



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2017 OCT 20 A 11:15

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 24, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 24th 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 October 10, 2017
 - ~~2.~~ Action on Invoices for October 24, 2017
 - ~~3.~~ Action on Payroll and Wage Changes
 - ~~4.~~ Action on Monthly Report for Revenue and Disbursement
 - ~~5.~~ Observe and Record Certificate of Participation and Education Training
 - ~~6.~~ Action on Monthly Report from Fees of Office
- ~~V.~~ COURT ORDERS
 - ~~1.~~ Discussion and/or action on purchase of Voter Check In Software.
 - ~~2.~~ Discuss and/or approve appointing Kristine McGinty to Child Protective Service Board.
 - ~~3.~~ Discuss and/or approve a contract between Kofile and Hill County District Clerk’s Office.
 - ~~4.~~ Discuss and/or accept a grant from the George G. and Alva Hudson Smith Foundation.
 - ~~5.~~ Discuss and/or approve payment of flu shots for Hill County employees.
 - 6. Discuss and/or approve Memorandum of Understanding between the Office of the Attorney General and Hill County regarding internet access at the Covington Street Annex. *NO ACTION*

7. Discuss and/or approve bonds.
8. Discussion and/or action on requests for proposals for FY 18 hotel tax expenditures.

VI. ADJOURN.

Dated this 20th day of October, 2017.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Lewis by: Paula Avacina
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 20th day of October, 2017, at 11:15 am said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 20th day of October, 2017.

Nicole Tanner by Madison Tyra
Nicole Tanner, County Clerk
Hill County, Texas

