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NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2019 JAN 11 A 11: 39

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, January, 2019

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 15th day of January, 2019, 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
 - Discuss and/or approve to reappoint Emergency Service District No. 1
 Board Members Clarence Pressley, Clarence Janek and Kenneth Goins.
 - 2. Discuss and/or approve to reappoint Emergency Service District No. 2 Board Members Tad Duncan and Bob Stahl.
 - Discuss and/or approve Lease Agreement with John Deere Financial for Hill County Commissioner Precinct No. 1.
 - Discuss and/or approve changes to 457(b) Nationwide's Guaranteed Minimum Interest Rate Change.
 - S Discuss and/or approve Bonds.
 - Discuss and/or approve Interlocal Agreement between the City of Bynum and Hill County. No Action
 - N. Observe and/or record Hill County Child Protective Service Treasurer's Report.
 - & Observe and/or record an Order Appointing Susan Swilling as Hill County Auditor.
 - . Discuss and/or approve Accounts Payable Invoices for January 15, 2019.
 - 10. Discuss and/or approve Employee Wage/Status Changes.
 - 11. Discuss and/or approve Payroll for January 18, 2019.
- III. ADJOURN.

Dated this 11th day of January, 2019.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

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 11th day of January, 2019, at 1\frac{1}{39am} said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 11th day of January, 2019.

Nicole Tanner, County Clerk
Hill County, Texas

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve to re-appoint Emergency Service District #1 Board Members: Clarence Pressley, Clarence Janek, and Kenneth Goins. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to re-appoint Emergency Service District #2 Board Members: Tad Duncan and Bob Stahl. County Judge Justin Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve lease agreement with RDO John Deere Financial for Hill County Commissioner Precinct #1 for three John Deere motorgraders. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 575)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve county bonds for: Larry Crumpton, David Holmes and Angelia Orr. 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 the Hill County Child Protective Service Treasurer's Report. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 597)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record order appointing Susan Swilling as Hill County Auditor. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 598)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Accounts Payable Invoices for January 15, 2019. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 599)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 600)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve payroll for January 18, 2019. County Judge Justin Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 601)

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON PREC. #2

SCOTTY HAWKING DDEC #2

MARTINIAKE DDEC #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS