

FILED 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 27th 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

- /. Discuss and/or action on Final Supplemental Watershed Plan No. VIII.
- Discuss and/or action on declaring a trailer as salvage property.
- 6. Discuss and/or action on selling a trailer.
- A. Discuss and/or action on proposed Hill County Fair Grounds rental agreement.
- 5. Discuss and/or action on Hill County Appraisal District Entity Allocation.
- Discuss and/or action on Proclamation for National Public Safety Telecommunicators Week.
- J. Disguss and/or action on Proclamation for Child Abuse Prevention.
- 8. Discuss and/or action on Proclamation for Autism Awareness.
- 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 Octuber
- 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.
- 1/5. Discuss and/or approve Certification of Revenues.
- 16. Discuss and/or approve Budget Amendments.

VI. ADJOURN.

Dated this 23rd day of March, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Lews Dy Paula Luacina 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 March, 2018, at ______ said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 23rd day of March, 2018.

Nicole Tanner, County Clerk Hill County, Texas

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of March 13, 2018, invoices for March 27, 2018, payroll and wage changes, monthly report for revenue and disbursements, bank balance report for February 2018, and monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-39, Page 732)

On motion by Commissioner Larry Crumpton, and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve Final Supplemental Watershed Plan No. VIII and Environmental Evaluation for the rehabilitation of floodwater retarding structure #10 and #11 of the Chambers Creek watershed for Ellis, Hill, Johnson and Navarro Counties, TX. (See Folder)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to declare a trailer as salvage surplus property. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the resolution for the Hill County Appraisal District Entity Allocation as a maximum of \$425,000.00. Commissioners Scotty Hawkins and Andy Montgomery voting "No". County Judge Justin Lewis breaking the tie by voting "yes" motion passed.

 On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve proclamation for Child Abuse Prevention. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 762)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Proclamation for Autism Awareness. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 763)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve acceptance of Solid Waste Trailer Grant from the Heart of Texas Council of Governments. 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 the Feral Hog Grant Application. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 764)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept all bids with the exception of tires 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 culverts construction, contracts for hauling and other supplies or services to be effective April 1, 2018. Reject all tire bids. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 776)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Interlocal Agreement with Heart of Texas Region MHMR Center. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 29)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to accept donation from Bobcat Contracting, LLC. Judge Lewis and all Commissioners voting "Aye". (See Folder)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty

Hawkins, it is hereby ordered to approve Certification of Revenues as follows: Road & Bridge Precinct #2

– sale of fixed assets and Road & Bridge Precincts 2 & 3 contributions. Judge Lewis and all

Commissioners voting "Aye". (See Vol. Z-40, Page 36)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve budget amendments as follows; Road & Bridge Precinct #2, sale of fixed assets, software & maintenance for case management system, Road & Bridge Precinct #3 construction materials and Road & Bridge #2 construction materials. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-39, Page 37)

ANDREW MONTGOMERY PREC. #1

LARRY CRUMPTON PREC. #2

SCOTTY HAWKING PREC #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS