

HILL COUNTY COMMISSIONER COURT JUSTIN W. LEWIS

County Judge

Andrew Montgomery
Commissioner Precinct 1
Crumpton
Commissioner Precinct 2

Scotty Hawkins
Commissioner Precinct 3 Larry
Martin Lake
Commissioner Precinct 4

AGENDA

Tuesday, September 5, 2017

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 5th day of September, 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, towit:

- I. CALL TO ORDER Judge Lewis
- II. CONSENT AGENDA:
 - 1. Action on minutes of August 22 and 29, 2017
 - 2. Action on Invoices for September 5, 2017
 - 3. Action on Payroll and Wage Changes for September 5, 2017
- III. COURT ORDERS
 - 1. Discuss and/or approve Interlocal Agreement between the Heart of Texas Council of Governments and Hill County for E9-1-1 Automatic Location Information Maintenance Services.
 - 2. Discuss and/or approve bonds.
 - 3. Discuss and/or action on Hill County Payroll Policy and Procedure.
 - 4. Discuss and/or approve to adopt Budget for Fiscal Year 2017-2018.
 - 5. Discuss and/or approve to adopt Tax Rate for Fiscal Year 2017-2018.
- IV. ADJOURN.

Dated this 1st day of September, 2017.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY:

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 1st day of September, 2017, at 1.00 p.m. said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 1st day of September, 2017.

Micole James Ly Java Barret

Hill County, Texas

AS CLERK

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: minutes from August 22 and August 29, 2017, September 5, 2017 invoices and payroll wage changes for September 5, 2017. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page 527)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve an Interlocal Agreement between the Heart of Texas Council of Governments and Hill County for E9-1-1 Automatic Location Information Maintenance Services. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page 529)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bonds for: Jennifer Bonds, Martin Lake, Keith Manning, Beverly Johnson, Krystal A. Hightower, District Clerk Blanket Bond and County Clerk Blanket Bond. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Hill County Payroll Policy and Procedure. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page 566)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to adopt the 2017-2018 with all commissioners and County Judge voting "Aye" in a roll call vote.

Record Vote: County Judge Justin Lewis voting "Aye".

Commissioner Andrew Mongtomery voting "Aye".

Commissioner Larry Crumpton voting "Aye".

Commissioner Scotty Hawkins voting "Aye".

Commissioner Martin Lake voting "Aye"

(See Vol. Z-38, Page 567)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, WHEREAS, the Commissioners Court of Hill County proposed the following tax rate:

Hill County General Fund Maintenance & Operations: 0.433067/\$100 of value

Hill County Interest & Sinking (Debt Service): 0.025974/\$100 of value

Hill County Lateral Road & Bridge: 0.078737/\$100 of value

AND WHEREAS, the total proposed tax rate for 2017 for all county funds is 0.537778/\$100 of value,

AND WHEREAS, THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEAR'S TAX RATE.

THEREFORE, be it resolved that the 2017 tax rate is adopted as follows:

Hill County General Fund Maintenance & Operations: 0.433067/\$100 of value

Hill County Interest & Sinking (Debt Service): 0.025974/\$100 of value

Hill County Lateral Road & Bridge: 0.078737/\$100 of value

Total 2017 Tax Rate: 0.537778/\$100 of value

Record Vote: County Judge Justin Lewis voting "Aye".

Commissioner Andrew Mongtomery voting "Aye".

Commissioner Larry Crumpton voting "Aye".

Commissioner Scotty Hawkins voting "Aye".

Commissioner Martin Lake voting "Aye"

(See Vol. Z-38, Page 647)

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

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREG. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC: #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS