

FILED NICOLE TANNER, COUNTY CLERK 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, April 10, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 10th day of April, 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 March 27 and April 5, 2018
- 2. Action on Invoices for April 10, 2018
- 3. Action on Payroll and Wages Changes
- 4. Action on Monthly Report for Revenue and Disbursement
- 5. Action on Educational Training

V. COURT ORDERS

- 1 Discuss and/or approve to appoint Melissa Barnes to the Child Protective Service Board.
- 2. Discuss and/or action on request for proposals regarding outside auditing services for FY 2018.
- Discuss and/or action on appointing members to the Hill County Historical Commission.
- 4. Discuss and/or action on proposal for Civil Engineering Consulting Services for Hill County.
- 5. Discuss and/or approve upgrading the Hill County Jury software.
- 6. Discuss and/or action on assigning fund balances for Fiscal Year 2017.
- Discuss and/or action on proposed Hill County Fair Grounds rental agreement.
- 8. Discuss and/or action on contract for online auction to sell surplus trailer.

comand post trailer

- 9. Discuss and/or action on participating in the HOTCOG Air Quality monitoring program.
- 10. Discuss and/or action on requesting bids for tires.

VI. ADJOURN.

Dated this 6th day of April, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

COUNTY JUDGE HILI

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 6th day of April, 2018, at said Notice remained so posted continuously for at least 72 hours 1:33 preceding the scheduled time of each Meeting.

Dated this 6th day of April, 2018.

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: invoices for April 10, 2018, payroll and wage changes, monthly report for revenue and disbursements and education training certificate for Scotty Hawkins. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-40, Page 44)

On motion by Commissioner Larry Crumpton, and seconded by Commissioners Martin Lake, it is hereby ordered to approve to appoint Melissa Barnes to the CPS board. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve a three year contract for fiscal year September 2018-September 2020 with Wayne Beyer & Company for outside auditing services. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 50)

On motion by Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve appointing members to the Hill County Historical Commission. County Judge Justin Lewis abstains from voting. (See Vol. Z-40, Page 64)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve proposal for Civil Engineering Consulting Services from BSP Engineers for Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 72)

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve upgrading the Hill County Jury Software using Tyler Technologies. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 75)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve proposed Hill County Fair Grounds Rental Agreement. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 76)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve online auction with Kaddatz Auctioneering to sell the formal command post trailer. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 85)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to participate in the HOTCOG Air Quality monitoring program. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to request for bids for tires. Judge Lewis and all Commissioners voting "Aye".

ANDREW MONTGOMERY, PREC. #

LARRY CROWNTON, PREC.

SCOTTY HAWKINS PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS