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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, January 16, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 16th 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
- II. COURT ORDERS
 - 1. Discuss and/or approve monthly bank balance for December, 2017. A Ction
 - 2. Discuss and/or action on request for bids to purchase haul truck for Hill County Commissioner Precinct No. 2.
 - 3. Discuss and/or action on Payroll and Wage Changes.
 - 4. Discuss and/or action on Accounts Payable Invoices for January 16, 2018.
 - 5. Quarterly Report from Veterans Service Officer. NO Action

III. ADJOURN.

Dated this 12th day of January, 2018.

COMMISSIONERS COURT OF 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 preceding the scheduled time of each Meeting.

Dated this 12th day of January, 2018.

Nicole Janner, Co Clark per Martha Brackin, Nicole Tanner, County Clerk

Dep. Clark Hill County, Texas

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to request for bids to purchase a haul truck for Hill County Commissioner Precinct #2. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve payroll and wage changes. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 342)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve accounts payable invoices for January 16, 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 343)

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. #

ARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS