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HILL COUNTY TEXAS

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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, March 13, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 13<sup>th</sup> day of March, 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 27, 2018
- 2. Action on Invoices for March 13, 2018
- 3. Action on Payroll and Wages Changes .
- 4. Action on Monthly Report for Revenue and Disbursement
- 5. Action on Education Certificates
- 6. Action on Monthly Bank Balance Report for January, 2018.

## V. COURT ORDERS

- 1. Discuss and/or action on selling a trailer for Emergency Management on Rene Bates Auction.
- Discuss and/or action on Walter Farms donating fifteen (15) loads of dirt to Hill County Precinct No. 3.
- 3 Discuss and/or action on appointing Dedri Hafer to the C.P.S. Board.
- 4. Discuss and/or approve bonds.
- Discuss and/or approve Gov-Pay Service Agreement Expansion.
- Discuss and/or action on Off-System Bridge Replacement Advanced Funding Agreement with Tx-Dot.
- Discuss and/or action to modify EWP Contract.
- 8 Discuss and/or action to sell building at 102 Timberline, Whitney, Texas.
- Q. Discuss and/or action to designate local rabies control authority.

- 10. Discuss and/or action to set fees for impoundment of estray animals.
- 11. Discuss and/or action on proposed Hill County Fair Grounds rental agreement.

## VI. ADJOURN.

Dated this 9<sup>th</sup> day of March, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY:

OUNTY JUDGE, HILL COUNTY, TEXAS

Dated this 9th day of March, 2018.

Micole Tanner, County Clerk
Hill County, Texas

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to accept Gov-Pay contract contingent upon the removal of the Indemification language as it pertains to the county indemnifying Gov-Pay Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 657)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the consent agenda as follows: minutes of February 27, 2018, invoices for March 13, 2018, payroll and wage changes, monthly report for revenue and disbursements, education certificates for Susan Swilling, James D. Haddaway, Melissa Barnes and Sharon Camarillo and bank balance report for January, 2018. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-39, Page 6000)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the donation of fifteen loads of dirt to Hill County Precinct #3. Judge Lewis and all Commissioners voting "Aye".

On motion by Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve appointing Dedri Hafer to the CPS Board of Hill County. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve county bonds for: Hill County Attorney's office, Doug Willis, Krystina Marmino, Tina Kaye Patton and Brittney Westmoreland. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to make a modification to the EWP Contract on site 80. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to advertise to sell building at 102 Timberline, Whitney, Texas to be sold on Courthouse steps on May 1, 2018 in conjunction with the Hill County Tax Sale. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 754)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to designate Rick Brooks as the Local Rabies Control Authority. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 726)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set fees for impoundment of estray animals in the amount of \$15.00 a day. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page '729')

 ANDREW MONTGOMERY, PREC.#1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS