

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

HILL COUNTY COMMISSIONER COURFC 22 P 2: 05 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, December 27, 2017

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 27th 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:

- I. CALL TO ORDER Judge Lewis
- II. PLEDGE OF ALLEGIANCE Nicole Tanner, County Clerk
- III. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS



OPEN FORUM

CONSENT AGENDA:

- 1. Action on minutes of December 12 and 19, 2017
- 2. Action on Invoices for December 27, 2017
- 3. Action on Payroll and Wages Changes
- 4. Action on Monthly Report for Revenue and Disbursement
- 5. Action on Monthly Bank Balance for November 2017

V. COURT ORDERS

- 1. Discuss and/or approve a Deed Without Warranty in the City of Hubbard.
- Discuss and/or approve Bonds.
- 2. Discuss and/or approve Sherwin-Williams Company Commercial Credit Application for Hill County Maintenance.
- 4. Discuss and/or approve a Resolution authorizing unincorporated geographic areas of Commissioner's Precinct 2 to remain open and sell and serve alcoholic beverages until 2:00 a.m.
- 5. Discuss and/or take action on Assigning Fund Balance for 9/30/17.
- 6. Pursuant to Texas Government Code Chapter 551.071the Hill County Commissioners Court will convene into Executive Session regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the investigation and pursuit of claims for reimbursement of costs and expenses from the wrongful opioid distribution by pharmaceutical companies and distributors lawsuit.

7. Discussion and/or action on retaining counsel to investigate and pursue claims for reimbursement of costs and expenses from the Wrongful Opioid Distribution by pharmaceutical companies and distributors.

VI. ADJOURN.

Dated this 22nd day of December, 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 22nd day of December, 2017, at $2:05\ Pm$ said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 22nd day of December, 2017.

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 December 12 and 19, 2017; invoices for December 27, 2017; payroll and wage changes; monthly report for revenue and disbursements and monthly bank balance for November 2017. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-39, Page 314)

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Martin Lake, it is hereby ordered to approve a Deed without Warranty to be given to the City of Hubbard. The property involved is Lot.4 Block 104 OT Hubbard. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 321)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve bonds for Terry McElrath, Juvenile Probation; Julianne D. Weeks, Notary Public; Edwin E. Peddy, Notary Public; Carolyn Raulston, Assistant County Auditor. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 324)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty

Hawkins, it is hereby ordered to approve to open a commercial credit account with Sherwin -Williams with
the intent to pay off the account monthly. Judge Lewis and all Commissioners voting "Aye". (See Vol.

Z-39, Page 325)

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, be it is resolved that the Commissioners of Hill County authorize businesses, or other entities, that receive the appropriate licenses and authorizations from the State of Texas, and are in the business of selling and serving alcoholic beverages, and are in the unincorporated georgraphic areas of Commissioner's Precinct 2 of Hill County, TX . to remain open and sell and serve alcoholic beverages until 2 A.M.

County Judge Justin Lewis voted "Aye"

Commissioner Andrew Montgomery voted "Aye"

Commissioner Scotty Hawkins voted "Aye"

Commissioner Martin Lake voted "Aye"

Commissioner Larry Crumpton voted "Nay"

Pursuant to Texas Government code Chapter 551.071 the Hill County Commissioners Court will convene into Executive Session regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the investigation and pursuit of claims for reimbursement of costs and expenses from the wrongful opioid distribution by pharmaceutical companies and distributors lawsuit.

DECEMBER 27, 2017-11:15 A.M. - COMMISSIONERS COURT BACK IN SESSION- ALL PRESENT.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve motion to table item #7 for later discussion. Judge Lewis and all Commissioners voting "Aye".

LET IT BE KNOWN an open forum was held by District Attorney Mark Pratt to present a suggestion for said D.A. to get a charge card to be used by the DPS weight and licensing scales.

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".

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMSTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS