

## HILL COUNTY COMMISSIONER COURT **JUSTIN W. LEWIS**

County Judge

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

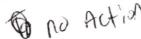
**Scotty Hawkins** Commissioner Precinct 3 Martin Lake Commissioner Precinct 4

## **AGENDA**

Tuesday, January 30, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 30th 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:

- CALL TO ORDER Judge Lewis I.
- **COURT ORDERS** II.
  - The Discuss and/or action on Hill County Records Management Plan Guidelines.
  - Discuss and/or action on Hill County Historic Courthouse Preservation Program.
  - 3. Discuss and/or action on Odyssey image conversion and finances.
  - > Discuss and/or action on appointing board members to ESD #1 and ESD
  - Discuss and/or approve bank balance report for December, 2017.
  - Discuss and/or action on Payroll and Wage Changes.
  - Liscuss and/action on Accounts Payable Invoices for January 30, 2018.
    - 3. Discuss and/or action on Participation Waived Project for Off-System Bridge Replacement HCR 4230.
  - Discuss and/or action on Participation Waived Project for Off-System Bridge Replacement HCR 3412.
  - N. Discuss and/or approve the Hill County Quarterly Investment Report, quarter ending 12/31/2017.
  - N Discuss and/or approve a Credit Application for OfficeSmartLabels.com through Polaris E-Commerce, Inc. for Elections.
  - 12. Discuss and/or approve a Credit Application for Freightliner through BBVA Compass for Precinct No. 3.
  - 13. Discuss and/or action on assigning fund balances for Fiscal Year 2017.
  - 14. Discuss and/or action on budget amendment. To Action



15. Observe and/or record Jail Commissary Audit.

- 16. Discuss and/or approve a Credit Application for Ryder Truck for Precinct No. 2.
- 17. Discuss and/or action on Intergovernmental Transfer for 1115 program.
- 18. Discuss and/or action on appointing Debbie Gerik to the CPS Board.

## ADJOURN. III.

Dated this 26<sup>th</sup> day of January, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Lewis by Paula Svaria
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 26<sup>th</sup> day of January, 2018, 1.52 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 26<sup>th</sup> day of January, 2018.

Nicole Tanner by Madeson Lya 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 Hill County Records Management Plan Guidelines. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-39, Page 391)

On motion by Commissioner Scotty Hawkins and seconded by Commissioners Martin Lake, it is hereby ordered to approve the Hill County Historic Courthouse Preservation Program. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 394)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve appointing Debbie Gerik to the CPS board. 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 to appoint the following people to the ESD #1 Board- Clarence Janek and Will Pinner and ESD #2 Board- Joseph Manders, Chuck Jones and Don Costerison. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 398)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bank balance report for December 2017. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 399)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve payroll and wage changes. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 401)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve accounts payable invoices for January 30, 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 402)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Participation Waived Project for Off-System Bridge Replacement HCR 4230. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 403)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Participation Waived Project for Off-System Bridge Replacement HCR 3412. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 426)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Hill County Investment Report, quarter ending December 31, 2017. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 449)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a credit application for Office Smart Labels.com through Polaris E-Commerce, Inc. for elections. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 452)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Jail Commissary Audit. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 460)

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve credit application for Ryder Truck for Precinct #2. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 468)

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve an Intergovernmental Transfer of \$225,000.00 for 1115 program. 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".

AVERTUA MONTECOMERY PROCE #1

ARRY CRUMPTON PREC. #2

SCOTTY HAWKINS PREC #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS