



FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY COMMISSIONER COURT JUSTIN W LEWYS

County Judge

Andrew Montgomery Commissioner Precinct 1 Larry Crumpton **Commissioner Precinct 2**

Scotty Hawkins Commissioner Precinct 3 Martin Lake Commissioner Precinct 4

AGENDA

Tuesday, January 2, 2018

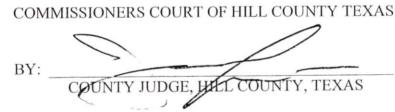
Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 2nd day of January, 2018, at 8:30 a.m. in the Hill County Courtroom, Hillsboro, Texas, at which time the following subjects will be discussed, considered, passed, or adopted, to-wit:

- I. CALL TO ORDER - Judge Lewis
- COURT ORDERS II.
 - 1. Discuss and/or action on Accounts Payable Invoices for January 2, 2018.

2. Discuss and/or action on Payroll and Wage Changes.

- 3. Discuss and/or action on Phone Contract with AT&T.
- ADJOURN. III.

Dated this 29th day of December, 2017.



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 December, 2017, at S:15 am said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 29th day of December, 2017.

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

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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas, January 2, 2018 at 8:30 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and Tara Bassett Deputy Clerk. County Clerk Nicole Tanner was absent. Judge Lewis opened court and the following business was transacted.

COURT ORDER #2018-8448 ACCOUNTS PAYABLE INVOICES

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve accounts payable invoices for January 2, 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 330)

COURT ORDER #2018-8449 PAYROLL AND WAGE CHANGES

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve payroll and wage changes. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 331)

CONTRACT WITH AT&T COURT ORDER #2018-8450

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered for the County to enter into a contract with AT&T (First Net). Judge Lewis and all Commissioners voting "Aye".

ADJOURNMENT ORDERED COURT ORDER #2018-8451

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

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 9, 2018.

KINS, PREC. #3

JE JUSTIN LEWIS