

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

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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

COURT ORDERS

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.

Discuss and/or action on purchase of flu vaccinations through Eagle Drug.

Discuss and/or approve Interlocal Agreement for Emergency Notification Services between the Heart of Texas Council of Governments and Hill County.

 Discuss and/or action on disposal of sensitive documents that have surpassed their retention periods.

Discuss and/or action on accepting and/or rejecting bids for a Belly Dump Trailer for Hill County Commissioner Precinct No. 4.

Discuss and/or action on accepting and/or rejecting bids for pickups for Hill County Precinct Commissioner No. 2. 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.

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.

1. 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.

1. 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.

6. 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.

N Budget Workshop

VI. ADJOURN.

Dated this 24th day of August, 2018.

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 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, County Clerk
Hill County, Texas

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of August 14th and 21st, 2018, invoices for August 28th, 2018; payroll and wage changes and monthly report for revenue and disbursements. Judge Lewis Crumpton and all Commissioners voting "Aye" (See Vol. Z-40, Page 732)

On motion by County Judge Justin Lewis, and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve a resolution opposing a landfill facility at Hwy 31 and T.K. Parkway and any adjoining properties to it. Further, the Court respectfully encourages the City of Waco to consider and pursue other alternatives as to a landfill solution. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 738)

LET IT BE KNOWN a discussion to prohibit solid waste disposal in Hill County pursuant to Texas Health and Safety Code 364.012.

On motion by Commissioner Andrew Montgomery, and seconded by Commissioners Scotty Hawkins, it is hereby ordered to observe and record setting annual salaries of the District Court Reporter, County Court Reporter, County Auditor and Staff. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 740)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioners Martin Lake, it is hereby ordered to approve residential, non-residential contracts and interagency agreements for the Juvenile Probation office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 747)

On motion by Commissioner Larry Crumpton, and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve the purchase of Flu vaccinations through Eagle Drug. All employees including part time employees. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery, and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve a Interlocal Agreement for Emergency Notification Services between the Heart of Texas Council of Governments and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 860)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioners Martin Lake, it is hereby ordered to approve the Hill County Sheriff's office be allowed to dispose of sensitive documents that have surpassed there retention period with the Company "Iron Mountain". Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 863)

On motion by Commissioner Martin Lake, and seconded by Commissioners Scotty Hawkins, it is hereby ordered to accept bid from Brazos Trailers Manufacturing, LLC for a belly dump trailer for Hill County Commissioner Precinct #4. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 866)

On motion by Commissioner Larry Crumpton, and seconded by Commissioners Andrew Montgomery, it is hereby ordered to accept bid from Reliable Chevy for pickups for Hill County Commissioner Precinct #2. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 867)

On motion by Commissioner Andrew Montgomery, and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve donation of Property in Aquilla to Hill County from CEHA, LLC. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 868)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioners Andrew Montgomery, it is hereby ordered to approve declaring 2 Sheriff's office vehicles as surplus as follows: 1999 Ford F150 and a 2005 Chevrolet Tahoe. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 869-871)

On motion by County Judge Justin Lewis, and seconded by Commissioners Scotty Hawkins, it is hereby ordered to amend previous motion to include additional Sheriff's office vehicles as surplus: 2002 Chevrolet Tahoe, 2011 Dodge Charger and a 2009 Dodge Challenger for new vehicles. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 869-871)

On motion by Commissioner Martin Lake, and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve to use Kaddatz Auctioneering to auction off 2 surplus vehicles and to trade in the 2002 Tahoe, 2011 Charger and 2009 Challenger for new vehicles. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton, and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve certification of revenues for R & B Precinct #1,#2, and #4. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 872)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioners Larry Crumpton, it is hereby ordered to approve Budget Amendments for R&B Precinct #1,#2, and #4. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 875)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioners Andrew Montgomery, it is hereby ordered to opt into a class action law suit styled as Kane County, Utah VS United States to recover PILT (Payment in Line of Taxes) under payments for FY2015-2017. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery, and seconded by Commissioners Martin Lake, it is hereby ordered to rescind court order #2016-7880 concerning closing HCR 1263. This will revert HCR 1263 back to a county road in the Hill County Road Map. 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".

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON PREC. #2

SCOTTY HAWKINS PREC #3

MARTIN LAKE PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS