

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, April 2, 2019

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 2nd day of April, 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. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS
- III. COURT ORDERS
 - Discuss and/or action to accept or reject bids for County Supplies offsite and onsite fuel, oil, road materials, corrugated steel pipe, petroleum supplies and emulsions, treated lumber, all types of road base, contracts for crushing services, concrete and corrugated bridges, box culvert construction, contracts for hauling and other supplies or serviced to be effective April 1, 2019.
 - 2. Discuss and/or action on invoices for April 2, 2019.
 - 3. Discuss/approve transfer of 2003 Peterbilt Truck with 17' Square Bed from Hill County Commissioner Precinct No. 4 to Hill County Commissioner Precinct No. 1 for \$50,000.00.
- IV. ADJOURN.

Dated this 29th day of March, 2019.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: <u>Justin Zerris by</u>, Paula Lincing 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 29th day of March, 2019, at _______ said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 29th day of March, 2019.

<u>Micde Jaurner by Myra</u>Medina Nicole Tanner, County Clerk Hill County, Texas



LET IT BE KNOWN a presentation was held to introduce Kathy Turner Jones, the new manager of the Prairieland Groundwater Conservation District.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to accept the following bids for Road Construction Material: bids for gravel include-Conner's Crushed Stone, Hanson Aggregates LLC, Rattler Rock, Inc., Vulcan Construction Materials LLC, and Arnold Crushed Stone, Inc.; Asphalts, Oils and Emulsions. Bids include- Texas Bit, Cleveland Asphalt Products, Inc, P Square Emulsion Plants LLC, Ergon Asphalt and Emulsions Inc, and Texas Materials Group Inc; Corrugated Steel bid is from Wilson Culverts, Inc; Bridge bid is from Yoder Bridge; All bids for road construction materials are accepted based on quality, quantity and availability. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to accept off-site fuel bid from Itasca Cooperative Grain Company for Precinct #4. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to accept on-site fuel bid from Independent Oil Co. for Precinct #3. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept on-site fuel bid from Independent Oil Co. for Precinct #2. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to accept off-site fuel bid from S&S Scott Oil for Precinct #1. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid from Independent Oil Co. for fuel inside the city limits of Hillsboro and outside the city limits of Hillsboro bid from Fuelman. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve for Precinct #1 to accept bid from Janek & Whitten Construction as the lowest and best bid for gravel hauling. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page

PRECINCT #2 BID

COURT ORDER #2019-9002

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve for Precinct #2 to accept bid from Hillsboro Sand and Gravel as the lowest and best bid for gravel hauling. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page

PRECINCT #3 BID

COURT ORDER #2019-9003

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve for Precinct #3 to accept bid from Janek & Whitten Construction as the lowest and best bid for gravel hauling. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page

PRECINCT #4 BID

COURT ORDER #2019-9004

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve for Precinct #4 to accept bid from Janek & Whitten Construction as the lowest and best bid for gravel hauling. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve invoices for April 2, 2019. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve transfer of a 2003 Peterbilt Truck with 17' square bed from Hill County Commissioner Precinct #4 to Hill County Commissioner Precinct #1 for \$50,000.00. Judge Lewis and all Commissioners voting "Aye".

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

Y HAWKINS, PREC. #3 MONTGOMERY PRÉC #1

Mark hely

MARTIN LAKE, PREC. #4

COUNTY CLERK MCOLE TANNER

COUNTY JUDGE JUSTIN LEWIS