

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

HILL COUNTY COMMISSIONER COURT⁸ P^{1:23} JUSTIN W. LEWIS

County Judge

Andrew Montgomery Commissioner Precinct 1 Larry Crumpton Commissioner Precinct 2 Scotty Haykins Commissioner Precinct 3 Martin Eake Commissioner Precinct 4

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AGENDA

Tuesday, December 12, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 12th day of December, 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:

Y.

CALL TO ORDER - Judge Lewis

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"

TH. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS

IV. OPEN FORUM

CONSENT AGENDA:

- 1. Action on minutes of November 28 and December 5, 2017
- 2. Action on Invoices for December 12, 2017
- 3. Action on Payroll and Wage Changes
- 4. Action on Monthly Report for Revenue and Disbursement
- 5. Action on Fees of Office Monthly Reports
- V. COURT ORDERS

X Discuss and/or approve to close Sheriff's Department Petty Cash Fund.

2. Observe and record Community Supervision Corrections Department financial reports for 08-31-2017.

Discuss and/or approve Hill County Constable Precinct No. 4 Chapter 59 Report, Hill County Sheriff's Department Chapter 59 Report and Federal Seizure Report.

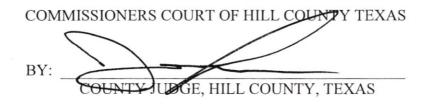
A Discuss and/or approve LexisNexis Prison Solution Software Renewal.

Discuss and/or approve request for proposals for Hotel/Motel Tax.

6. Discussion on setting Commissioners Court meetings for 2018. NO ACTION

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Dated this 8th day of December, 2017.



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 8th day of December, 2017, at 1.23 1.12 said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 8th day of December, 2017.

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Hill County, Texas

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, December 12, 2017 at 10:00 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Judge Lewis opened court and the following business was transacted.

CONSENT AGENDA COURT ORDER #2017-8427

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of November 28 and December 5, 2017, invoices for December 12, 2017, payroll and wage changes and monthly report for revenue and disbursements and report from fee offices. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-39, Page 271)

PETTY CASH FUND COURT ORDER #2017-8428

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Andrew Montgomery, it is hereby ordered to approve to close the Sheriff's Department Petty Cash Fund. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 291)

OBSERVE AND RECORD COURT ORDER #2017-8429

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record Community Supervision Corrections Department financial reports for 08/31/2017. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 293) APPROVE REPORTS COURT ORDER #2017-8430

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve Hill County Constable Precinct #4 Chapter 59 Report, Hill County Sheriff's Department Chapter 59 Report and Federal Seizure Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 295)

LEXIS NEXIS COURT ORDER #2017-8431

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Lexis Nexis Prison Solution Software Renewal. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 305)

APPROVE ACTION

COURT ORDER #2017-8432

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve request for Proposal from Linda Wilmarth for the Hotel/Motel Tax Expenditures. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 306)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to revoke previous approval from the Consent Agenda approving payroll and wage changes for December 12, 2017.. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

MARTIN I COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS