

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

2018 DEC -7 P 3: 01

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, December 11, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 11th day of December, 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:

- 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 November 27 and December 4, 2018
- 2. Action on Invoices for December 11, 2018
- 3. Action on Monthly Report for Revenue and Disbursement
- 4. Observe and/or record Certificate of Attendance and Membership in the County Investment Academy for Rhonda Burkhart

V. COURT ORDERS

- Discuss and/or action regarding wage and/or position changes.
- 2. Discuss and/or approve November Bank Balance.
- 3 Discuss and/or action on approval of the Hill County Historical Commission Members for 2019-2020.
- Discuss and/or approve proposals for the Hazard Mitigation Plan.
- 5 Observe and/or record Hill County Child Protective Service Board Treasurer's Report.
- 6. Discuss and/or approve Certification of Revenue.
- 7. Discuss and/or approve Budget Amendments. Dne
- 8. Discussion and/or action on Courthouse Street Lights. Leplace
- 9. Discuss and/or action to purchase a tractor for Hill County Fair Grounds.

VI. ADJOURN.

Dated this 7th day of December, 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 7th day of December, 2018, at 3:0 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 7th day of December, 2018.

Nicole Tanner, County Cle Hill County, Texas On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of the December 4th, 2018 meeting, invoices for December 11th, 2018, revenue and disbursements and observe and record Certificate of Attendance and Membership in the County Investment Academy for Rhonda Burkhart. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-41, Page 470)

On motion by Commissioner Andrew Montgomery, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Employee Wage/Status changes for December 11, 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 476)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the November Bank Balance Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 477)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the 2019-2020 Hill County Historical Commission Members. Judge Lewis abstains from voting and all Commissioners voting "Aye". (See Vol. Z-41, Page 479)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to accept the proposal from MBW Enterprises for the Hazard Mitigation Plan. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 483)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of the December 4th, 2018 meeting, invoices for December 11th, 2018, revenue and disbursements and observe and record Certificate of Attendance and Membership in the County Investment Academy for Rhonda Burkhart. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-41, Page 470)

On motion by Commissioner Andrew Montgomery, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Employee Wage/Status changes for December 11, 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 476)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the November Bank Balance Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 477)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the 2019-2020 Hill County Historical Commission Members. Judge Lewis abstains from voting and all Commissioners voting "Aye". (See Vol. Z-41, Page 479)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to accept the proposal from MBW Enterprises for the Hazard Mitigation Plan. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 483)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County CPS Board Treasurers Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 507)

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve proposal from the Hillsboro Heritage League to replace the street lights around Courthouse. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 509)

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, PREG. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS