

FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

HILL COUNTY COMMISSIONER COURT 5 P 1: 23 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 9, 2019

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 9th 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. PLEDGE OF ALLEGIANCE Nicole Tanner, County Clerk
- III. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS
- IV. OPEN FORUM

CONSENT AGENDA:

- 1. Action on minutes of March 26 and April 2, 2019 Next meeting
- 2. Action on Invoices for April 9, 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 Memorandum of Understanding between the Health & Human Services Commission and Hill County, Texas for Community-Based Application Assistance through the Your Texas Benefits.com.
- Discuss and/or approve to take bids on paving the parking lot at the Covington Street Annex.
- Discuss and/or approve DeLage Landen Financial Lease regarding copier for Treasurer's Office.
- 4. Discuss and/or approve declaring property as Salvage Property.
- 5. Discuss and/or approve declaring property as Surplus Property.
- 6. Discuss and/or approve selling Salvage/Surplus Property.
- Discuss and/or approve Affordable Care Act Reporting and Tracking Service (ARTS) renewal.
- Discuss and/or approve monthly bank balance for March, 2019.

- Observe and/or record the Certificate form V.G. Young Institute of County Government for Scotty Hawkins completing the 2019 School for County Commissioners Courts.
- 10. Observe and/or record the Certificate from V.G. Young Institute of County Government for Larry Crumpton completing the 2019 School for County Commissioners Courts.
- 17. Discuss and/or approve resetting bid dates for allocation of funds available from the NRCS for Hill County Flood Prevention Structures.
- 1/2. Discuss and/or approve for the Hill County Sheriff's Office to enter into a No Cost contractual agreement with Global Tel Link Corporation.
- Discuss and/or approve a letter stating to terminate a copier lease agreement for the District Judge's Office.
- 14. Discuss and/or approve to allow Hill County to modify a bid under Local Government Code §262.0305
- 15. Pursuant to Texas Government Code Chapter 551.087 the Hill County Commissioners Court will convene into Executive Session for deliberation regarding Economic Development Negotiations.
- 16. Reconvene regular meeting to discuss and/or approve any action needed as a result of Executive Session.

VI. ADJOURN.

Dated this 5th day of April, 2019.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY:

COUNTY JUDGE, HULL 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 5th day of April, 2019, at said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 5th day of April, 2019.

Nicole Tanner, County Clerk

Hill County, Texas

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: invoices for April 9, 2019, employee wage/status changes, payroll for April 12, 2019, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 572)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Memorandum of Understanding between the Health & Human Services Commission and Hill County, Texas for Community- Based Application Assistance through the YourTexasBenefits.com. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 579)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to go out for bids on paving the parking lot at the Covington Street Annex. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 587)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve DeLage Landen Financial Lease regarding copier for the Treasurer's office. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-42, Page 588)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve declaring items from Precinct #4 as salvage. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 590)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve declaring items as surplus property. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 595)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve selling the fore mentioned salvage/surplus with Kaddatz Auctioneering. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 598)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Affordable Care Act Reporting and Tracking Service (ARTS) Renewal. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 601)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Monthly Bank Balance Report for March, 2019. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-42, Page 606)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the certificate for V.G. Young Institute of County Government for Scotty Hawkins completing the 2019 School for County Commissioners Court. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 608)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the certificate for V.G. Young Institute of County Government for Larry Crumpton completing the 2019 School for County Commissioners Court. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 609)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve resetting bid dates for allocation of funds available from NRCS for Hill County Flood Prevention Structures to be turned in by May 3, 2019 and for them to be considered on May 7, 2019 Commissioners Court meeting. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 610)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to table item #12 concerning agreement with Global Tel Link Corporation. 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 to terminate a copier lease agreement for the District Judge's office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 611)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to allow Hill County to modify a bid under Local Government Code 262.0305. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-42, Page 613)

JUDGE ORDERS 5 MINUTE RECESS

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

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS