- 10. Discuss and/or approve recommendation from Committee appointed to review Insurance Benefits RFP. NOACHON
- Discuss and/or action to accept and/or reject bids for the purchase of Hill County's salvage metal for the eight (8) month period beginning July 24, 2019, through March 31, 2019.
- 2. Discuss and/or action for Hill County Commissioner Precinct No. 4 to purchase approximately five (5) acres of land adjacent to the County Barn.
- 13. Discussion and action on Application for Credit by Hill County Sheriff's Office with Southern Tire Mart, LLC, a tire vendor who contracts with the BuyBoard of the BuyBoard Local Purchasing Cooperative.
- 14. Discuss and/or action to advertise for bids for Hill County Commissioner Precinct No. 3 to purchase a rubber tire loader. Labe
- 15. Discussion and/or action to advertise for bids to reconstruct a portion of HCR 1305.

VI. ADJOURN.

Dated this 19<sup>th</sup> day of July, 2019.



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 19<sup>th</sup> day of July, 2019, at  $10^{1}18$  A.M. said Notice remained so posted continuously for at least 72 hours

preceding the scheduled time of each Meeting.

Dated this 19<sup>th</sup> day of July, 2019.

Tucole Tanner by Modison

Nicole Tanner, County Clerk Hill County, Texas

## 608

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes as follows: Karen Cormier, County Attorney's office and Harold Harrison, Sheriff's office. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-43, Page 649)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Hill County CPS Board Treasurer's Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 650)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to table #3 of the court orders concerning a request to upgrade CAD Mobile and RMS software for the Sheriff's office and put it on the 30<sup>th</sup> of Julys meeting. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, is hereby ordered to observe and record the Prairieland Groundwater District 2018 Annual Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 651)

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On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Work Agreement and the Project Approval Form between the City of Itasca and Hill County Commissioner, Precinct #4. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 720)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve closing prior Tax Assessor Collector, Marchel Eubank, Ad Valorem Account known as WF7341.

Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 721)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to observe and/or record Community Supervision Corrections Department Proposed Budget for FY2020. Judge Lewis and all Commissioners voting "Aye". (See Folder)

On motion by County Judge and seconded by Commissioner Martin Lake, it is hereby ordered to approve to disclaim transfer of real property located at 8062 Edgebrook, Whitney, Texas, from Joyce A. Beaker, deceased to Hill County via an instrument titled Revocable Transfer on Death Deed filed on April 8, 2019 in the public records of Hill County. 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 application of Bill and Jann Sutton for variance from County Subdivision Rules and Regulations. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 722)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve bid from Franks Metal Recycling for the purchase of Hill County's Salvage Metal for the 8 month period beginning July 24<sup>th</sup>, 2019 through March, 2020. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 727)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the purchase of five acres of land adjacent to the Hill County barn and allow County Judge to sign the unimproved contract with H. Wayne Williams, seller. The property ID is 119069. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-43, Page 728)

On motion by County Judge and seconded by Commissioner Martin Lake, it is hereby ordered to approve application for credit by Hill County Sheriff's office with Southern Tire Mart, LLC, a tire vender who contracts with the BuyBoard of the BuyBoard Local Purchasing Cooperative. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to advertise for bids to reconstruct a portion of HCR 1305. Judge Lewis and all Commissioners voting "Aye".

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

SCOT

INS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUBTIN LEWIS