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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, January 10, 2017 at 10:00 A. M. The following Commissioners were present: Commissioner Larry Crumpton, Precinct #2 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Commissioner Andy Montgomery, Precinct #1 and Commissioner Scotty Hawkins, Precinct #3 was absent. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN a presentation was held to recognize the first responders that worked a mass casualty accident in Hill County on December 20, 2016.

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CONSENT AGENDA COURT ORDER #2017-8104

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda items as follows: paid routine and recurring invoices for December 30, 2016 and January 6, 2017; invoices for January 13, 2017; payroll and wage changes for January 20, 2017; monthly report for revenue and disbursements; District Clerk's Certificate of completion from the County and District Clerk's Association of Texas; continuing Education Transcript for the office of Tax Assessor-Collector and bank balance reports for December 2016. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-37, Page 23)

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INVESTMENT COMMITTEE COURT ORDER #2017-8105

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Hill County Investment Committee members as follows: County Treasurer, Rhonda Burkhart; District Clerk, Angelia Orr; Tax Assessor, Krissi Hightower; County Judge Justin Lewis; Auditor, Susan Swilling; Commissioner Martin Lake and public member Jim Haddaway. Judge Lewis and Commissioners voting "Aye".

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APPOINTMENT COURT ORDER #2017-8106

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to appoint Rhonda Burkhart as the Chair of the Hill County Investment Committee and Krissi Hightower as Secretary. Judge Lewis and Commissioners voting "Aye".

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COUNTY BONDS COURT ORDER #2017-8107

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bonds for the following people: Angelia Orr, Carolyn Raulston, David Holmes, Susan Swilling, Andy Montgomery, Martin Lake, Larry Armstrong, Brian Scott Hawkins and

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OBSERVE AND RECORD COURT ORDER #2017-8108

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record Acknowledgement of Transfer of Tax Rolls and Receipts Delivery from Outgoing Tax Assessor-Collector to New Incoming Tax Assessor-Collector and a Receipt of Delivery. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-37, Page 35)

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OBSERVE AND RECORD COURT ORDER #2017-8109

On motion by Commissioner Martin Lake and Commissioner Larry Crumpton, it is hereby ordered to observe and record the appointment of Susan Swilling as the Hill County Auditor by District Judge Lee Harris. Judge Lewis and Commissioners voting "Aye. (See Vol. Z-37, Page 44)

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CERTIFICATION OF REVENUE COURT ORDER #2017-8110

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve certification of revenue for Road and Bridge #4 and sale of fixed assets. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-37, Page 45)

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BUDGET AMENDMENT COURT ORDER #2017-8111

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered approve budget amendment for Road and Bridge Precinct #4 on sale of fixed assets. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-37, Page 46)

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SALVAGE/SURPLUS COURT ORDER #2017-8112

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve to deem Mack haul truck, Freightliner haul truck and shop made gooseneck trailer as salvage/surplus for Hill County Commissioner Precinct #4. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-37, Page 47)

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SELL ON RENEE BATES COURT ORDER #2017-8113

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to sell Mack haul truck, Freightliner haul truck and shop made gooseneck trailer for Hill County Commissioner Precinct #4 on Renee Bates. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-37, Page 49)

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LEASE AGREEMENT

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ADJOURNMENT ORDERED COURT ORDER #2017-8115

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 24, 2017.

ANDY MONTGOMERY, PREC. #1	LARRY CRUMPTON, PREC. #2	SCOTTY HAWKINS, PREC. #3
MARTIN LAKE, PREC. #4	COUNTY CLERK NICOLE TANNER	Absent COUNTY JUDGE JUSTIN LEWIS

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