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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, May 8, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 8th day of May, 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:

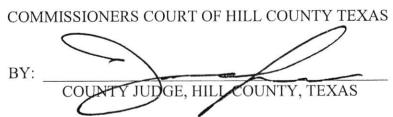
- 1. Action on minutes of April 24 and 30, 2018.
- 2. Action on Invoices for May 8, 2018
- 3. Action on Payroll and Wages Changes
- 4. Action on Monthly Report for Revenue and Disbursement

V. COURT ORDERS

1. Discuss and/or approve a Deed Without Warranty for the City of Hillsboro, Texas.

VI. ADJOURN.

Dated this 4th day of May, 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 4th day of May, 2018, at $1:4k \rho \cdot m$ said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 4th day of May, 2018.

Nicole Janner by Java Basset Nicole Tanner, County Clerk Hill County, Texas

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, May 8, 2018 at 10:00 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Judge Lewis opened court and the following business was transacted.

COURT ORDER# 2018- 8570 CONSENT AGENDA

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: minutes of April 24 and April 30, 2018, invoices for May 8, 2018, payroll and wage changes and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z- 40, Page 360 A)

COURT ORDER #2018-8571 DEED WITHOUT WARRANTY

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Deed without Warranty to transfer Hill County's interest to the City. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z- 40, Page 360 F)

COURT ORDER #2018-8572 ADJOURNMENT ORDERED

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye". THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED MAY 22, 2018.

ANDREW MONTGOMERY, PREC. #1

LARRY CRUMPTON, PREC. #2

KINS, PREC, #3

OLF TANNER

COUNTY JUDGE JUSTIN LEWIS