

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

2018 JAN -5 A 9:55

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, January 9, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 9th day of January, 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:

J.

CALL TO ORDER - Judge Lewis

JV.

PLEDGE OF ALLEGIANCE - Nicole Tanner, County Clerk

IJŹ.

WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS

W.

OPEN FORUM

CONSENT AGENDA:

- 1. Action on minutes of December 27, 2017 and January 2, 2018.
- 2. Action on Invoices for January 9, 2018
- 3. Action on Monthly Report for Revenue and Disbursement

V. COURT ORDERS

V. Discuss and/or action on setting date for return of requests for proposals regarding outside auditing services for FY2018. Mar 22, 2018

2. Discuss and/or action on Budget Amendments.

3/. Discuss and/or action on declaring assorted scrape metal as salvage property.

A. Discuss and/or action on selling assorted scrape metal.

VI. ADJOURN.

Dated this 5th day of January, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY

OUNTY 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 5th day of January, 2018, at 9.55 AM said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 5th day of January, 2018.

Nicole Janne by Martha Blackin 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: minutes of December 27, 2017 and January 2, 2018. invoices for January 9, 2018 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-39, Page 333)

On motion by County Judge Justin Lewis and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve setting date of March 22, 2018 at 5:00 P.M. for return of request for proposals regarding outside auditing services for FY2018. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendments as presented. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 337)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve declaring assorted scrap metal as salvage property for Precinct #2. 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 selling assorted scrap metal to a scrap yard. Judge Lewis and all Commissioners voting "Aye".

 THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 23, 2018.

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS