

FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2018 JUN 21 P 1: 18

## 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, June 26, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 26<sup>th</sup> day of June, 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 June 12 and 19, 2018
- 2. Action on Invoices for June 26, 2018
- 3. Action on Payroll and Wages Changes
- 4. Action on Monthly Report for Revenue and Disbursement

## V. COURT ORDERS

- 1. Accept and/or reject bids for roof on Franklin Street Annex.
- 2. Public Hearing on speed limit signs for HCR 3105, 3106, 3110 and 3111.
- 2. Discuss and /or action on speed limit signs for HCR 3105, 3106, 3110 and 3111.
- 4. Discuss and/or approve a resolution for A Purple Heart County.
- 5. Discuss and/or approve Deed Without Warranty for The City of Itasca.
- 6. Discuss and/or action on Burn Ban. 180
- 7. Discuss and/or action on CATAPULT Health Contract. Tab U
- 8. Discuss and/or action on Safety Committee Workshop.

VI. ADJOURN.

Dated this 21st day of June, 2018.

BY:

COUNTY JUDGE BILL 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 21<sup>st</sup> day of June, 2018, at \_\_\_\_\_\_\_\_\_ said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 21st day of June, 2018.

Nicole Tanner, County Clerk
Hill County, Texas

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby or;,dered to approve the consent agenda as follows: minutes of June 12 and 19, 2018, invoices for June 26, 2018; payroll and wage changes and monthly report for revenue and disbursements. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye" (See Vol. Z-40, Page 339)

On motion by Commissioner Martin Lake, and seconded by Commissioners Scotty Hawkins, it is hereby ordered to approve bid from Parson's Roofing for roof on Franklin Street Annex. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-40, Page 345)

LET IT BE KNOWN a public hearing was held concerning speed limit signs on Hill County Road 3105, 3106, 3110 and 3111.

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve resolution recognizing Hill County as a Purple Heart county. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-40, Page 350)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Deed Without Warranty for the City of Itasca. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-40, Page 352)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve a 90 day burn ban for Hill County. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-40, Page 356)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to table item #7 of court orders concerning CATAPULT Health Contract. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to table item #8 concerning Safety Committee Workshop. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Andrew Montgomery, it is hereby ordered to adjourn. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

ANDREW MONTGOMERY, PREC. #1 LARRY CRU

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

OUNTY JUDGE JUSTIN LEWIS