Action on Invoices for August 8, 2017
- 4. Action on Payroll and Wage Changes for August 18, 2017
- 5. Action on Monthly Report for Revenue and Disbursement
- 6. Action on Bank Balances for June 2017
- 7. Action on Bank Balances for July 2017

V. COURT ORDERS

- Y. Discuss and/or approve Bonds.
- Z. Discuss and/or approve Certification of Revenues.
- 3. Discuss and/or approve Budget Amendments.
- A. Discuss and/or approve Sub-Lease Agreement between Chisholm Trail Park Association and Hill County.
- Discuss and/or approve Copier Machine Lease Agreement for Hill County Court at Law's Office.

- 6. Discuss and/or action on Proposed Elected Official Salaries.
- 1. Discuss and/or action on Proposed Tax Rate.
- 8 Discuss and/or action on Administration Services for Soil Conservation Grant Project.
- 9. Discuss and/or approve re-negotiated Interest Rates from Citizens State Bank.
- 10. Discuss and/or approve IGT transfer.
- 11. Budget Workshop
- 12. Discuss and/or action on Budget Workshop.

VI. ADJOURN.

Dated this 3rd day of August, 2017.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

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COUNTY JUDGE AILL 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 3rd day of August, 2017, at 42 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 3rd day of August, 2017.

Nicole Tanner, County Clerk

Hill County, Texas

On motion by Commissioner Andy Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda items as follows: minutes of July 25, August 1 and August 2, 2017, paid routine and recurring invoices for July 28 and August 8, 2017, invoices for August 8, 2017, payroll and wage changes, monthly report for revenue and disbursements and bank balance reports for June and July 2017. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-38, Page 225)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve county bond for Sheriff's office, Pamela Ann Wardlow, Kari Price and Kenneth L. Henbest. Judge Lewis and all Commissioners present voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenue for General Funds-miscellaneous income. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-38, Page 236)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendments for miscellaneous income. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-38, Page 237)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve copier machine lease agreement for Hill County Court at Law's office. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-38, Page 238)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to propose a 3% increase in all elected officials with the exception of Constable Precinct #1 and cut that salary to \$19,278.00. Judge Lewis and all Commissioners present voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins: The Commissioners Court of Hill County proposes the following tax rates for 2017:

Hill County General Fund Maintenance & Operations Rate:

0.433067/\$100.00 of Value

Hill County General Fund Interest & Sinking Rate (Debt Service): 0.025974/\$100.00 of Value

Total General Fund Tax Rate:

0.459041/\$100.00 of Value

Hill County Lateral Road & Bridge Rate:

0.078737/\$100.00 of Value

The total proposed tax rate for 2017 for all county funds is 0.537778/\$100 of Value.

The proposed 2017 tax rate is the effective tax rate for all funds. This tax rate would raise the same amount of property tax revenue for Hill County from the same properties in both the 2016 tax year and the 2017 tax year.

County Judge Justin Lewis voting "Aye"

Commissioner Andy Montgomery voting "Absent"

Commissioner Larry Crumpton voting "Aye"

Commissioner Scotty Hawkins voting "Aye"

Commissioner Martin Lake voting "Aye"

Judge Lewis present and presiding.

(See Vol.Z-38, Page 251)

On motion by Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to authorize County Judge to pursue with a contract with R & J contract services. Judge Lewis and all Commissioners present voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it hereby ordered to approve re-negotiated rates from Citizens State Bank. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-38, Page 256)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve IGT Transfer of \$300,000.00 Judge Lewis and all Commissioners present voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and all Commissioners present voting "Aye".

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS