

2018 OCT 26 P 1: 21

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 30, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 30th 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:

- CALL TO ORDER Judge Lewis I.
- WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS II.
- **COURT ORDERS** III.
 - 1. Discussion and/or action regarding an order appointing Election Judges and Alternates for the November 6, 2018 general election.
 - 2. Discuss and/or approve the Credit Application for H&V Equipment Services, Inc.
 - 3. Discussion and action on Services Agreement with Shepherd's Benefits, Inc. dba HelpMD, Inc.
 - 4. Discussion and/or action on accounts payable invoices for October 30, 2018.

ADJOURN. IV.

Dated this 26th day of October, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS MILL 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 26th day of October, 2018, at _______ said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 26th day of October, 2018.

Nicole Tanner, County Clerk

Hill County, Texas

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve appointing Election Judges and Alternates for the November 6, 2018 General Election. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-41, Page 339)

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve credit application for H&V Equipment Services, Inc. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-41, Page 341)

On motion by County Judge and seconded by Commissioner Martin Lake, it is hereby ordered to approve Service Agreement with Shepherd's Benefits, Inc dba Helpmd, Inc. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-41, Page 344)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve accounts payable invoices for October 30, 2018. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-41, Page 349)

 THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED NOVEMBER 13, 2018.

ANDREW MONTGOMERY, PREC#1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NÍCÓLE TANNER

COUNTY JUDGE JUSTIN LEWIS