

## 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, November 14, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 14<sup>th</sup> day of November, 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 24, 30 and November 7, 2017
- 2. Action on Invoices for November 14, 2017
- 3. Action on Monthly Report for Revenue and Disbursement
- 4. Action on Monthly Reports from fee offices

### V. COURT ORDERS

Discuss and/or approve Investment Report for quarter ending 09/30/2017. +Abec

Discuss and/or approve Flood Plain Permit Fee and 911 Sign Fee +Ance Combination.

3. Discuss and/or approve to appoint Kent Smith to the Prairie Lands Groundwater Conservation District.

. Canvass the votes from the Constitutional Amendment Election.

5. Discuss and/or action on Interlocal Agreement between Heart of Texas Council of Governments and Hill County.

6. Discuss and/or approve GeoShack Credit Application. table

Discuss and/or approve Monthly Bank Balances for September and October, 2017.

8. Discuss and/or action to approve contract with Votec Software.

#### VI. ADJOURN.

Dated this 9<sup>th</sup> day of November, 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 9<sup>th</sup> day of November, 2017, at  $9^{th} 100^{th}$  said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 9<sup>th</sup> day of November, 2017.

<u>Nicole Tanner by</u> Kotolcobo Hill County, Texas

# 286

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: minutes of October 24<sup>th</sup> and 30<sup>th</sup> and November 7, 2017, invoices for November 14, 2017, monthly report for revenue and disbursements and monthly report from fee offices. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye". (See Vol. Z-39, Page 185)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to table item #1 of court orders concerning the investment report. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table item #2 of court orders concerning the Flood Plain Permit fee and 911 sign fee combination. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye".

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On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Interlocal Agreement between Heart of Texas Council of Government and Hill County. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye". (See Vol. Z-39, Page 210)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to table item #6 of the court orders concerning the Geo Shack Credit Application. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the contract with Votec Software. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye". (See Vol. Z-39, Page 215)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. County Judge Pro Tem Larry Crumpton and Commissioners present voting "Aye".

INS. PREC. #3 JUSTIN LEWIS COUNTY