

FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

# 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, October 9, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 9<sup>th</sup> day of October, 2018, at 8:30 a.m. in the Hill County Courtroom, Hillsboro, Texas, at which time the following subjects will be discussed, considered, passed, or adopted, to-wit:

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CALL TO ORDER - Judge Lewis

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PLEDGE OF ALLEGIANCE - Nicole Tanner, County Clerk

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WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS

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**OPEN FORUM** 

### CONSENT AGENDA:

Action on Invoices for October 9, 2018

2. Action on Payroll and Wages Changes

3. Action on Monthly Report for Revenue and Disbursement

#### V. COURT ORDERS

Discuss and/or approve Texas County and District Retirement Plan Agreement for Plan Year 2019.

Observe and/or record National Cybersecurity Awareness Month.

3. Discuss and/or approve Microsoft's Server and Cloud Enrollment.

V. Discuss and/or approve Bonds. Now

S Discuss and/or action on advertising for Website Maintenance Service for Hill County Tourism Website.

(c. Discuss and/or approve Hill County Holidays 2019.

7. Discuss and/or action on accepting donation from DynaEnergetics.

8. Discuss and/or action on RFP 2018-01 concerning County Commissioner Precinct No. 2 Barn.

Discuss and/or action to allow Hill County Treasurer to open bank

10. Discuss and/or action on request for proposals for the hotel/motel tax.

#### VI. ADJOURN.

Dated this 5<sup>th</sup> day of October, 2018.

COMMISSIONERS COURT OF HILL COUNTY 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 5<sup>th</sup> day of October, 2018, at 10.56 A.M. said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 5<sup>th</sup> day of October, 2018.

Nicole Tanner, County Olerk 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: invoices for October 9, 2018, payroll and wage changes and monthly report for revenue and disbursements. Judge Lewis and Commissioners voting "Aye" (See Vol. Z-41, Page 273)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve Texas County and District Retirement Plan Agreement for Play Year 2019. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-41, Page 280)

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Larry Crumpton, it is hereby ordered to observe and record National Cybersecurity Awareness Month. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-41, Page 282)

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve Microsoft's Server and Cloud Enrollment. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-41, Page 284)

On motion by Commissioner Larry Crumpton and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve to advertise for Website Maintenance Service for Hill County Tourism Website. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve Hill County Holidays 2019. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-41, Page 286)

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve donation from Dyna Energetics in the amount of \$10,000.00. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve bid from Paul Baker on RFP 2018-01 concerning County Commissioner Precinct #2 barn. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-41, Page 287)

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve Hill County Treasurer to open a bank account -911 Flood Plain Account. Judge Lewis and 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".

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTINI AKE PREC #4

COLINTY OF ERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS