

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

2017 NOV 22 P 2: 12

# 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 28, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 28<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 November 14 and 21, 2017
- 2. Action on Invoices for November 28, 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 Southern Health Partners Service Agreement for Jail inmate health care.
- 2. Discussion and/or action on sale of 2003 Ford F-150 pickup (salvage) for Hill County Precinct 3.
- 3. Discussion and/or action on sale of a single axle dry van trailer.
- 4. Discussion and/or action on Flood Plain Permit / 911 Sign application and fee.
- 5. Discuss and/or approve a request from the County Treasurer for net 30 terms with Headsets Direct, Inc.
- 6. Discussion and/or action on contract between Votec and Hill County.
- 7. Discuss and/or approve Investment report of September 30, 2017.
- & Discuss and/or approve CJIS Security Policy Updates.

9. Discuss and/or approve bonds.

#### VI. ADJOURN.

Dated this 22<sup>nd</sup> day of November, 2017.

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 \_\_nd day of November, 2017, at \_\_2:12 pm \_\_\_\_ said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 22 nd day of November, 2017.

Nicole Tanny by: Madron Jo Nicole Tanner, County Clerk Hill County, Texas

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of November 14 and 20, 2017, invoices for November 28, 2017, payroll and wage changes and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-39, Page 222)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner's Scotty Hawkins, it is hereby ordered to approve Southern Health Partners Service Agreement for jail inmate healthcare for the period of December 1, 2017 through November 30, 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 227)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to table item #2 concerning the sale of a 2003 Ford F-150 pickup. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to sale a single axle dry van trailer. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to salvage a single axle dry van trailer.

 On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve request from the County Treasurer for net 30 terms with Headsets Direct, Inc. for wireless headsets for Sheriff's Department. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 238)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve contract between Votec and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 239)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve CJIS Security Policy Updates. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 245)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Investment Report of September 30, 2017. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 263)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bonds as follows: Colin Yeaman, Martin Lake, Andrew Montgomery, Tax Office, Bill Wilkins, David Holmes, Larry Armstrong. Brad Henley and Angelia Orr. Judge Lewis and all Commissioners present voting "Aye".

 THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED DECEMBER 12, 2017.

ANDREW MONTGOMERY PREC #1

LARRY CROMPTON, PREC. #2

SCOTTY HAWKINS PREC #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

OUNTY JUDGE JUSTIN LEWIS