

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

Monday, October 30, 2017

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 30th day of October, 2017, at 1:30 p.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. COURT ORDERS
 - Discuss and/or approve Investment Report for Quarter Ending June 30, 2017.
 - 2. Discuss and/or approve a copier contract for the John Erwin Annex.
 - 3. Discuss and/or approve 2018 Hill County Resolution Indigent Defense Grant Program.
 - 4. Discuss and/or approve State Plan of Operation between The State of Texas and the Hill County Constable Precinct. No. 2.

TEXAS

5. Discuss and/or approve bonds.

- 6. Discuss and/or approve Deed Without Warranty for the Itasca Independent School District and the City of Itasca.
- 7. Discuss and/or approve Deed Without Warranty for the Hillsboro Independent School District and the City of Hillsboro.

Discuss and/approve Chapter 59 Forfeiture Reports for the District Attorney and the Constables.

- 9. Discuss and/or approve a contract between RDO Equipment and Hill County for Precinct Commissioner No. 3.
- 10. Discuss and/or approve Invoices for October 30, 2017.
- III. ADJOURN.

Dated this 27th day of October, 2017.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY

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 27th day of October, 2017, at 12:15 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 27th day of October, 2017.

Micole Tarmer by Let Octor Nicole Tanner, County Clerk Hill County, Texas

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Quarterly Investment Report ending June 30, 2017. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 121)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adopt the 2018 Hill County Resolution Defense Grant Program. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 122)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it

is hereby ordered to approve State Plan of Operation between the State of Texas and Hill County Constable Precinct #2. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 125)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bond for Deputy John Miller, Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 140)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to convey our interest to the City of Itasca for Lots 7&8, Block 37, Browder Addition.

Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 145)

CITY OF HILLSBORO

COURT ORDER # 2017-8384

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to convey our interest to the City of Hillsboro for Lot 33B, Sweeney Addition. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 149)

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On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to table item # 8 concerning the Chapter 59 Forfeiture Reports for the District Attorney and Constables. Judge Lewis and all Commissioners voting "Aye".

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ITEM #9 TABLED

COURT ORDER #2017-8386

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to table item # 9 concerning the contract between RDO Equipment and Hill County for Precinct Commissioner #3. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to give County Judge Justin Lewis the authority to sign a contract with these basic terms which would be a contract between Hill County Texas and XEROX for amount not to exceed \$97.15 a month for 60 months, that being a print for 1,000 prints and this being for the John Erwin Annex. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 153)

AMEND ED INVOICES APPROVED

COURT ORDER #2017-8388

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ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC.

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK MCOLE TANNER

COUNTY JUDGE JUSTIN LEWIS