

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

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, September 12, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 12th 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, 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 September 5, 2017
- 2. Action on Invoices for September 12, 2017
- 3. Action on Payroll and Wage Changes
- 4. Action on Monthly Report for Revenue and Disbursement

V. COURT ORDERS

- 1. Discuss and/or approve appointing Susan Bryant to the Child Protective Service Board.
- 2. Discuss and/or act upon a resolution regarding a financing agreement for the purpose of procuring a "backhoe and related equipment".
- 3. Discuss and/or action on appointing County Judge as contracting officer and County Auditor as Alternative Contracting Officer for EWP grant.
- 4. Discuss and/or approve to proclaim the week of September 17th through 23rd as Constitution Week.
- 5. Discuss and/or approve a refund to WB Land Company, Ltd.
- 6. Discuss and/or approve contractual services with City of Whitney for Jail Services.

7. Discuss and/or approve State Plan of Operations between the State of Texas and Hill County Sheriff's Office, 1033 Program.

VI. ADJOURN.

Dated this 8th day of September, 2017.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

RV.

COUNTY JUDGE, HIJ 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 8th day of September, 2017, at 1:39 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 8th day of September, 2017.

Nicole Januar, Co. Clark by Martha Blackin, Nicole Tanner, County Clerk Hill County, Texas

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda items as follows: minutes of September 5, 2017, invoices for September 12, 2017, payroll and wage changes and monthly report for revenue and disbursements. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye". (See Vol. Z-38, Page 651)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve appointing Susan Bryant to the Child Protective Service Board. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve resolution regarding a financing agreement for the purpose of procuring a "backhoe and related equipment". County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye". (See Vol. Z-38, Page 656)

On motion by Commissioner Scotty Hawkins Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve appointing County Judge as contracting officer and County Auditor as Alternative Contracting Officer for EWP Grant. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye". (See Vol. Z-38, Page 672)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the proclamation for the week of September 17th through the 23rd to be Constitution week. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye". (See Vol. Z-38, Page 672B)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a refund to W. B. Land Company LTD. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye". (See Vol. Z-38, Page 673)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve contractual services with the City of Whitney for Jail Services. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye". (See Vol. Z-38, Page 678)

On motion by Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the State Plan of Operations between the State of Texas and Hill County Sheriff's Office, 1033 program. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye". (See Vol. Z-38, Page 677)

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

ANDREW MONTGOMERY, PREC. #

LARRY CRUMPTON, PREC. #2-

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

OUNTY JUDGE JUSTIN LEWIS