

FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2017 NOV 16 P 4: 43

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, November 20, 2017

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 20th 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. COURT ORDERS
 - 1. Discussion and/or action on Payroll and Wage Changes.
 - 2. Discussion and/ or action on Accounts Payable Invoices for November 20, 2017.
 - Discussion and/or action on Request for Proposals for Hill County Fair Grounds Air Conditioning Project.
 - 4. Discussion and/or action on trade in of county trailer.

III. ADJOURN.

Dated this 16th day of November, 2017.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY

COUNTY JUDGE, HEL 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 16th day of November, 2017, at 4:43 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 16th day of November, 2017.

Nicole Tanner, County Clerk
Hill County, Texas

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve payroll and wage changes for November 20, 2017. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-39, Page 218)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to reject fore mentioned proposals for the Hill County Fair Grounds Air Conditioning Project. Judge Lewis and all Commissioners present voting "Aye"...

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to go out for proposals for the Hill County Fair Grounds Air Conditioning and Electrical Project. Judge Lewis and all Commissioners present voting "Ave"...

COUNTY EMERGENCY TRAILER

COURT ORDER #2017-8410

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to trade in of County Emergency Trailer to Lloyd Trailers of Itasca. Judge Lewis and all Commissioners present voting "Aye".

 ANDREW MONTGOMERY, PREC.#1

LARRY ERUMPTON, PRIC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS