

NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

2018 DEC 27 P 3: 15

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

Monday, December 31, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 31st 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
 - 1. Discuss and/or approve Hill County Quarterly Investment Report.
 - 2. Discuss and/or approve Certification of Revenue.
 - 3. Discuss and/or approve Budget Amendments.
 - 4. Discuss and/or take action on Encumbrances against FY 2018.
 - 5. Discuss and/or approve Credit Application for Tubes N' Hoses of Waco.
 - 6. Discuss and/or approve Request for Proposals to maintain the County owned web site, <u>www.texasgetawayvacation</u>.com.
 - 7. Discuss and/or approve Certificate of Participation for Krystal Hightower, Brenna Karlik and Diane Ambriz.
 - 8. Discuss and/or approve Bonds.
 - Discuss and/or approve Accounts Payable Invoices for December 31, 2018.
 - 10. Discuss and/or approve payroll.
 - 11. Discuss and/or action regarding wage and/or position changes.

III. ADJOURN.

Dated this 27th day of December, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

a Suberna UNTY 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 27th day of December, 2018, at 3:15 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 27th day of December, 2018.

Micole Tamer by Madison Lya Nicole Tanner, County Clerk

Hill County, Texas

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the quarterly investment report. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 548)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the certifications of revenues as presented. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 552)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve the budget amendments as presented. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 552A)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve assignment of FY 2018 fund balance for purchase orders and other projects open at 09/30/18. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 552AA)

 On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to accept the bid from Linda Wilmarth to maintain the <u>www.texasgetawayvacation.com</u> website on a month to month basis for up to a maximum of 3 months. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record Certificate of Participation for Krystal Hightower, Brenna Karlik and Diane Ambriz.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Bonds as follows: Tax office, Blanket Bond, Larry C. Crumpton, Martin Lake, Andrew Montgomery and Justin Lewis. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 555).

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve invoices for December 31, 2018. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 556).

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve payroll for January 4, 2019. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 557).

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve wage and/or position changes. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 558).

ANDREW MONTGOMERY, PREC. #1 ARRY CRUMPTON, PREG SCÕT WKINS, PREC. #3 HA

AKE, PREC

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COUNTY JUDGE JUSTIN LEWIS