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NICOLE TANNER, COUNTY CLERF
HILL COUNTY, TEXAS

2018 MAY 25 A 9: 29

## 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 29, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 29<sup>th</sup> 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
  - 1. Accept and/or reject bids for tires.
  - 2. Discuss and/or approve Accounts Payable Invoices for May 29, 2018
  - 3. Discuss and/or approve monthly reports for fee offices.
  - 4. Discuss and/or approve a donation for the Hill County Clerk's Office.
  - 5. Discuss and/or approve to declare assorted materials as salvage/surplus property,
    - 6. Discuss and/or action on selling assorted materials.
    - A. Discuss and/or approve QPR Credit Application.
    - 8. Discuss and/or accept a donation of funds to Hill County Historical Commission under supervision of County Treasurer.
    - S. Discuss and/or approve Hill County Quarterly Investment Report.
    - 10. Discuss and/or action on Interlocal Agreement by and between Hill County and Texas A&M Agrilife Extension Service.
    - 11. Discuss and/or action on posting speed limits signs on HCR 3105, 3106, 3110 and 3111.
- III. ADJOURN.

Dated this 25<sup>th</sup> day of May, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY

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 25<sup>th</sup> 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 25<sup>th</sup> day of May, 2018.

Nicole Tanner by Mura Medina
Nicole Tanner, County Clerk
Hill County, Texas

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to reject all bids for tires and to re-advertise for bids. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-49, Page 230)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve invoices for May 29, 2018. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 232)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve monthly reports from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 233)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve donation of \$500.00 from Kate Hambright for the purpose of restoring Hill County Clerk's records. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 254)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to declare assorted materials as salvage/surplus property. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-4¢, Page 255)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to sell the afore mentioned assorted materials and other materials that have previously been declared surplus. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40 Page 257)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve credit application with QPR, Quality Pavement Repair. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 258)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to accept the donation of funds from the Hill County Historical Commission and be deposited with the Treasurer of Hill County and further that a fund be created in the county budget to be carried as Fund 266 for the support and operation of the Hill County Historical Commission. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 261)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve 2018 First Quarterly Investment Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 263)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an Interlocal Agreement by and between Hill County and Texas A&M Agrilife Extension Service. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-40, Page 267)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve posting speed limit signs on HCR 3015, 3106, 3110 and 3111 in their entirety. Judge Lewis and all Commissioners voting "Aye".

 THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JUNE 12, 2018.

ANDREW MONTGOMERY, PREC. #1

ARRY CRUMRTON, RREC. #2

SCOTTY HAWKINS PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS