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 25, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 25th day of September 25, 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 September 10 and 11, 2018.
- 2. Action on Invoices for September 25, 2018
- 3. Action on Payroll and Wages Changes
- 4. Action on Monthly Report for Revenue and Disbursement
- 5. Action on monthly reports of fee offices

V. COURT ORDERS

- 1. Discuss and/or approve bonds.
- 2. Discuss and/or action on Appriss Safety-Vine Service Agreement
- 3. Discuss and/or approve Sheriff's and Constables' Fees.
- Discuss and/or approve Hill County-2019 Workers' Compensation Renewal.
- S. Discuss and/or approve Services Agreement with Help MD.
- 6. Discuss and/or action to lease/purchase equipment from RDO Equipment for Hill County Commissioner Precinct No. 1.
- 7. Discuss and/or action on copier lease agreement for Hill County District Attorney's Office.
- %. Observe and/or record Hill County CPS Board Treasurer's Report.
- 9. Discuss and/or action on the status of the TexasGetaway Vacation website. 00 pction

- Presentation from Dr. Donald Kelm with the Texas A&M Agrilife Extension Service on Annual Extension Interpretation.
 Discuss and/or action on declaring salvage/surplus property for Hill County Commissioner Precinct No. 3.
 Discuss and/or action on selling of salvage/surplus property for Hill County Commissioner Precinct No. 3.
 Discuss and/or approve Certification of Revenue.
 Discuss and/or approve Budget Amendments.
 Discuss and/or action on accepting donation from DynaEnergetics. Wo Action
 Discuss and/or action to request for bid for vehicle for Hill County Constables Precinct No. 3.
 Discuss and act upon a resolution regarding a financing agreement for the
- VI. ADJOURN.

Counties.

Dated this 21st day of September, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

purpose of procuring Panasonic ToughBooks and related equipment.

18. Discuss and/or action on accepting a donation from Texas Association of

BY: Justin Lewis by Paula Luarina 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 21st day of September, 2018, at 1:28 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 21st day of September, 2018.

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 September 10th and 11th, 2018, invoices for September 25, 2018; payroll and wage changes, monthly report for revenue and disbursements and monthly report of fee offices. Judge Lewis Crumpton and all Commissioners voting "Aye" (See Vol. Z-41, Page 180)

On motion by Commissioner Andrew Montgomery and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve Appriss Safety-Vine Service Agreement. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 211)

On motion by Commissioner Andrew Montgomery and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve Sheriff and Constable fees with no changes to last years fees. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 219)

On motion by Commissioner Martin Lake and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve Hill County 2019 Workers Compensation Renewal. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 221)

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve to allow County Judge to negotiate with HELPMD on a service agreement and get County Attorney approval of agreement and allow County Judge to sign. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page)

On motion by County Judge Justin Lewis and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve lease/purchase equipment from RDO Equipment for Hill County Commissioner Precinct #1 contingent upon the addition of a clause to the lease service agreement concerning the property taxes. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page)

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 Hill County District Attorney's office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 237)

On motion by Commissioner Andrew Montgomery and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve the Hill County CPS Board Treasurer's Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 243)

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Martin Lake, it is hereby ordered to approve declaring tin horns and junk iron as salvage property for Hill County Commissioner Precinct #3. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Larry Crumpton, it is hereby ordered to sell salvage property through sealed bid and advertise in the Hillsboro Reporter for the statutory period. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve Certification of Revenue for General Fund–Insurance–LEC Roof and Precinct #1 sale of fixed assets. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 250)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioners Martin Lake, it is hereby ordered to approve Budget Amendments as presented. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 252)

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve to request for bids for vehicle for Hill County Constable Precinct #3. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Martin Lake, it is hereby ordered to approve donation from Texas Association of Counties in the amount of \$3,959.89. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 254)

On motion by County Judge Justin Lewis and seconded by Commissioners Andrew Montgomery, it is hereby ordered to approve resolution regarding a financing agreement for the purpose of procuring Panasonic Toughbooks and related equipment and authorize payment. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 259)

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

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS