

NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

2019 MAR 22 P 1: 25

## 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, March 26, 2019

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 26<sup>th</sup> day of March, 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. PLEDGE OF ALLEGIANCE Nicole Tanner, County Clerk
- III. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS
- IV. OPEN FORUM

## CONSENT AGENDA:

- 1. Action on minutes of March 12 and 15, 2019
- 2. Action on Invoices for March 26, 2019
- 3. Action on Employee Wages/Status Changes
- 4. Action on Payroll
- 5. Action on Monthly Report for Revenue and Disbursement

## V. COURT ORDERS

- 1. Discuss and/or approve Copier Agreement for Treasurer's Office.
- Observe and/or record County Treasurer, Rhonda Burkhart's 2018
  Certificate of Membership County Investment Academy through Texas
  Association of Counties.
- 3. Observe and/or record the Certificate from County Treasurers' Association of Texas for Michelle Ramirez, Certified Assistant County Treasurer for Hill County.
- 4. Discuss and/or approve Copier Agreement for District Clerk's Office.
- Discuss and/or approve allocation of funds available from the NRCS for Hill County Flood Prevention Structures.
- 6. Discuss and/or approve to allow Precinct No. 4 Commissioner to modify a bid under Local Government Code §262.0305.
- 7. Discuss and/or approve an invoice from Allen Samuels Auto.

- 8. Discuss and/or action on request for changes on bid sheets for concrete bridges. ND Action
- 9. Discuss and/or action on copier lease agreements for District Judge's Office.
- 10. FEMA Rollout Meeting

VI. ADJOURN.

Dated this 22nd day of March, 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 22<sup>nd</sup> day of March, 2019, at 1:25 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 22<sup>nd</sup> day of March, 2019.

Nicole Januare by Martha Brockin, Rep Clark
Nicole Tanner, County Clerk
Hill County, Texas

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve the consent agenda as follows: minutes of March 12<sup>th</sup> and 15<sup>th</sup>, 2019, invoices for March 26, 2019, employee wage/status changes, payroll and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 264)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve copier agreement for the Treasurer's office. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record County Treasurer, Rhonda Burkharts 2018 Certificate of Membership County Investment Academy through Texas Association of Counties. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 271)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the certificate from County Treasurer's Association of Texas for Michelle Ramirez, Certified Assistant County Treasurer for Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 272)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve copier agreement for the District Clerk's office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 273)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to go out for bids for brush removal on 6 watershed sites in the Hill County Blackland Soil Conservation District Site 74 Chambers, Site 72 Chambers, Site 1 Richland Chambers, Site 2 Richland Chambers, Site 3 Richland Chambers and Site 54 Richland Chambers Watershed. Further, it is my motion to individually go out for bids for fence construction on the fore mentioned 6 sites. Also, go out for bids for mowing the fore mentioned 6 sites. Bids will be due at 4:00 P.M. April 19<sup>th</sup>, 2019 and to take action on the next regular meeting. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake, and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to accept Allen Samuels sales contract as modified. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 277)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve invoice from Allen Samuels on fore mention truck for Precinct #4.. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 277)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve copier lease agreement for the District Judge's office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 278)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Commissioners present voting "Aye".

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED APRIL 23, 2019.

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PRAC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS