

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 29, 2017

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 29th 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:

- X. CALL TO ORDER Judge Lewis
- W. CONSENT AGENDA:
 - 1. Action on Invoices for August 29, 2017
 - Z. Action on Wage Changes for September 1, 2017
 - 2. Action on monthly reports from fee offices
- III. COURT ORDERS
 - 1. Discuss and/or act on proposal for Hazard Mitigation Action Plan.
 - Discuss and/or approve Interlocal Agreement between Heart of Texas Council of Governments and Hill County for Emergency Notification Service.
 - Discuss and/or approve resolution for the Tactical Rifle Vest Grant.
 - A. Discuss and/or approve renewal of the Interlocal Agreement between the City of Covington and Hill County, No Kurin
 - 5. Discuss and/or approve the cancellation of iDocket Contract with the District Clerk's Office.
 - Discuss and/or action on contract for copier for the County Court at Law Office.
 - 7. Second Public Hearing on proposed tax rate.
 - 8. Budget Workshop
 - 9. Discuss and/or action on Budget Workshop

IV. ADJOURN.

Dated this 25th day of August, 2017.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY

OUNTY JUDGE, WILL COUNTY, TEXAS

NICOLE TANNER, COUNTY CLER 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 25th day of August, 2017, at _______ said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 25th day of August, 2017.

<u>Micole Tanner by</u> Knjote Pandre Nicole Tanner, County Clerk

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: invoices for August 29, 2017, wage changes for September 1, 2017 and monthly reports from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page 482)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Interlocal Agreement between Heart of Texas Council of Government and Hill County, Texas for Emergency Notification Services. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page 516)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve resolution for the Tactical Rifle Vest Grant. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page 519)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the cancellation of the iDocket contract with the District Clerk's office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page 520)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve the amended contract for the County Court at Law office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page 521)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to add additional \$1,000.00 to the Treasurer's office budget for the 2017-2018 Budget. Judge Lewis and all Commissioners voting "Aye".

NDREW MONTGOMERY, PREC. #

LARRY CRUMPTON, PREG. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK MCOLE TANNER

COUNTY JUDGE JUSTIN LEWIS