



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 26, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 26th 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 12, 2017
2. Action on Invoices for September 26, 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 to proclaim the month of October as Down Syndrome Awareness Month.
2. Discuss and/or approve to proclaim the First Week of October as National 4-H Week.
3. Presentation from Dr. Donald Kelm with the Texas A&M AgriLife Extension Service on Annual Extension Interpretation.
4. Discuss and/or approve consolidating the voting precincts for the Constitutional Amendments Election.
5. Discuss and/or approve 2018 Sheriffs’ and Constables’ Fees.
6. Discuss and/or approve bonds.
7. Discuss and/or approve Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.


FILED
 NICOLE TANNER, COUNTY CLERK
 HILL COUNTY, TEXAS
 2017 SEP 21 P 1:14

- 8. Discuss and/or approve 2018-2019 nominations for Board of Directors for the Hill County Appraisal District.
- 9. Discuss and/or approve Emergency Watershed Protection Program Operational and Maintenance Agreement. ? David Holmes has it per Paula
- 10. Consider and act on donation from attorney Scottie Allen to cover costs of empaneling jury for which Mr. Allen did not appear at trial.
- 11. Consider and act on enrolling in the Amazon Tax Exemption Program to order items on a tax-free basis from Amazon Services, LLC, and its affiliates.
- 12. Consider and act on Lease Agreement between the Hill County Attorney's Office and Canon Financial Services, Inc., for the lease of a business hub machine (copier) from CTWP.
- 13. Discuss and/or approve Budget Amendments.
- 14. Discuss and/or approve 2018 Worker's Compensation Renewal.

VI. ADJOURN.


Dated this 21st day of September, 2017.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: 
 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 21st day of September, 2017, at 1:14 PM said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 21st day of September, 2017.


 Nicole Tanner, County Clerk
 Hill County, Texas

