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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, April 26, 2016 at 10:00 A. M. The following Commissioners were present: Commissioner Danny Bodeker, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Larry Wright, Precinct #3 and Commissioner Harley Davis, Precinct #4. Also present-County Judge Justin Lewis and County Clerk Nicole Tanner. County Judge Justin Lewis opened court and the following business was transacted.

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CONSENT AGENDA COURT ORDER #2016-7862

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of April 12, 2016; paid routine and recurring invoices for April 15 and 22, 2016; invoices for April 29, 2016; payroll and wage changes for May 13, 2016; monthly report for revenue and disbursements; observe and record County Treasurer Rhonda Burkhart certificate of achievement for County Investment Academy and monthly report on fee offices. Judge Lewis and Commissioners all voting "Aye". (See Vol. Z-35, Page 589)

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LET IT BE KNOWN a public hearing was held concerning closing HCR 1263 eastside. Action will be held on May 10, 2016.

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PORTION OF ROAD CLOSURE COURT ORDER #2016-7863

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby ordered to close a portion of Live Oak from #101 to the end of the south portion of the road. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 616)

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WHITNEY SUBSTATION COURT ORDER #2016-7864

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby ordered to close Tax Office bank account for Whitney Substation on recommendation from County Auditor. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 621)

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WHITNEY SUBSTATION COURT ORDER #2016-7865

On motion by County Judge Justin Lewis and seconded by Commissioner Danny Bodeker, it is hereby ordered to eliminate the change fund for the Whitney Tax Office from closed Substation on recommendation from County Auditor. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 622)

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OBSERVE AND RECORD COURT ORDER #2016-7866

On motion by Commissioner Larry Wright and seconded by Commissioner Harley Davis, it is hereby ordered to observe and record the Truancy Plan for Hill County Juvenile Probation. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 623)

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WESTLAW BID COURT ORDER #2016-7867

On motion by Commissioner Larry Wright and seconded by Commissioner Harley Davis, it is hereby ordered to approve accepting bid from Westlaw on electronic legal research service. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 625)

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UNCASHED JURY CASH COURT ORDER #2016-7868

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve to void uncashed jury checks. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 626)

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PROCLAMATION COURT ORDER #2016-7869

On motion by County Judge Justin Lewis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve Proclamation Honoring Economic Opportunities Advancement Corporation. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 631)

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BUDGET AMENDMENT COURT ORDER #2016-7870

On motion by Commissioner Larry Crumpton and seconded by Commissioner Larry Wright, it is hereby ordered to approve Budget Amendment for Larry Crumpton, Commissioner Precinct #2. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 632)

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LET IT BE KNOWN a presentation was held concerning the Annual Audited Financial Report from Pattillo, Brown and Hill, L.L.P.

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ANNUAL AUDIT FINANCIAL REPORT COURT ORDER #2016-7871

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Annual Audited Financial Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 633)

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OBSERVE AND RECORD

COURT ORDER #2016-7872

On motion by Commissioner Harley Davis and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the County Auditor's Annual Report per Local Government Code 114.025. Judge Lewis and all Commissioners voting "Aye". (See Folder)

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ADJOURNMENT ORDERED

COURT ORDER #2016-7873

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED MAY 10, 2016.

DANNY BODEKER, PREC. #1	LARRY CRUMPTON, PREC. #2	LARRY WRIGHT, PREC. #3
HARLEY DAVIS, PREC. #4	DEPUTY CLERK MARTHA BRACKIN	COUNTY JUDGE JUSTIN LEWIS

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