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 23, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 23rd 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:

- CALL TO ORDER Judge Lewis I.
- PLEDGE OF ALLEGIANCE Nicole Tanner, County Clerk II.
- WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS III.
- IV. **OPEN FORUM**

CONSENT AGENDA:

- 1. Action on minutes of January 9 and 16, 2018.
- 2. Action on Invoices for January 23, 2018
- 3. Action on Monthly Report for Revenue and Disbursement
- 4. Action on Monthly Report from Fee Offices

COURT ORDERS V.

- 1. Discuss and/or action for approval to submit the grant application for the Hill County Juvenile Resource Officer/Juvenile Case Manager Truancy Prevention Program.
 - Discuss and/or action for approval of Lease Agreement for the Pitney Bowes Postage Meter.

- Discussion and/or action on Odyssey image conversion. Table Inex meeting
 Discuss and/or approve Bonds.

 Discuss and/or action for approval of Drone Grant Resolution.
 - Discuss and/or action for Radio Grant Resolution.
 - Discuss and/or action on appointing board members to the E.S.D. #1 and NO Action E.S.D. #2 Boards. next meeting

ADJOURN. VI.

Dated this 19th day of January, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Jewis by Paula Darina
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 19th day of January, 2018, at 12:03 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 19th day of January, 2018.

Nicole Tanner, County Clerk
Hill County, Texas

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the consent agenda as follows: minutes of January 9 and 16, 2018; invoices for January 23, 2018 and monthly report for revenue and disbursements and monthly report from fee offices. Judge Lewis and Commissioners voting "Aye" (See Vol. Z-39, Page 346)

On motion by Commissioner Larry Crumpton and seconded by Commissioners Andrew Montgomery, it is hereby ordered to approve to submit grant application through TDJC. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-39, Page 380)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the lease agreement for the Pitney Bowes postage meter. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-39, Page 381)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to table item #3 concerning Odyssey image conversion. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve bonds for Hill County Attorney's office. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-39, Page 384)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve resolution for Radio Grant. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-39, Page 388)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to table item #7 concerning the ESD #1 and #2 board members. Judge Lewis and Commissioners voting "Aye".

ANDREW MONTGOMERY, PREC. #1

LARRY ORUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS