

NICOLE TANNER. COUNTY CLERK HILL COUNTY, TEXAS

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 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 18, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 18th 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. COURT ORDERS
 - J: Discuss and/or approve Accounts Payable Invoices for December 11, 2018.
 - 2. Discuss and/or approve Payroll for December 21, 2018.
 - 8. Discuss and/or action regarding wage and/or position changes.
 - A. Discuss and/or approve minutes of November 27, 2018.
 - 5. Discuss and /or action on a no cost lease agreement between Hill County and Andrew Montgomery in regard to use of a tractor. $n \circ Ac+i\infty$
 - 6. Discuss and/or action on accepting a donation from Andrew Montgomery for use of his personnel tractor.
 - 7. Discuss and/or approve for Hill County Commissioner Precinct No. 1 to advertise for bids to relocate 750 feet of fence.
 - **§**. Discuss and/or approve for Hill County Commissioner Precinct No. 4 to advertise for bids to purchase a wheel loader.
 - Ø. Discuss and/or approve monthly reports for Fee Offices.

10. Discuss and/or approve Certification of Revenues.

1. Discuss and/or approve Budget Amendments.

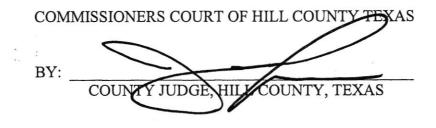
12. Discuss and/or approve encumbrances for FY 2018. No Action

13. Discuss and/or approve transfer to Juvenile Probation for FY 2018.

III. ADJOURN.

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Dated this 14th day of December, 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 14th day of December, 2018, at <u>3:03</u> said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 14th day of December, 2018.

<u>Nicole Tanner, County Clerk</u> Hill County, Texas

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve accounts payable invoices for December 11, 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 517)

PAYROLL APPROVED

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve payroll for December 21, 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 518)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve wage and/or position changes. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 519)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve minutes of November 27, 2018. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve accepting a donation from Andrew Montgomery for use of his personal tractor to help spread sand and shavings out at the Hill County Fair Grounds. Judge Lewis and all Commissioners voting "Aye".

COURT ORDER #2018-8858

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve for Hill County Commissioner, Precinct #1 to advertise for bids to relocate 750 feet of fence. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve for Hill County Commissioner, Precinct #4 to advertise for bids to purchase a wheel loader. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve monthly report for fee offices. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 520)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenues for General Fund/ General Road and Bridge- Miscellaneous Income. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 541)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve transfer of \$10,000.00 to the Juvenile Probation for FY2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 542)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendments for General Fund. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 543)

On motion by Commissioner Larry Crumpton and seconded by County Judge Justin Lewis, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 8, 2019.

ANDREW MONTGOMERY, PREC. #1 CARRY CRUMPTON, PREC #2 SCOTTY HAWKINS, PREC. #3

MARTIN #4

OLE TANNER

COUNTY JUDGE JUSTIN LEWIS