

FILED NICOLE TANNER, COUNTY CLERK

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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 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:

- CALL TO ORDER Judge Lewis I.
- PLEDGE OF ALLEGIANCE Nicole Tanner, County Clerk II.
- WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS III.
- IV. **OPEN FORUM**

CONSENT AGENDA:

- 1. Action on minutes of May 8 and 15, 2018
- Action on Invoices for May 22, 2018
- Action on Invoices for Iviay 22, _____
 Action on Payroll and Wages Changes
 Marthly Report for Revenue 4, Action on Monthly Report for Revenue and Disbursement
- 5/ Action on Monthly Bank Balance Report for April
- COURT ORDERS V.
 - 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.
 - Discuss and/or approve to accept or reject bids for three (3) belly dump 4. trailers and trade in three (3) belly dump trailers for Hill County Commissioner, Precinct No. 4.
 - Discuss and/or approve to authorize payment to Brazos Trailers for (3) 5 belly dump trailers for Hill County Commissioner, Precinct No. 4.
 - 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.

Dated this 18th day of May, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

Quetin Lewis by Raule Lucina COUNTY JUDGE, HILL COUNTY, TEXAS BY:

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 18^{th} 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.

Micole Dame, by Jara Bassett Deputy Nicole Tanner, County Clerk () Hill County, Texas

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the consent agenda as follows: minutes of May 8 and 15, 2018, invoices for May 22, 2018; payroll and wage changes, monthly report for revenue and disbursements and monthly bank balance report for April 2018. Judge Lewis and Commissioners voting "Aye" (See Vol. Z-40, Page 184)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioners Martin Lake, it is hereby ordered to approve to request for proposals for roof at Franklin Street Annex. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve BSP Engineers contract. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 192)

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve bid from Brazos Trailers for three belly dump trailers and trade in three belly dump trailers for Hill County Commissioner, Precinct #4. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 201)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve to authorize payment to Brazos Trailers for three belly dump trailers for Hill County Commissioner, Precinct #4. Judge Lewis and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bond for Jennifer Bond. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 202)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve engagement letter to Wayne Beyer & Company. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 203)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendment for Commissioner Precinct #3. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 210)

On motion by Commissioner Scotty Hawkins, and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Hill County Emergency Services District #2 financial statements for the year ending September 30,2017. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40, Page 211)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to adjourn. Judge Lewis and Commissioners voting "Aye".

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ANDREW MONTGOMERY, PREC. #1 CRICARTON, PREC WKINS, PREC. #3 LARRY SCO MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS