

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, October 10, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 10th day of October, 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 26, 2017
- 2. Action on Invoices for October 10, 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 Holidays for 2018.
- Discuss and/or approve awarding Hill County EWP Contract No. HC-EWP-18-01.
- 3. Discuss and/or approve awarding Hill County EWP Contract No. HC-EWP-18-02.
- Discuss and/or approve awarding Hill County EWP Contract No. HC-EWP-18-03.
- Discuss and/or approve awarding Hill County EWP Contract No. HC-EWP-18-04.
- Discuss and/or approve awarding Hill County EWP Contract No. HC-EWP-18-05.

- Z. Discuss and/or approve Sub-Lease Agreement between Corp. of Engineers and Hill County for Chisholm Trail Park. Νο Αction
- 8. Discuss and/or approve Feral Hog Ratification Program Policy and Procedure.
- Discuss and/or approve Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.
- 10. Discuss and/or action on the Texas Getaway Vacation website results for the past twelve (12) months.
- ✓. Discuss and/or approve Letter of Agreement between Court Appointed Special Advocates (CASA) Program and The 66th District Court of Hill County, Texas and The Hill County Commissioners Court.
- 12. Discuss and/or approve Bonds.
- 13. Discuss and/or approve March 31, 2017, Investment Report.
- 14. Discuss and/or approve Technology Briefing.
- 15. Observe and Record Criminal Justice Information Services Security Provisions.
- 16. Discuss and/or approve Budget Amendments.
- 1. Discuss and/or approve County Indigent Services for FY 18.
- 18. Discuss and/or approve bids for Sheriff Vehicles.
- 19. Discuss and/or approve encumbrances for vehicles.

VI. ADJOURN.

Dated this 5th day of October, 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 5th day of October, 2017, at ___3:31pm___ said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 5th day of October, 2017.

Nicole Tanner, County Clerk

Nicole Tanner, County Clerk

Hill County, Texas

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the consent agenda as follows: minutes of September 26, 2017, invoices for October 10, 2017, payroll and wage changes and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-38, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve County Holidays for 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve awarding Hill County EWP Contract No. HC-EWP-18-01 to Beavers Contracting, LLC of Aubrey, Texas. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve awarding Hill County EWP Contract No. HC-EWP-18-02 to Beavers Contracting, LLC of Aubrey, Texas. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

 On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve awarding Hill County EWP Contract No. HC-EWP-18-04 to Janek and Whitten of Hillsboro, Texas. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve the Resolution for Texas Department of Agriculture Texas Feeding Texans: Home Delivered Meal Grant Program. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds for: County Judge Justin Lewis, Aaron Torres, Hill County Treasurer, Brenda Girsh, Nicole Tanner, Tina Lincoln, Gregory Mason and Blanket bond for Hill County Tax Office. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve March 31, 2017 Investment Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

OBSERVE AND RECORD

COURT ORDER #2017-8362

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Indigent Services for FY18. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve bids from Cole Ford for Sheriff's vehicles. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendments for the Sheriff's office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

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, PREC.#

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

OUNTY JUDGE JUSTIN LEWIS