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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 24, 2017 at 10:00 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scott Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Clerk Nicole Tanner. County Judge Justin Lewis was absent. County Judge Pro Tem Larry Crumpton opened court and the following business was transacted.

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CONSENT AGENDA COURT ORDER #2017-8116

On motion by Commissioner Scott Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda items as follows: minutes from December 27, 2016 and January 10, 2017; paid routine and recurring invoices for January 13 and 20, 2017; invoices for January 27, 2017; payroll and wage changes for February 3, 2017; monthly report for revenue and disbursements and monthly reports from fee offices. County Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-37, Page 65)

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SOIL CONSERVATION DAMS COURT ORDER #2017-8117

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve to give County Judge Justin Lewis authorization to apply for Federal Assistance for repair of soil conservation dams. County Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-37, Page 89)

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DONATION COURT ORDER #2017-8118

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scott Hawkins, it is hereby ordered to approve Abney and Foster's donation of (4) Four cubic yards of concrete for fairgrounds restrooms. County Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Vol. Z-37, Page 109)

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COUNTY BONDS COURT ORDER #2017-8119

On motion by Commissioner Martin Lake and seconded by Commissioner Scott Hawkins, it is hereby ordered to approve county bonds for Mark Pratt, William C. Wilkins, Brad Henley and Charles G. Jones. County Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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SALVAGE/SURPLUS COURT ORDER #2017-8120

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it

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SELL SALVAGE/SURPLUS COURT ORDER #2017-8121

On motion by Commissioner Martin Lake and Commissioner Andrew Montgomery, it is hereby ordered to approve to sell salvage/surplus materials. County Judge Pro Tem Larry Crumpton and Commissioners voting "Aye.

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ADJOURNMENT ORDERED COURT ORDER #2017-8122

On motion by Commissioner Martin Lake and seconded by Commissioner Scott Hawkins, it is hereby ordered to adjourn. County Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED FEBRUARY 14, 2017.

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTT HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS

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