

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

FILED NICOLE TANNER, COUNTY CLERK HILL COUNTY, TEXAS

# AGENDA Monday, April 30, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 30<sup>th</sup> 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. COURT ORDERS

X. Discuss and/or action to purchase a security camera and remote door lock for Hill County Exhibits Building.

1. Discuss and/or action on a proposal from Best Pest Control. NO ACTION

3. Discuss and/or action on Educational Training.

4. Discuss and/or action on copier lease agreement between Hill County and CTWP for the Hill County Juvenile Probation.

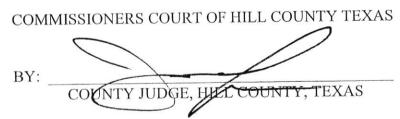
- 5. Observe and record County Auditor's Annual Report for FY 2017.
- 6. Discuss and/or approve accounts payable invoices for April 30, 2018 State Fees.

/1. Discuss and/or approve monthly bank balance for March, 2018.

8. Discussion and/or action on invoice for Emergency Management Van.

III. ADJOURN.

Dated this 27<sup>th</sup> day of April, 2018.



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  $27^{\text{th}}$  day of April, 2018, at  $\underline{9.12} A \underline{M}$ . said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 27<sup>th</sup> day of April, 2018.

Dicole Jame by Jara Basett Deputy Nicole Tanner, County Clett Hill County, Texas

### PURCHASE APPROVED

COURT ORDER# 2018- 8561

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve purchase of security camera and remote door lock at the Hill County Exhibits Building and paid for out of the contingency line item in the amount of \$2500.00 max. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table item #2 concerning a proposal from Best Pest Control. Judge Lewis and all Commissioners voting "Aye".

### EDUCATIONAL TRAINING

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Educational Training. Judge Lewis and all Commissioners voting "Aye".

## LEASE AGREEMENT

### COURT ORDER #2018-8564

COURT ORDER #2018-8563

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve copier lease agreement between Hill County and CTWP for Hill County Juvenile Probation. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-41, Page 150A)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record County Auditors Annual Report for FY 2017 with amendment to page #7. Judge Lewis and all Commissioners voting "Aye". (See Folder)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve accounts payable invoices for April 30, 2018- State Fees. Judge Lewis and all Commissioners voting

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve monthly bank balance report for March 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 149)

# EMERGENCY MANAGEMENT VAN

COURT ORDER #2018-8568

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve invoice for Emergency Management Van. Judge Lewis and all Commissioners voting "Aye".

SCOTTY HAWKINS, PREC. #3

COUNTY JUDGE JUSTIN LEWIS COUNT CLERK NICOLE TANNER