

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, February 27, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 27th day of February, 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:

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

CONSENT AGENDA:

- 1. Action on minutes of February 13, 2018
- 2. Action on Invoices for February 27, 2018
- 3. Action on Payroll and Wages Changes
- 4. Action on Monthly Report for Revenue and Disbursement
- 5. Action on Annual Report from Hill County CPS Board
- 6. Action on Monthly Report from Fee Offices

V. COURT ORDERS

- Discuss and/or action on Payment Card processing Agreement between Tyler Technologies, Inc. and Hill County.
- 2 Discuss and/or approve Bonds.
- 3. Discuss and/or approve Annual Crossmatch Renewal Maintenance Contract.
- 4. Discuss and/or approve the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal.
- 5. Discuss and/or approve request for purchase of transport unit partial cost for Juvenile Probation Department.
- 6. Discuss and/or approve Certification of Revenue..
- 7. Discuss and/or approve Budget Amendments.
- 8. Observe and/or record Juvenile Probation Audit.
- VI. ADJOURN.

Dated this 23rd day of February, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY:

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 23rd day of February, 2018, at __2:12pm____ said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 23rd day of February, 2018.

Micole Janner by Myra Medina 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 February 13, 2018, invoices for February 27, 2018, payroll and wage changes, monthly report for revenue and disbursements, annual report from Hill County CPS Board and monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-39, Page 578)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve County Bonds for Stacy Hill and Jana P. Miller. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 612)

On motion by Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Annual Crossmatch Renewal Maintenance Contract. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 613)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal.

Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 620)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve purchase of transport unit partial cost for Juvenile Probation Department.

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 certification of revenues for Commissioners Precinct #2 and #3 for miscellaneous income and sale of fixed assets. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 627)

On motion by Commissioner Andy Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve budget amendments for Commissioners Precinct #2, and #3 for miscellaneous income and sale of fixed assets. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 629)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Juvenile Probate Audit. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 631)

ANDREW MONTGOMERY PREC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS PREC. #3

MARTINIAKE PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE FUSTIN LEWIS