

FILED
NICOLE TANNER. COUNTY CLERK

2018 AUG 10 P 1: 48

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, August 14, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 14th day of August, 2018, 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
- IV. OPEN FORUM

CONSENT AGENDA:

- 1. Action on minutes of July 24th, 31st and August 7th and 9th, 2018.
- 2. Action on Invoices for August 14, 2018
- 3. Action on Payroll and Wages Changes
- 4. Action on Monthly Report for Revenue and Disbursement

V. COURT ORDERS

- 2. Discuss and/or action on Certification of Revenues. No Action
- 2. Discuss and/or action on Budget Amendments.
- 3. Discuss and/or approve Cartegraph Software Upgrade/Licenses.
- 4 Discuss and/or approve a request for proposals to construct a new County Barn for Hill County Commissioner Precinct No. 2.
- 6. Discuss and/or action on IGT payment.
- 6. Discuss and/or action to Proposed Tax Rate.
- 7. Discuss and/or action on Proposed Budget.
- 8. Discuss and/or action on Budget Workshop.

VI. ADJOURN.

Dated this 10th day of August, 2018.

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 10th day of August, 2018, at _ |:48PM_ said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 10th day of August, 2018.

Nicole Tanner, County Clerk
Hill County, Texas

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of July 24th, 31st, and August 7th and 9th, 2018, invoices for August 14th, 2018; payroll and wage changes and monthly report for revenue and disbursements. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye" (See Vol. Z-40, Page 691)

On motion by Commissioner Andy Montgomery, and seconded by Commissioners Martin Lake, it is hereby ordered to approve Budget Amendment as presented. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-40, Page 697)

CARTEGRAPH SOFTWARE UPGRADE

COURT ORDER #2018-8702

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Cartegraph Software Upgrade/ Licenses and authorize County Judge to sign the purchase agreement. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-40, Page 698)

2017 PROPOSED TAX RATE

COURT ORDER#2017-8705

On the 14th day of August, 2018 the Commissioner's Court of Hill County, Texas met in a regular session and did propose tax rates for 2018 as follows:

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery: The Commissioners Court of Hill County proposes the following tax rates for 2017:

Hill County General Fund Maintenance & Operations Rate:

0.433067/\$100.00 of Value

Hill County General Fund Interest & Sinking Rate (Debt Service): 0.025974/\$100.00 of Value

Total General Fund Tax Rate:

0.459041/\$100.00 of Value

Hill County Lateral Road & Bridge Rate:

0.080841/\$100.00 of Value

The total proposed tax rate for 2018 for all county funds is 0.539882/\$100 of Value.

The proposed 2018 tax rate is the effective tax rate for all funds.

Record Vote:

County Judge Justin Lewis voting "Aye"

Commissioner Andy Montgomery voting "Aye"

Commissioner Larry Crumpton voting "Aye"

Commissioner Scotty Hawkins voting "Aye"

Commissioner Martin Lake voting "Aye"

Judge Lewis present and presiding.

(See Vol.Z-40, Page 706)

A record vote was held with all Commissioners and County Judge voting "Aye".

LET IT BE KNOWN a Budget Hearing was held on the Proposed Budget.

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

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC.

SCOTTY HAWKINS PREC #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS