

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.
- 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.

Discuss and/or approve 2018-2019 nominations for Board of Directors for the Hill County Appraisal District.

Ø. Discuss and/or approve Emergency Watershed Protection Program Operational and Maintenance Agreement. ? David Holmes has it

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.

1. 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.

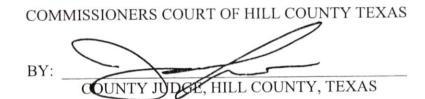
12. Consider and act on Lease Agreement between the Hill County Attorney's Office and Canon Financial Services, Inc., for the lease of a business hub machine (copier) from CTWP.

13. Discuss and/or approve Budget Amendments.

Discuss and/or approve 2018 Worker's Compensation Renewal.

VI. ADJOURN.

Dated this 21st day of September, 2017.



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 I UPM 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 by Kata OCraho

Hill County, Texas

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andy Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of September 12, 2017, invoices for September 26, 2017, payroll and wage changes for September 29, 2017 and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye" (See Vol. Z-38, Page 709)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to proclaim the month of October as Down Syndrome Awareness Month. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-38, Page 714)

LET IT BE KNOWN a presentation was held from Dr. Donald Kelm with the Texas A & M Agrilife Extension Service on Annual Extension Interpretation.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to proclaim the first week of October as National 4-H Week. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-38, Page 715)

On motion by Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the 2018 Sheriff and Constable Fees with no changes. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-38, Page 717)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the county bonds as follows: Rebecca Weaver and Krissi Hightower. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Andy Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table item #7 concerning the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a donation from Attorney Scotty Allen to cover cost of empanelling a jury for which Mr. Allen did not appear at trial. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-38, Page 723)

On motion by Commissioner Andy Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve enrolling in the Amazon Tax Exemption Program to order items on a tax-free basis from Amazon Services, LCC and its affiliates.. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-38, Page 724)

On motion by Commissioner Andy Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Lease Agreement between the Hill County Attorney's Office and Canon Financial Services, Inc for the lease of a biasness hub machine (copier) from CTWP. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-38, Page 725)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Budget Amendments for the General Fund, Tax Assessor Krissi Hightower, District Judge A. Lee Harris, Emergency Management Coordinator Tom Hemrick and Crime Victims Coordinator Beverly Gerke. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-38, Page 732)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the 2018 Workers Compensation renewal. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-38, Page 737)

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 CRUMPTON, PREC COUNTY JUDGE JUSTIN LEWIS TANNER