

NTY CLERK

2018 JUN 29 P 3: 15

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, July 3, 2018

Notice is hereby given that a Special Meeting of the Hill County Commissioners Court will be held on the 3<sup>rd</sup> day of July, 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

 $\sqrt{1}$ . Discuss and/or approve monthly report from Fee Offices.

 $\sqrt{2}$ . Discuss and/or approve May Bank Balance Report.

 $\sqrt{3}$ . Discuss and/or approve Accounts Payable Invoices for July 3, 2018.

- <sup>1</sup>4. Discuss and/or approve Payroll and Employee Wage/Status Changes.
- 5. Discuss and/or approve Amendment No. 2 between the Texas State Soil and Water Conservation Board and Hill County.
- 6. Discuss and/or approve Payments in Lieu of Taxes Act. W Action
- √7. Discuss and/or approve closing a portion of Crawford Street in Hill County Precinct No. 3.
- <sup>J</sup>8. Discuss and/or approve the Hill County Annual Independent Audit/Single Audit for Grants for Fiscal Year 2017.
- 9. Discuss and/or action on a resolution regarding a financing agreement for the purpose of procuring a "tractor, shredder and related equipment".

## III. ADJOURN.

Dated this 29<sup>th</sup> day of June, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

utin Zunie by' Kaula OUNTY JUDGE, HILL COUNTY, 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  $29^{\text{th}}$  day of June, 2018, at 3.15 M. said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 29<sup>th</sup> day of June, 2018.

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Micole Dansen by Dava Bassett Nicole Tanner, County Olerk Hill County, Texas

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve monthly report from fee offices. Judge Lewis and Commissioners voting "Aye". (See Vol. Z- 40,Page 359)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve May Bank Balance Report. Judge Lewis and Commissioners voting "Aye". (See Vol. Z- 40,Page 380)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve accounts payable invoices for July 3, 2018. Judge Lewis and Commissioners voting "Aye". (See Vol. Z- 40,Page 382)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve Payroll and Employee Wage/Status Changes. Judge Lewis and Commissioners voting "Aye". (See Vol. Z- 40,Page 383)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Amendment #2 Cooperative Agreement between Texas State Soil Water Conservation Board in Hill County, Texas. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-40,Page 384)

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PUBLIC HEARING. COURT ORDER #2018-8647

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to set a public hearing on the 24<sup>th</sup> day of July, 2018 at 10:00 A.M. to discuss closing a portion of Crawford Street an unincorporated town of Birome, Texas. Judge Lewis and Commissioners voting "Aye".

AUDIT FOR FY2017 . COURT ORDER #2018-8648

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept motion to record the Hill County Annual Independent Audit/Single Audit for Grants for Fiscal Year 2017. Judge Lewis and Commissioners voting "Aye". (See Vol. Z- 40, Page 385)

FINANCING AGREEMENT COURT ORDER #2018-8649

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve Financing Agreement by and between Hill County and Government Capital for the purpose of procuring a tractor, shredder and related equipment. Judge Lewis and Commissioners voting "Aye". (See Vol. Z- 40, Page 489)

ADJOURNMENT ORDERED COURT ORDER #2018-8650

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and Commissioners voting "Aye". THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JULY 10, 2018.

HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY J