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NICOLE TANNER, COUNTY CLERK  
HILL COUNTY, TEXAS

2018 MAR 23 P 1:53

## 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 27, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 27<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 for March 13, 2018
  2. Action on Invoices for March 27, 2018
  3. Action on Payroll and Wages Changes
  4. Action on Monthly Report for Revenue and Disbursement
  5. Action on Bank Balance for February 2018
  6. Action from Monthly Report from Fee Offices
- V. COURT ORDERS
    1. Discuss and/or action on Final Supplemental Watershed Plan No. VIII.
    2. Discuss and/or action on declaring a trailer as salvage property.
    3. Discuss and/or action on selling a trailer.
    4. Discuss and/or action on proposed Hill County Fair Grounds rental agreement. *no action*
    5. Discuss and/or action on Hill County Appraisal District Entity Allocation.
    6. Discuss and/or action on Proclamation for National Public Safety Telecommunicators Week.
    7. Discuss and/or action on Proclamation for Child Abuse Prevention.
    8. Discuss and/or action on Proclamation for Autism Awareness.
    9. Discuss and/or approve acceptance of solid waste trailer grant from the Heart of Texas Council of Governments.

10. Discuss and/or action on Feral Hog Grant Application.
11. Discuss and/or action to accept or reject bids for County Supplies – offsite and onsite fuel, oil, road materials, corrugated steel pipe, petroleum supplies and emulsions, treated lumber, all types of road base, contracts for crushing services, concrete and corrugated bridges, box culvert construction, contracts for hauling and other supplies or serviced to be effective April 1, 2018.
12. Discuss and/or action on request for proposals regarding outside auditing services for FY2018. *no action*
13. Discuss and/or action on Interlocal Cooperation Agreement with Heart of Texas Region MHMR Center.
14. Discuss and/or action to accept a donation from Bobcat Contracting, LLC.
15. Discuss and/or approve Certification of Revenues.
16. Discuss and/or approve Budget Amendments.

VI. ADJOURN.

Dated this 23<sup>rd</sup> day of March, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Lewis by Paula Ivacina  
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 23<sup>rd</sup> day of March, 2018, at 1:53 said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 23<sup>rd</sup> day of March, 2018.

Nicole Tanner  
Nicole Tanner, County Clerk  
Hill County, Texas





