



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2018 MAY 18 P 2:37

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 22, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 22nd 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 May 8 and 15, 2018
 2. Action on Invoices for May 22, 2018
 3. Action on Payroll and Wages Changes
 4. Action on Monthly Report for Revenue and Disbursement
 5. Action on Monthly Bank Balance Report for April
- V. COURT ORDERS
 1. Discuss and /or action to request for proposals for roof at Franklin Street Annex.
 2. Discuss and/or action on BSP Engineers contract.
 3. Discuss and/or action on Unclaimed Property Capital Credits for Counties.
 4. Discuss and/or approve to accept or reject bids for three (3) belly dump trailers and trade in three (3) belly dump trailers for Hill County Commissioner, Precinct No. 4.
 5. Discuss and/or approve to authorize payment to Brazos Trailers for (3) belly dump trailers for Hill County Commissioner, Precinct No. 4.
 6. Discuss and/or approve bonds.
 7. Discuss and/or action on Engagement Letters to Wayne Beyer & Co.
 8. Discuss and/or approve Budget Amendments.
 9. Observe and/or record Hill County Emergency Services District No. 2 Financial Statements.

VI. ADJOURN.

Dated this 18th day of May, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: Justin Lewis by Paula Macina
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 18th day of May, 2018, at 2:37 P.M. said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 18th day of May, 2018.

Nicole Tanner by Jara Bassett Deputy
Nicole Tanner, County Clerk Clerk
Hill County, Texas

