

ED COUNTY CLERK NICOLE TANN

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, September 11, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 11<sup>th</sup> day of September, 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:

CALL TO ORDER – Judge Lewis

PLEDGE OF ALLEGIANCE – Nicole Tanner, County Clerk

IN

WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS

**OPEN FORUM** 

CONSENT AGENDA:

- Action on minutes of August 28 and September 4, 2018
- Action on Invoices for September 11, 2018
- & Action on Payroll and Wages Changes
- Action on Monthly Report for Revenue and Disbursement
- Action on Monthly Bank Balance for August, 2018

COURT ORDERS

- Discuss and/or approve setting meetings for Hill County Commissioners Court.
- Discuss and/or approve appointing Dana Farias to the Child Protective Service Board.
- S Discuss and/or action on declaring Hill County Constable vehicle as surplus.

A Discuss and/or action on disposing of surplus property.

- 5. Discuss and/or action to request for bids for vehicles for Hill County Constables Precinct No. 2 and Precinct No. 3.
- Discuss and/or approve a Resolution authorizing County Grant Program Year 2019 for Meals on Wheels.
- K Discuss and/or action on FY19 Non-Financial Child Welfare Services Agreement.
- & Discuss and/or action on copier leases for Adult Probation Department.

10. Discuss and/or action on Interlocal Agreement and Work Order between the City of Aquilla and Hill County.

1. Discuss and/or action on Public Hearing on Proposed Order to prohibit solid waste disposal in Hill County pursuant to Texas Health and Safety Code 364.012.

1/2. Discuss and/or action on Proposed Order.

13. Discussion and action to accept or reject gift deeds from Nancy Kevetter and Vaquero Whitney Partners, LP, to Hill County conveying real property consisting of 11,725 square feet of right-of-way on HCR 1207.

A. Discuss and/or approve to adopt Budget for Fiscal Year 2018-2019.

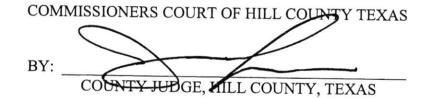
5. Discuss and/or approve to adopt Tax Rate for Fiscal Year 2018-2019.

6. Discuss and/or approve Certification of Revenues.

- 17. Discuss and/or approve Budget Amendments.
- 18. Discuss and/or approve an Iron Mountain Secure Paper Shredding Service Contract for the Sheriff Department.

VI. ADJOURN.

Dated this 7<sup>th</sup> day of September, 2018.



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 7<sup>th</sup> day of September, 2018, at  $2^{\circ}2^{\circ}$  and Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 7<sup>th</sup> day of September, 2018.

Micole Taurer by Madison Lycc 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 the consent agenda as follows: minutes of August 28<sup>th</sup> and September 4<sup>th</sup>, 2018, invoices for September 11, 2018; payroll and wage changes, monthly report for revenue and disbursements and monthly bank balance for August, 2018. Judge Lewis Crumpton and all Commissioners voting "Aye" (See Vol. Z-41, Page 33)

On motion by Commissioner Andrew Montgomery and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve declaring Hill County Constable Precinct #3 vehicle as surplus. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve trading in previously declared surplus Constable #3 vehicle. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve to purchase Hill County Constable vehicles through the Buy Board and on Tarrant County Purchasing Cooperative. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve resolution authorizing County Grant Program YR19 for Meals on Wheels. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 40)

On motion by Commissioner Larry Crumpton and seconded by Commissioners Andrew Montgomery, it is hereby ordered to approve the FY19 Non-Financial Child Welfare Services Agreement. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 42)

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve Copier Lease Agreement for two copiers for the Adult Probation Department. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 48)

On motion by Commissioner Larry Crumpton and seconded by Commissioners Andrew Montgomery, it is hereby ordered to approve amended RFP for Hill County Commissioner Precinct #2 building. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 53)

On motion by Commissioner Larry Crumpton and seconded by Commissioners Scotty Hawkins it is hereby ordered to approve Interlocal Agreement and work order between the City of Aquilla and Hill county. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 80)

LET IT BE KNOWN a public hearing on Proposed Order to prohibit solid waste disposal in Hill County pursuant to Texas Health and Safety Code 364.012.

On motion by Commissioner Andrew Montgomery and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve ordinance prohibiting solid waste disposal in Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 84)

On motion by Commissioner Andrew Montgomery, and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve to accept deeds from Nancy Kevetter and Vaquero Whitney Partners, LP, to Hill County conveying real property consisting of 11,725 feet of right-of-way on HCR 1207 contingent upon the County Attorney's approval of final draft. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery, and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve the Fiscal Year 2018-2019 Final Budget. A roll call was held with County Judge and all Commissioners voting "Aye". Judge Lewis and all Commissioners voting "Aye".

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 and all Commissioners present and presiding. (See Vol. Z-41, Page 87)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake: The Commissioners Court of Hill County proposes the following tax rates for 2018:

Hill County General Fund Maintenance & Operations Rate: 0.433113/\$100.00 of Value Hill County General Fund Interest & Sinking Rate (Debt Service): 0.025928/\$100.00 of Value 0.080841/\$100.00 of Value Hill County Lateral Road & Bridge Rate : AND WHEREAS, the total proposed tax rate for 2018 for all county funds is: 0.539882/\$100 of Value. AND WHEREAS, THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND **OPERATION THAN LAST YEAR'S TAX RATE.** THEREFORE, be it resolved that the 2018 tax rate is adopted as follows: Hill County General Fund Maintenance & Operations Rate: 0.433113/\$100.00 of Value Hill County General Fund Interest & Sinking Rate (Debt Service): 0.025928/\$100.00 of Value 0.080841/\$100.00 of Value Hill County Lateral Road & Bridge Rate : 0.539882/\$100 of Value The total proposed tax rate for 2018 for all county funds is:

On motion by County Judge Justin Lewis and seconded by Commissioners Andrew Montgomery, it is hereby ordered to approve Certification of Revenues for the District Clerk's Office. Judge Lewis and all Commissioners voting "Aye". (See Vol.Z-40, Page 174)

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve Budget Amendment for the District Clerk's Office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 175)

On motion by Commissioner Andrew Montgomery and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve Iron Mountain Secure Paper Shredding Service Contract for the Sheriff's department. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 176)

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".

S. PREC. #3

MARTINLAKE PREC COUNTY JUDGE JUSTIN LEWIS