

## 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 15, 2017

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 15<sup>th</sup> 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:

- CALL TO ORDER Judge Lewis I.
- II. CONSENT AGENDA:
  - . Action on Pay Invoices
  - Action on Payroll and Wage Changes
  - Observe and Record Certificate of Participation and Education Training
- III. **COURT ORDERS** 
  - 1. Discuss and/or approve an agreement with R & J Contract Services.
  - 2. Discuss and/or action on Sheriff's Office Budget Line Item Transfers.
  - 3. Budget Workshop
  - 4. Discuss and/or action on Budget Workshop.
- IV. ADJOURN.

Dated this 11<sup>th</sup> day of August, 2017.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Zewis by Paula Siacina 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 11<sup>th</sup> day of August, 2017, 11:16 am said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 11<sup>th</sup> day of August, 2017.

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Hill County, Texas

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: pay invoices; payroll and wage changes and observe and record certificate of participation and Education Training Judge Lewis and all Commissioners 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 an agreement/contract with R & J contract services. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page 260)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Sheriff's Office Budget Line Item Transfer from 2016-2017 Budget. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page 270)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to add \$40,000.00 to the Election Administrators Budget for 2017-2018 fiscal year. Judge Lewis and all Commissioners voting "Aye".

 THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED AUGUST 22, 2017.

ANDREW MONTGOMERY, PRECAN

LARRY CRUMPTON, PREG. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS