

HILL COUNTY, TEXAS

2018 MAY 11 P 1:49

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 15, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 15th day of May, 2018, at 8:30 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

 \mathcal{Y} . Discuss and/or action on road closure in Birome, Texas.

2. Discuss and/or action on appointing Judith Stone to CPS Board.

7. Discuss and/or action on proposed Hill County Fair Grounds rental agreement.

Discuss and/or action to accept a donation from Bobcat Contracting, LLC.

8. Discuss and/or action to accept donations from Hugh Ferguson, Joe Cox, Richard White and Matthews 2010 Limited Partnership.

Ø. Discuss and/or approve Invoices for May 15, 2018.

Discuss and/or approve Certification of Revenues.

. Discuss and/or approve Budget Amendments.

- 9. Discuss and/or approve a grant from Texas Association of Property and Evidence Inventory Technicians for the Sheriff's Department.
- 10. Discuss and/or approve a resolution to Carolyn Raulston for thirty-seven years of service to Hill County.

III. ADJOURN.

Dated this 11th day of May, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

up Luacina JUDGE, HILL COUNTY, TI

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 11th day of May, 2018, at said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 11th day of May, 2018.

<u>Nicole Janner by Myra Medina</u> Nicole Tanner, County Clerk

Hill County, Texas

On motion by County Judge Justin Lewis and seconded by Commissioner Andrew Montgomery, it is hereby ordered to post notice on a road and set a date for a public hearing for a road closure in Birome, Texas known as Crawford Street. Hearing to be held at 10:00 A.M. on the 26th day of June, 2018. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to appoint Judith Stone to the Hill County C.P.S.Board Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve the revision of the Hill County Fair Grounds rental agreement. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 163)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept donation from Bobcat Contracting, LLC of \$25,000.00. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 174)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to accept donations from Hugh Ferguson, Joe Cox, Richard White and Matthews 2010 Limited Partnership in the total amount of \$8,500.00. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 174)

364

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve invoices for May 15, 2018. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 175)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve certification of revenues for Road & Bridge Precinct #2contributions and the Hill County Sheriff's Department Grant Proceeds. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 176)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Budget Amendments for Road and Bridge Precinct #2 and the Sheriff's office. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 178)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve grant from Texas Association of Property and Evidence Inventory Technicians for the Sheriff's Department. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 180)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve resolution to Carolyn Raulston for thirty seven years of service with Hill County. Judge Lewis and Commissioners voting "Aye".

 THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED MAY 22, 2018.

ANDREW MON LARRY CRUMPTON, PREC. #2 **PREC**. #1 HAWKINS, PREC. #3 l 110 en COUNTY JUDGE JUSTIN LEWIS

MARTIN LAKE, PREC. #4

CLERK NICOLE TANNER COUNT