



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2018 AUG 24 P 4: 47

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, August 28, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 28th day of August, 2018, at 10:00 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 August 14 and 21, 2018
2. Action on Invoices for August 28, 2018
3. Action on Payroll and Wages Changes
4. Action on Monthly Report for Revenue and Disbursement

V. COURT ORDERS

1. Observed and record an administrative order setting annual salary of District Court Reporter, County Court Reporter and County Auditor and Staff.
2. Discuss and/or approve residential, non-residential contracts and interagency agreements.
3. Discuss and/or action on purchase of flu vaccinations through Eagle Drug.
4. Discuss and/or approve Interlocal Agreement for Emergency Notification Services between the Heart of Texas Council of Governments and Hill County.
5. Discuss and/or action on disposal of sensitive documents that have surpassed their retention periods.
6. Discuss and/or action on accepting and/or rejecting bids for a Belly Dump Trailer for Hill County Commissioner Precinct No. 4.
7. Discuss and/or action on accepting and/or rejecting bids for pickups for Hill County Precinct Commissioner No. 2.

8. Discussion and/or action on a Resolution concerning the City of Waco, McLennan County, Texas, application with the Texas Commission on Environmental Quality for a permit for a Municipal Solid Waste Facility to be located on property located near the Intersection of State Highway 31 and T.K. Parkway.
9. Discussion to prohibit solid waste disposal in Hill County pursuant to Texas Health and Safety Code 364.012
10. Discuss and/or action on acceptance of donation of real property.
11. Discuss and/or action on declaring Sheriff Office vehicles surplus.
12. Discuss and/or action on disposal of surplus property.
13. Discuss and/or action on Certification of Revenues.
14. Discuss and/or action on Budget Amendments
15. Pursuant to Texas Government Code Chapter 551.107 the Hill County Commissioners Court will convene into Executive Session for deliberation regarding consultation with attorney about pending or contemplated litigation.
16. Reconvene regular meeting to discuss and/or approve any action needed as a result of Executive Session.
17. Discuss and/or action to rescind order to close HCR 1263. **2014-7880**
18. Second Public Hearing on proposed tax rate.
19. Budget Workshop

VI. ADJOURN.

Dated this 24th day of August, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: _____

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 24th day of August, 2018, at 4:47 p.m. said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 24th day of August, 2018.

Nicole Tanner by Madison Lya
Nicole Tanner, County Clerk
Hill County, Texas

