

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 22, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 22nd 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 August 8 and 15, 2017
- 2. Action on Invoices for August 22, 2017
- 3. Action on Payroll and Wage Changes for September 1, 2017
- 4. Action on Monthly Report for Revenue and Disbursement

NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

V. COURT ORDERS

- 1. Discuss and/or action on vehicle for Emergency Management.
- 2. Discuss and/or approve Bonds.
- Ø Observe and record an administrative order setting annual salary of District Court Reporter, County Court Reporter and County Auditor and staff.
- 4. Discuss and/or approve residential, non-residential contracts and interagency agreements for Hill County Juvenile Probation.
- Discuss and/or action on Interlocal Agreement between Tarrant County, Texas and Hill County, Texas.
 - 6. Discuss and/or action on Service Agreement Renewal with Appriss.

- V. Discuss and/or action on contract with St. Peters Metal Works.
- 8. Discuss and/or action on payment to St. Peters Metal Works.
- 9 Discuss and/or action on application for credit with Texas First Rentals, LLC. No Action
- 10. Discuss and/or action on application for credit with Closner Equipment Co. Inc.
- W. Discuss and/or actions to accept and/or reject bids to insulate and air condition the Exhibits Building at the Hill County Fair Grounds.
- 1/2. Discuss and/or approve an Interlocal Agreement between Lubbock County, Texas and Hill County, Texas.
- 13. First Public Hearing on proposed tax rate.

VI. ADJOURN.

Dated this 18th day of August, 2017.

BY: COUNTY IDOGE, HULL COUNTY, TEXAS

Dated this 18th day of August, 2017.

Micole Tanner by LtCr Nicole Tanner, County Clerk

Hill County, Texas

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda items as follows: minutes of August 8 and August 15, 2017, invoices for August 22, 2017, payroll and wage changes for September 1, 2017 and monthly report for revenue and disbursements. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-38, Page 290)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Interlocal Agreement between Tarrant County, Texas and Hill County, Texas. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-38, Page 295)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve purchasing a new vehicle for Emergency Management using funds from 2016-2017 Budget. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-38, Page 298)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Bonds for Sharon Camarillo, Paula Svacina and Rhonda Burkhart. Judge Lewis and Commissioners present voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record administrative order setting annual salary of District Court Reporter, County Court Reporter and County Auditor and Staff. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-38, Page 300)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve residential, non-residential contracts and interagency agreements for Hill County Juvenile Probation. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-38, Page 307)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Service Agreement Renewal with Appriss for fiscal year 2018. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-38, Page 471)

On motion by Scotty Hawkins and seconded by Commissioner Andrew Montgomery it is hereby ordered to approve agreement with St.Peters Metal Works as amended to have a completion date of no later than December 31, 2017. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-38, Page 473)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it hereby ordered to approve invoice from St. Peters Metal Works contingent upon their agreement to the terms of our contract which included an end date of 12-31-17. Judge Lewis and Commissioners present voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve credit applications with Closner Equipment Co. Inc. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-38, Page 477)

ITEM #11 TABLED

COURT ORDER #2017-8307

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table item #11 of the court orders concerning bids to insulate and air condition the Exhibits Building at the Hill County Fair Grounds. Judge Lewis and Commissioners present voting "Aye".

INTERLOCAL AGREEMENT

COURT ORDER #2017-8308

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an Interlocal Agreement between Lubbock County, Texas and Hill County, Texas. Judge Lewis and Commissioners present voting "Aye".

AUGUST 22, 2017 - 11:05 A.M . - COMMISSIONERS COURT IN SESSION- ALL PRESENT EXCEPT FOR MARTIN LAKE.

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

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS